Lake Local Agency Formation Commission (LAFCo)

Regular Meeting Agenda

Wednesday, November 18, 2026 -- 9:30 am

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

Website: www.lakelafco.org

The public may participate in the teleconference using the Zoom meeting details below.

https://us06web.zoom.us/j/86215275643?pwd=WQqg9itSX0ow297BYGQ07h3637MPoa.1

Meeting ID: 862 1527 5643
Passcode: 438718

Dial by your location
1 (669) 900-9128 (San Jose)

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 Minutes

Consider approval of the minutes of the September 16, 2026 LAFCo meeting.

4. Approval of Claims

Consider approval of the payment of claims for September and October 2026.

5. Proposed Bylaws Amendment - Conflict of Interest Code and Financial Disclosure

a. Second reading of the proposed bylaws amendment, unless waived.

b. Discuss any final modifications to the bylaws amendment language.
c. Consider adoption of Resolution No. 2026-06 to establish the bylaws amendment.

6. Butte-Lake LAFCo Staffing Services Agreement
Consider approving a Staffing Services Agreement with Butte LAFCo and authorizing the Commission Chair and Executive Officer to execute the agreement.

7. Approval of Regular Meeting Schedule for 2027
Consider approval of the 2027 Regular Meeting Schedule.

8. Approval of Chair and Vice-Chair for 2027
Consider approval of the 2027 Chair and Vice-Chair.

OTHER ITEMS:

9. Correspondence
a. CALAFCO Board and Conference Calendar 2026-2027.

10. CALAFCO Conference Discussion
Discussion of the 2026 CALAFCO Conference (Oct. 21 - 23 in Sacramento).

11. Certificate of Appreciation for Dirk Slooten
Present a Certificate of Appreciation to Dirk Slooten for 8 years of dedicated service on the Commission.

12. Executive Officer's Report

13. LAFCo Counsel's Report

14. Commissioner Reports
Commissioners may discuss items and issues of concern to their constituency, LAFCo, and legislative matters.

15. Adjourn to the next meeting on January 20, 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.