

LAKE LOCAL FORMATION COMMISSION
MINUTES
November 21, 2018 Regular Meeting

Members Present

Moke Simon, Vice-Chair, County Member
Stan Archacki, Special Districts
Jim Scholz, Special Districts
Stacy Mattina, City Member
Ed Robey, Public Member
Tina Scott, County Member
Suzanne Lyons, Public Member Alternate,

Staff Present

P. Scott Browne, Legal Counsel
John Benoit, Executive Officer
Kathleen Moran, Clerk

Absent: Bruno Sabatier, Chair, City Representative, Kenneth Parlet, City Alternate, Victoria Brandon, Special District Alternate, Jeff Smith, County Alternate.

Present: Jan Coppinger, Lake County Special Districts.

1. Call to Order – Roll Call

Vice-Chair Simon called meeting to order at 9:30 a.m. in the Council Chambers, City of Lakeport.

2. Approval of Minutes - Motion by Commissioner Robey, seconded by Commissioner Mattina to approve the Minutes of the September 21, 2018 Regular Meeting. Motion carried.

3. Public Comment - Chair called for a period of public comment. None were heard.

4. Consent Agenda

Motion by Commissioner Robey, seconded by Commissioner Mattina to approve Consent Agenda Items as follows:

- a. Review and authorize payment of expenses for September and October 2018.
- b. Authorization for staff to work on complex or special projects per agreement with executive Officer dated January 13, 2003 as amended. Motion carried.

5. General Discussion on LAFCo's Jurisdiction and Districts subject to LAFCo review

EO and Counsel opened general discussion on the purpose of LAFCo and what it does. EO reviewed the definitions of "District" and "Change of Organization" as applied to LAFCo. Mr. Browne spoke to Joint Powers Agreements and authorities not subject to LAFCo. EO further outlined districts not subject to LAFCo, for example, School Districts.

6. Discussion regarding the CALAFCo Annual Conference Oct 2-5, 2018

Commissioner Robey spoke about the various sessions offered at the Conference and those that he attended, most notably the Mobile Workshop on the timely topic of Tree Mortality. The session focused on pest and fire impacts to the forests, and featured presentations by knowledgeable local, state and federal experts.

Lake County representatives Commissioner Robey and Jan Coppinger participated on a panel session on natural disasters and how those events are changing the ways LAFCos plan and respond.

Lake County received the CALAFCo Project of the Year award for the Cobb Reorganization Project.

Commissioner Robey recommended continued partnerships with legislators to educate them on the value of LAFCo. Cecilia Aguiar-Curry has been a tremendous asset to LAFCo and was at the conference to present the award and participate in a session. Commissioner Robey recommended the Commission focus on even greater outreach and extend an invitation to Senator Mike McGuire.

EO reviewed some of the proposed legislation discussed at the legislative review session. He noted that AB 2258 which provided a funding mechanism for LAFCo was vetoed by the Governor but will likely be revised and go through the process again.

7. 2019 Meeting Schedule

Motion by Commissioner Scott, seconded by Commissioner Archacki to approve the Lake County LAFCo Meeting Schedule for 2019 as follows:

January 16	Clearlake
July 17	Lakeport
March 20	Lakeport
May 15	Clearlake
September 18	Clearlake
November 20	Lakeport

Motion carried.

8. Mr. Browne presented a power point workshop on CEQA Exemptions.

9. **Executive Officer's report**

- a. Kelseyville CWD - MSR and SOI: EO to present as a Workshop at the January meeting.
- b. Lake County Lighting Districts MSR and SOI – in process –
- c. Cobb Reorganization completed.
- d. Policy Update – Adopted in 2009 needs to be reviewed and updated.
- e. Upcoming LAFCo applications: So. Lakeport, Middletown Rancheria.
- f. AB 2258 (vetoed LAFCo Funding), AB 2019 (Healthcare Districts) & SB 929 (websites for Districts). EO advised the LAFCo homepage will provide space for current agenda posting.
- g. Letter to Legislators regarding the role and function of LAFCo
- h. Status of transition of LAFCo finances from the County to the City of Clearlake

10. **LAFCo Counsel's Report**

No new information.

11. **Commissioner Reports**

Commissioner Robey reported that Pam Cochrane, who served as County Auditor, had passed away.

Commissioner Archacki reported that Clearlake Oaks has a new interim manager, Diana Mann who is fully up to speed on the consolidation.

12. **Correspondence.**

- a. Letter dated November 6, 2018 from State Controller Betty Yee re: Notification of Inactive Special Districts in Lake County as follows:

CSA 4, CSA 9, CSA 11, CSA 12, and CSA 19

EO has notified Scot De Leon and send letters to districts. If the CSA's are active, they will need to file the state required financial information.
- b. Letter from CALAFCo re: thanking the Commission for their participation at the CALAFCo Conference

11:30 a.m. Meeting adjourned. Next regular meeting Wednesday January 16, 2019 in Clearlake.

By: _____
Kathleen Moran, Clerk