

LAKE LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF REGULAR MEETING  
January 18, 2012

PRESENT:

Ed Robey, Public Member  
Frank Gillespie, Special Districts Member  
Jeri Spittler, City Member

Jeff Smith, County Member  
Jim Comstock, County Member  
Robert Rumfelt, City Member

ALSO PRESENT:

Marc Spillman, Public Alternate  
John Benoit, Executive Officer  
P. Scott Browne, Legal Counsel  
Lora Ceccon, Clerk

ABSENT:

Denise Rushing, County Member and Chair  
Suzanne Lyons, City Member

Ed Robey assumed the role as acting chair for the meeting in the absence of the Chair and with a vacancy in the position of vice-chair.

1. Call to Order/Roll Call

The meeting was called to order at 9:31 a.m. There was a quorum present.

2. Approval of Minutes

Commissioner J. Smith moved to approve the November 16, 2011 minute, second by Commissioner J. Comstock, motion carries.

3. Selection of LAFCO Vice Chair to complete an unexpired term vacated by Lyle Lafaver (term ending July 2012)

Jim Comstock nominated Ed Robey to replace Lyle Lafaver as vice-chair of the Commission. Jeff Smith seconded the nomination. There were no further nominations.

4. Public Comment

There was no comment.

5. Consent Agenda

Commissioner J. Comstock moved to authorize payment of the November and December, 2011 expenses, second by Commissioner R. Rumfelt, motion carried.

6. Public Hearing regarding Municipal Service Review and Sphere of Influence Update for the Redbud Healthcare District

John Benoit introduced the MSR and SOI for the Redbud Healthcare District. Commissioner Jeff Smith talked about the valuable work the district continues to do to promote healthcare related services within the district. Commissioner Jim Comstock noted that if the district were dissolved the money would go to schools and the county and he questioned whether it would provide as much benefit to the citizens. Conrad Colbrandt, president of the Redbud Healthcare District Board only received the MSR yesterday. He stated there were some problems with it and the lack of notice. Did have opportunity to submit comments and corrections were made. However address for district in mailing is incorrect. Comment in MSR about lack of follow up on grants is incorrect. Follow up requirement is in the Grant procedure.

The Chair responded to concerns by suggesting that the MSR\Sphere of Influence should be continued to give the District Board time to consider the MSR\Sphere at a meeting. Conrad formally requested a continuance to the March 21<sup>st</sup> meeting, which will be held in Lakeport.

There was discussion of the population within the District and that average incomes in the district territory were lower than those in Lake County as a whole. The Executive Officer asked Conrad if there was any data on incomes within the District that would be helpful to include in the MSR.

Betsy Cawn spoke on the Redbud District MSR. She supports the mission of the District and wants the MSR to be as accurate as possible.

Jeff Smith suggested that the Executive Officer make a greater effort to make sure that the Board of each district subject to an MSR is aware and has considered the MSR. It would be helpful to have John actually attend the District Board Meeting. John agreed and will make an effort to attend the Rosebud Board meeting on their MSR.

Jeff Smith moved to continue the Rosebud MSR and public hearing to the March 21, 2012 meeting of the Commission in Lakeport, at 9:30 am or as soon thereafter as the matter may be heard. Jim seconded, approved unanimously.

7. Review and Discuss Nomination Packet for the recruitment of an Independent Special District Regular Member and Independent Special District Alternate Member for terms expiring in May 2016.

John Benoit advised the Commission, as an informational item, that LAFCo was sending

out a letter requesting nominations for the regular and alternate Special District representatives on the Commission. There are two positions to be filled because there were no nominees to replace Ray Mostin when he resigned and now there is a second vacancy due to the resignation of Lyle Lafaver. LAFCo is handling the process in the absence of a special district election committee. John wants a 60-day period for nominations to give every district an opportunity to meet and make nominations. John is trying to get some outreach so that there is a reasonable opportunity to get interested nominees.

8. Review and adopt regular meeting schedule for Lake LAFCO for Calendar year 2012

John presented the 2012 schedule and advised that it was flexible and could be changed depending on the circumstances. Still proposing meetings every other month, alternating between Clearlake and Lakeport.

9. Executive Officer's Report

John discussed SB 244 the Wolk General Plan and Disadvantaged Unincorporated Communities law that went into effect in 2012. Because Lake County contains many communities that qualify as "DUC's", it will require considerable additional work by LAFCo to address these issues in new SOI updates.

John reported on AB 54, which was passed this last year that requires that mutual water companies provide LAFCo with maps of their service areas by the end of the year. Jeff suggested that John write to the mutual water companies to alert them to this requirement.

John reminded the Commissioners to get their conflict of interest Form 700's filed with the County Clerk by April 2, 2012.

Executive Officer discussed Legislative Analyst's Report regarding Special Districts. This report may result in additional responsibilities to LAFCos.

The Executive Officer reported that the City of Lakeport is requesting that consideration of its SOI be suspended while they complete property and sales tax negotiations with the County. John wants to continue to work on the MSR for Lakeport. He will renounce a continued public hearing on the Lakeport MSR and agendaize the MSR and scheduling of the Lakeport SOI on an agenda for the Commission's response to the City's request.

Allen Flora spoke on behalf of the County.

10. Commissioner Reports

Bob Rumfelt reported that the Record Bee is reporting that the Mendocino Community College is ahead of schedule on building its new \$7 million campus in Lakeport.

11. Correspondence

None

12. Adjournment

The meeting was adjourned at 11:15 a.m.

Adjourn to LAFCO's next regular meeting: March 21, 2012 in Lakeport