

LOCAL AGENCY FORMATION COMMISSION OF LAKE COUNTY
MINUTES OF MEETING
January 16, 2013

PRESENT:

Ed Robey, Chair, Public Member
Frank Gillespie, Special Districts Member
Stacey Mattina, City Member
Denise Rushing, County Member
Gerry Mills, Special District Member
Jeff Smith, County Alternate

ALSO PRESENT:

John Benoit, Executive Officer
Scott Browne, Legal Counsel
Lora Ceccon, Clerk

1. Call to Order/Roll Call

The meeting was called to order at 9:35 a.m. There was a quorum present.

2. Approval of Minutes

Commissioner J. Smith moved to approve the November 14, 2012 minutes, second by Commissioner F. Gillespie; motion carried with Commissioner S. Mattina abstaining.

3. Public Comment – None

4. Consent Agenda

Mr. Mike Dunlap asked that approval of expenses be removed from the consent agenda. J. Benoit explained that it has always been under consent agenda, but could probably just be added to the agenda. Mr. Dunlap explained that he is new to this, but the expenses seem high. J. Benoit explained his role as Executive Officer and Commissioner D. Rushing explained the need to have an attorney present.

Commissioner D. Rushing moved to authorize payment of the November and December 2012 expenses, second by Commissioner J. Smith; motion carried.

5. Election of Vice-Chair for the remainder of Fiscal Year 2012-2013

J. Benoit explained that Suzanne Lyons was the Vice Chair and is no longer a member of the Commission.

Commissioner J. Smith nominated Commissioner D. Rushing for position of Vice Chair, second by Commissioner S. Mattina, motion carried.

6. Selection of Public Member Alternate

- a. *Review applications for Public Member Alternate and consider appointment of a Public Member Alternate to serve the remainder of a four-year term ending May 2015.*

J. Benoit stated that the vacancy was noticed in the paper for 21 days and that the cities, county and special districts were notified. John received one application from Suzanne Lyons. He advised Ms. Lyons that she did not have to attend today's meeting. A short discussion followed.

Commissioner S. Mattina moved to nominate Suzanne Lyons as the Public Member Alternate, seconded by Commissioner D. Rushing, motion carried, with Commissioner E. Robey abstaining.

7. Discussion and workshop regarding the Sphere of Influence for the Lake County Sanitation District.

John reviewed the eleven page draft SOI for Lake County Sanitation District, included in today's packet. A public hearing will be set at a later date. Hidden Valley Lake CSD has been removed because they have their own sewer system. Kelseyville is not included in this sphere. A lengthy discussion followed. Commissioner J. Smith suggested using color on the maps to make it easier to determine what is covered and how they connect. More information will be gathered on areas served and septic systems.

8. Consider regular meeting schedule for 2013

The 2013 regular meeting schedule was included in today's packet.

Commissioner D. Rushing moved to accept the proposed meeting schedule, seconded by Commissioner F. Gillespie, motion carried.

9. Executive Officer's Report

- a. *Legislative Report* – SB 1241 – wildfire issue –sets forth a mandate that land divisions need to be in a fire protection district.
- b. *Clearlake Oaks MSR* – John will attend a board meeting to review the MSR

Clearlake MSR – John will plan to attend a Clearlake City Council meeting in the near future to gather input.

“Tag Line” – John asked Commissioners to think about a tag line. He suggested keeping it to a few words.

John advised the Commission that a letter will be going out to the City of Lakeport and the County of Lake. Lafco should pay the cost of a facilitator or it won't happen. Lafco should attend the session.

A short discussion was held regarding the Water Resources MSR.

10. Commissioner Reports

Commissioner E. Robey suggested that a Lafco 101 be scheduled for the new members. Commissioner D. Rushing suggested that a press release go out so that others know a Lafco 101 is being scheduled.

11. Correspondence

a. Letter received from the County Community Development Department regarding General land Conformity and Initial study for improvements between SR 175 and the Lakeport City limits.

John stated that job flyers are out for Fresno and Orange Lafco's.

12. Adjourn to Lafco's next regular meeting: March 20, 2013 in Lakeport

The meeting was adjourned at 10:45 a.m.