

Lake Local Agency Formation Commission

Special Meeting Minutes

Wednesday October 4, 2023 -- 9:30 am

City of Clearlake – City Council Chambers

14050 Olympic Dr. Clearlake, California

Commissioners present:

Dirk Slooten, (City)

Jim Scholz (Special District)

Ed Robey, (Public Member)

Moke Simon, (County)

Bruno Sabatier Chair (County)

Stan Archacki, (Special Dist.)

Stacey Mattina Vice Chair (City)

Staff

John Benoit, Executive Officer

P. Scott Browne, Legal Counsel

- 1. Call to Order at 9:37 AM – Roll Call**
- 2. Approval of Minutes** – July 19, 2023 minutes

Upon motion of Commissioner Mattina and seconded by Commissioner the July 19, 2023 minutes minutes were unanimously approved by 7-0-0 vote

- 3. Public Comment.**
No public input was given

- 4. Consent Agenda**
Upon motion of Commissioner Robey and seconded by Commissioner Mattina the payment of expenses for July, August and September 2023 were unanimously approved by a 7-0-0 vote.

Action Items:

- 5. Consider Amendment to Resolution 2001-01 clarifying the number of Board Members for the Lake County Fire Protection District**

The Executive Officer's report was presented and the Commission adopted Resolution 2023-0009 approving a modification clarifying the number of Board Members appointed or elected to the Lake County FPD. The motion was made by Commissioner Robey and seconded by Commissioner Scholz and unanimously approved by a 7-0-0 vote

6. Progress update regarding the Upper Lake County Water District's Service Review

This report will be given at the next LAFCo meeting

7. Discussion regarding LAFCo's role and policy in controlling urban sprawl

A discussion was held regarding LAFCo's role and policy and agricultural lands and a LAFCo publication regarding agricultural lands as well as permitting out of agency service agreements was discussed. Benoit explained LAFCo's role and policies regarding agricultural land conversions.

OTHER ITEMS:

8. Executive Officer's report.

- a. The Konocti CWD Dam Road annexation will occur at the next meeting
- b. Two Commissioners and staff will attend the Calafco Annual Conference
- c. Executive Officer Benoit has a meeting with the Grand Jury.

9. LAFCo Counsel's report

Scott Browne discussed the proposed "Government Accountability Act" which will be on the Ballot in 2014. This act will tighten up loopholes in Proposition 218. Of importance to LAFCo this bill will address geographic extensions of taxes which is routinely done with annexations of territory to districts and cities. Instead of applying previously authorized taxes to annexed areas, the taxes will be subject to Proposition 218 and a specific vote will be required.

10. Commissioner Reports

No reports were given

11. Adjourn to LAFCO's next meeting which will take place on Wednesday January 17, 2024 - 9:30 AM in Clearlake