

Lake Local Agency Formation Commission (LAFCo)

Special Meeting Agenda

Wednesday, June 17, 2026 -- 9:30 am

City of Lakeport – City Council Chambers
225 Park Street Lakeport, CA 95453

Website: www.lakelafco.org

Public meetings are accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. Agenda packets are available on the Lake LAFCo website at www.lakelafco.org.

Lake LAFCo is inviting you to a scheduled Zoom meeting.

Topic: Lake LAFCo Special Meeting

Time: June 17, 2026 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84602427726?pwd=M8EAhcE4mBRLRZcuGnWTnbAoUAe9rl.1>

Meeting ID: 846 0242 7726

Passcode: 056963

Dial by your location

1 (669) 900-9128 (San Jose)

1 (669) 444 9171 (US)

**“Lake LAFCo oversees orderly development
and protects natural resources and agricultural lands”**

Commissioners

Stacey Mattina, Chair (City)
Dirk Slooten, Vice Chair (City)
Bruno Sabatier (County)
Jessica Pyska (County)
Jim Scholz (Special District)
Stan Archacki (Special District)
Ed Robey (Public Member)

Commission Alternate Members

Kirsten Priebe (Special District Alternate)
Brad Rasmussen (County Alternate)
Kenneth Parlet (City Alternate)
Dennis Darling (Public Alternate)

Staff

Larkyn Feiler, Executive Officer
P. Scott Browne, Legal Counsel

1. Call to Order – Roll Call

2. Public Comment

The public may address the Commission on any matter within LAFCo jurisdiction that is not on the agenda. There is a three-minute limit, and no action will be taken.

ACTION ITEMS:

3. Approval of Claims

Consider approval of payment of the claims for March, April, and May 2026.

PUBLIC HEARINGS:

4. Change of organization for Scotts Valley WCD Dissolution (File No. DIS-2026-01)

Conduct a Public Hearing on the proposal for dissolution of the Scotts Valley Water Conservation District and consider the following actions:

- a. Find the Scotts Valley WCD Dissolution (File No. DIS-2026-01) proposal exempt from CEQA pursuant to Title 14 of the California Code of Regulations § 15061(b)(3) and direct the Executive Officer to file a Notice of Exemption; and
- b. Adopt Resolution No. 2026-03 approving the Scotts Valley WCD Dissolution (File No. DIS-2026-01) proposal subject to terms and conditions.

5. Fiscal Year 2026-27 Final LAFCo Budget and Work Program

Conduct a Public Hearing and consider adoption of Resolution No. 2026-04 approving the Fiscal Year 2026-27 Final Budget.

ACTION ITEMS:

6. Extension of Agreement for Staff Transition Services

Consider authorizing an eleventh amended agreement with John Benoit for a one-year extension of time for transition services to the LAFCo Executive Officer.

7. CALAFCO Annual Conference Attendance - Sacramento

- a. Establish the Commissioners that will attend the 2026 CALAFCO Annual Conference on October 21 - 23 at the Sheraton Grand Sacramento Hotel for early registration.
- b. Consider nomination of the 2026 CALAFCO Voting Delegate and Alternate.

OTHER ITEMS:

- 8. Correspondence**
 - a. CALAFCO's Priorities for 2026 and Beyond - Board Retreat February 26, 2026
 - b. CALAFCO Member Update May 2026
- 9. Executive Officer's Report**
- 10. LAFCo Counsel's Report**
- 11. Commissioner Reports**

Commissioners may discuss items and issues of concern to their constituency, LAFCo, and legislative matters.
- 12. Adjourn to the next meeting on September 16, 2026 at 9:30 AM in Clearlake**

The Commission may take action on any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.



Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority (GOV § 56325).

Public Comment

Members of the public may address the Commission on items within LAFCo jurisdiction not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 3 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's testimony to 3 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Agenda packets are located on the LAFCo website at www.lakelafco.org. Materials related to an item on the agenda submitted after distribution are available, to the extent feasible, on the LAFCo website.

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting. The location of this meeting is wheelchair accessible.

Contact LAFCo Staff

LAFCo staff may be contacted at: (530) 632-4406, PO Box 348, Yuba City, CA 95992, or lake.lafco@gmail.com.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to LAFCo must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 et seq. Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCo Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCo proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.