

Lake Local Agency Formation Commission (LAFCo)

Regular Meeting Agenda

Wednesday, September 16, 2026 -- 9:30 am

City of Clearlake – City Council Chambers
14050 Olympic Drive, Clearlake, CA 95422

Website: www.lakelafco.org

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

<https://us06web.zoom.us/j/88482649374?pwd=D5mTtKDv8RaTOzfaSnMp5lJQaGyUOr.1>

Meeting ID: 884 8264 9374
Passcode: 547935

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 June 17, 2026 LAFCo meetings.

4. Approval of Claims

Consider approval of the payment of claims for June, July, and August 2026.

PROTEST HEARING:

5. Protest Hearing and Determination of the Value of Written Protests for the Scotts Valley Water Conservation District Dissolution (File No. DIS-2026-01)

Conduct a Protest Hearing to receive written protests filed against the Scotts Valley Water Conservation District Dissolution proposal, determine the value of written protests received and not withdrawn by the close of the hearing, and consider one of the following actions:

- a. If insufficient written protests are received, adopt Resolution No. 2026-05 ordering the Scotts Valley WCD Dissolution (File No. DIS-2026-01) change of organization without an election.
- b. If sufficient written protests are received, direct staff to return with written results and a resolution for consideration either ordering an election or terminating the proceedings as appropriate for the Scotts Valley WCD Dissolution (File No. DIS-2026-01).

ACTION ITEMS:

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

Review and discuss a proposed bylaws amendment to designate the FPPC as the filing officer for the Statement of Economic Interests and address outdated information; and consider directing staff to circulate the amendment for comments and set a second reading at the November 18, 2026 LAFCo meeting.

7. Potential Butte LAFCo On-call Staffing Services Arrangement

Discuss a potential arrangement with Butte LAFCo for on-call staffing services and consider directing staff to return with a Staffing Services Agreement for consideration.

OTHER ITEMS:

8. Correspondence

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 November 18, 2026 at 9:30 AM in Lakeport

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.