LAKE LOCAL FORMATION COMMISSION

MINUTES

 January 19, 2022

Item #2

**Members Participating** **Staff Participating**

Bruno Sabatier, Chair, County Member John Benoit, Executive Officer

Stacey Mattina, City Member Marsha Burch, Legal Counsel

Ed Robey, Public Member

Dirk Slooten, City Member

Moke Simon, County Member

Stan Archacki, Special Districts

Jim Scholz, Special Districts

Russ Perdock, City Alternate (via Zoom)

Victoria Brandon, Special District Alternate (via Zoom)

Absent: Tina Scott, County Alternate

**1. Call to Order and Pledge of Allegiance -** Chairman Sabatier called meeting to order at 9:35 a.m. in the City Council Chambers, City of Clearlake. A roll call was as follows: Slooten, Archacki, Scholz, Simon, Robey, Mattina and Sabatier are present. Alternates Brandon and Perdock are also present.

**2.** **Approval of Minutes -** Motion by Commissioner Sabatier, second by Commissioner Robey to approve the minutes the November 17, 2021 meeting. Motion carried by the following vote:

AYES: Commissioners Slooten, Archacki, Scholz, Simon, Robey, Mattina and Sabatier.

NOES: None.

ABSTAIN: None

**3. Public Comment –** None.

**4. Consent Agenda**

Motion by Commissioner Robey, second by Commissioner Sabatier to review and authorize payment of expenses for November and December 2021 and to adopt Resolution 2022-0001 authorizing teleconferencing for the January 19, 2022 LAFCo meeting. Motion carried by the following vote:

AYES: Commissioners Slooten, Archacki, Scholz, Robey, Simon, Mattina and Sabatier

NOES: None.

ABSTAIN: None.

**5. LAFCo Policy Amendment regarding proposed language regarding MSR follow up as part of the MSR review process**

Benoit presented the language for the Policy Amendment to include follow up for MSRs and read the policy.

Upon motion of Commissioner Robey and seconded by Commissioner Simon to approve resolution 2022-0002 adopting a follow-up policy for Municipal Services Reviews

Motion carried by the following vote:

AYES: Commissioners Slooten, Archacki, Scholz, Robey, Simon, Mattina and Sabatier

NOES: None.

ABSTAIN: None.

**6. Continued discussion regarding Domestic Water Providers in Clearlake.**

Benoit stated the discussion regarding Domestic Water Providers in Clearlake will be continued until the May 2022 meeting in Clearlake. Benoit will contact the City of Clearlake water providers.

**7. General Discussion of fire flows, possible grant funding and other issues facing water districts throughout Lake County and clarification of LAFCo’s role.**

Benoit explained his background and LAFCo’s limited role in obtaining grant funding. Commissioner Simon discussed the Risk Reduction Authority’s activities.

**8. Executive Officer’ s report.**

1. *South Lakeport Annexation update Lakeport and the County met and adopted a joint tax sharing resolution. If possible, this item will be on the March 16, 2022 LAFCo Agenda.*
2. *Upper Lake area MTBE (Methyl tert-butyl ether) Drinking Water Contamination and discussed the timeline and funding for LAFCo to update the Sphere of Influence, MSR and annexation to the Upper Lake Annexation*
3. *Anticipated Projects: Middletown Rancheria and Konocti County Water District.*

**9 LAFCo Counsel’s report**

Nothing to report

**10. Commissioner’s Report**

No report

**11. Correspondence**

No report

**12. Adjourn to LAFCO’s next regular meeting: Wednesday March 16, 2022 9:30 AM in Lakeport**

10:14 a.m. Meeting adjourned.

By: John Benoit, Ex Officio LAFCo Clerk