

Lake Local Agency Formation Commission

Regular Meeting Agenda

Wednesday July 17, 2024 -- 9:30 am

City of Lakeport – City Council Chambers

225 Park Street Lakeport, California

Website: www.lakelafco.org

Zoom meeting for public: LAFCo has decided to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

The complete agenda, including backup materials and materials related to items on this Agenda submitted to the Commission after distribution of the Agenda Packet, is available for public inspection on the Lake LAFCo website. Agenda materials are also available on the Lake LAFCO website at www.lakelafco.org

Lake LAFCo is inviting you to a scheduled Zoom meeting.

Topic: Lake LAFCo

Time: Jul 17, 2024 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88516224633?pwd=ECO8QgNbPHB01mhXdv5kxn9g3a2qAr.1>

Meeting ID: 885 1622 4633

Passcode: 550570

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

Commissioners

Commission Alternate Members

Dirk Slooten, (City)
Stan Archacki, (Special Dist.)
Jim Scholz (Special District)
Ed Robey, (Public Member)
Moke Simon, (County)
Bruno Sabatier, Chair (County)
Stacey Mattina, Vice Chair (City)

Kirsten Priebe (Spec. District Alternate)
Vacant (Public Alternate)
Michael Green (County Alternate)
Russ Perdock (City Alternate)

Staff

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

- 1. Call to Order – Roll Call**
- 2. Welcome Kirsten Priebe as LAFCo’s Special District Alternate member**
- 3. Election of Chair and Vice-Chair for Fiscal Year 2024-2025**
 - a. Election of Chair*
 - b. Election of Vice-Chair*
- 4. Accept resignation of Suzanne Lyons as the Public Member Alternate**
 - a. Begin recruitment for a new Public Member Alternate to fill an unexpired vacated term.*
- 5. Approval of Minutes – May 15, 2024 minutes**
 - a. Approve May 15, 2024 minutes*
- 6. Public Comment.**

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

7. Consent Agenda

- a. *Review and authorize payment of expenses for May and June 2024*

Workshop:

8. Fire Protection District's Service Review and Sphere of Influence Update

- a. *Review Draft Service Review and Sphere of Influence and conduct workshop.*
- b. *Set public hearing for adoption at the next regular LAFCo meeting scheduled for September 18th at Clearlake City Hall.*

Other Action Items:

9. Letter of Support for pending legislation:

- a. *Support for SB 1209 Indemnification*

10. Calafco Conference action items:

1. Calafco Annual Conference Tenaya Lodge Fish Camp Oct 16-18, 2024
Determine which LAFCo Commissioners and staff to attend
2. Nomination for the Calafco Board of Directors
3. Nomination of the Voting Delegate to vote and represent Lake LAFCO on matters at the Calafco Conference
4. Nomination for Calafco Achievement Awards

11. Review of the Status of MSR's and SOI's for Lake LAFCo and give direction to staff to update during Fiscal Year 2024-2025

OTHER ITEMS:

12. Executive Officer's report.

AB 3277 re: Property Tax signed by the Governor


13. LAFCo Counsel's report

14. Commissioner Reports

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

15. Adjourn to LAFCO's next regular meeting: September 18, 2024 - 9:30 AM in Clearlake

The Commission may take action upon 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 Government Code Section 56325.

Public Comment

Members of the public may address the Commission on items within LAFCo's 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 5 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 input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection at the City of Lakeport and City of Clearlake Community Development Departments office located at City Hall in Lakeport and Clearlake [such documents are also available on the Lake LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

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.

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 Lake 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.

Contact LAFCO Staff LAFCO staff may be contacted at 530.559.3563 or by mail at Lake LAFCO Larkyn Feiler, Executive Officer (c/o John Benoit) P.O. Box 2694, Granite Bay, CA 95746 or by email at lake.lafco@gmail.com Agenda packets are located on the Lake LAFCO Webpage at www.lakelafco.org