

LAKE LOCAL FORMATION COMMISSION
MINUTES
January 20, 2021

Members Participating

Bruno Sabatier, Chair, County Member
Stacy Mattina, City Member
Ed Robey, Public Member *
Dirk Slooten, City Member
Stan Archacki, Special Districts *
Jim Scholz, Special Districts
Moke Simon, Vice-Chair/County Member
Victoria Brandon, Special District Alternate

Staff Participating

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

Absent: Tina Scott, County Alternate, Joyce Overton, City Alternate, Suzanne Lyons, Public Member Alternate.

Participating by telephone or Zoom: Frank Costner, Jeff Stanley, Konocti County Water District
William Adams, Attorney, representing Highlands Mutual Water Company

1. Call to Order - Chairman Sabatier called meeting to order at 9:30 a.m. via teleconference and Zoom.

2. Approval of Minutes - Motion by Commissioner Slooten, second by Commissioner Simon to approve the Minutes of the November 18, 2020 Meeting. Motion carried by the following vote:

AYES: Commissioners Slooten, Scholz, Simon, Sabatier, Mattina and Brandon.

NOES: None.

ABSENT: Commissioners

3. Public Comment – None.

*9:40 a.m. Commissioner Archacki is present.

4. Consent Agenda

a. Motion by Commissioner Mattina, second by Commissioner Slooten to review and authorize payment of expenses for November and December 2020. Motion carried by the following vote:

AYES: Commissioners Slooten, Archacki, Scholz, Simon, Sabatier and Mattina.

NOES: None.

ABSENT: Commissioner Robey.

*9:48 a.m. Commissioner Robey is present.

5. Public Hearing - Reconsideration of the Konocti Co. Water District Service Sphere of Influence Update

EO reported that the Commission has received a timely request for reconsideration of the SOI update from Highlands Mutual Water Company. The request is based on information provided showing several areas in the update overlap into the existing Highlands Water service area.

EO recommended that the Commission grant the Reconsideration Request, rescind Resolution 2020-0007 which approved the KCWD update. Further, direct staff to conduct a service review to include all domestic water service providers within the City of Clearlake within 6 months' time (more or less) and bring back an amended and updated Service Review and SOI for the Konocti County Water District. EO presented a Resolution 2021-0001 which sets forth and authorizes the recommendations.

The alternatives and recommendations contained in EO's staff report were discussed.

Motion by Commissioner Simon, seconded by Commissioner Robey to adopt Resolution 2021-0001 A Resolution Making Determinations Regarding the Reconsideration of LAFCo's Approval of the Konocti County Water Sphere of Influence Update and authorize the Chairman to sign. Further, to authorize staff to review all domestic water service providers within the incorporated limits of Clearlake and amend the MSR adopted on November 18, 2020 and review Sphere of Influence options for consideration at a future meeting. Passed and adopted by the following vote:

AYES: Commissioners Slooten, Archacki, Scholz, Robey, Simon, Sabatier and Mattina.
NOES: None.
ABSENT: None.

6. California Special District Association's "Pay what you can" membership program.

EO spoke to the benefits of CSDA membership and the program which affords membership opportunity to districts, with budgets of less than \$250,000/annual, and recommended eligible districts take advantage of the membership. EO provided a list of the qualifying districts in the Agenda Packet.

7. Executive Officer's Report

- a. CSDA District Laws Reference Guide
- b. Cemetery District MSR and SOI – nearly complete
- c. Carlisle (Berger) Annex to Clearlake Oaks Co. Water District –on March Agenda
- d. South Lakeport Annexation – draft tax sharing agreement with City and County
- e. Callayomi Co. WD Annexation – Rancheria 2 Annex
- f. Form 700 due April 1, 2021 – file with Auditor-Clerk
- g. Public member Alternate Recruitment 2021 – appointed by LAFCo
- h. Fee Deposit Schedule – under revision for updates, may be on next Agenda along with proposed bylaw updates.
- i. 2021-22 LAFCo Budget

Commissioner Sabatier thanked EO for his efforts in securing the facilitators in to work on the South Lakeport Annexation Project.

8. LAFCo Counsel's Report. No new information.

9. Commissioner Reports

Commissioner Slooten reported that the Commission will be receiving notification of the Mayors Selection Committee pick for City Alternate.

Chairman Sabatier spoke to the issue of designations of open space and agriculture with regard to cannabis production regulations. Commissioner Robey suggested he contact County Counsel.

10. Correspondence – Calafco 2021 Event Calendar

10:20 a.m. Meeting adjourned.

Next regular meeting: Wednesday March 17, 2021 at 9:30 a.m. either in Lakeport or on Zoom.

By: Kathleen Moran, Clerk