

Lake Local Agency Formation Commission

Regular Meeting Agenda

Wednesday January 18, 2023 -- 9:30 am

City of Clearlake – City Council Chambers

14050 Olympic Dr. Clearlake, California

Website: www.lakelafco.org

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

In person meeting: Required for all Commissioners.

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. www.lakelafco.org

Zoom meeting available for the public

Time: Jan 18, 2023 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85378594939?pwd=UUJxWittUU5KMF16d2ZuN2ZrMIQ3UT09>

Meeting ID: 853 7859 4939

Passcode: 948443

One tap mobile

*+16699006833,,85378594939#,,,,*948443# US (San Jose)*

*+16694449171,,85378594939#,,,,*948443# US*

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Meeting ID: 853 7859 4939

Passcode: 948443

Find your local number: <https://us02web.zoom.us/j/kkefXnIVu>

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)

Vacant (Spec. District Alternate)
Suzanne Lyons (Public Alternate)
Vacant (County Alternate)
Ken Parlet (City Alternate)

Staff

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

1. **Call to Order – Roll Call**

2. **Approval of Minutes** – September 21, 2022 and November 16, 2022
Action: Approve the September 21st and November 16th LAFCo minutes

3. **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.

4. **Consent Agenda**
 - a. *Review and authorize payment of expenses for November and December 2022.*

ACTION ITEMS:

5. **Notice of Termination for the City of Lakeport South Lakeport Annexation (file #2019-0006)**
 - a. *Consider Resolution 2023-0001 Termination of the LAFCo proceedings for City of Lakeport South Lakeport Annexation (file #2019-0006).*

6. **Discussion regarding AB 2449 Remote LAFCO meetings and Commissioner Attendance.**

- a. *Review AB-2449 and new remote meeting requirements*
- 7. Workshop regarding Agricultural lands and LAFCo's role.**
 - a. *Review and Discuss LAFCo's role and responsibility regarding Agricultural Lands*
- 8. Workshop regarding next year's work program.**
 - a. *Conduct Workshop regarding LAFCo projects for FY 2023-2024*
- 9. Completion of Protest Proceedings: Legislation or Policy Amendment**
 - a. *Discuss and possible direction to staff regarding a policy or possible legislation regarding completion of LAFCo Protest Proceedings.*
- 10. Executive Officer's report.**
 - a. *Upper Lake area MTBE (Methyl tert-butyl ether) Drinking Water Contamination – meet with district manager to begin MSR-SOI*
 - b. *Lower Lake CWD MSR and Sphere - meet with district*
 - c. *Meet with Lakeport City Manager*
 - d. *Meet with Grand Jury*
 - e. *LAFCo Projects – Middletown Rancheria, Brambles and Dorn*
 - f. *700 forms due April 1st*
- 11. LAFCo Counsel's report**
- 12. 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.
- 13. Correspondence: Calafco: White Paper Planning for a Stable and Predictable Future**
- 14. Adjourn to LAFCO's next regular meeting: Wednesday March 15, 2023 9:30 AM in Lakeport**

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 56325.1

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:
 matter jurisdiction.

- 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 (707) 592-7528 or by mail at Lake LAFCO c/o John Benoit, Executive Officer P.O. Box 2694, Granite Bay, CA 95746 or by email at j.benoit4@icloud.com. Agenda packets are located on the Lake LAFCo Webpage at www.lakelafco.org

Lake Local Agency Formation Commission

Item #2

Regular Meeting Minutes

Wednesday November 16, 2022 -- 9:30 am

City of Lakeport – City Council Chambers

225 Park Street Lakeport, California

Website: www.lakelafco.org

Call to Order – Roll Call The Meeting was called to order at 9:30 AM

Commissioners and Staff Present:

Commissioners

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)

Suzanne Lyons (Public Alternate)

Staff

John Benoit, Executive Officer

P. Scott Browne, Legal Counsel

1. **Approval of Minutes** – The Sept 21st 2022 minutes were continued to the January 2023 meeting in Clearlake
4. **Public Comment.**
No public comment was received
5. **Consent Agenda**

- a. *Review and authorize payment of expenses for September and October 2022.*
- b. *Renew authorization by adopting Resolution 2022-0014 for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.*

It was moved by Commissioner Slooten and seconded by Commissioner Mattina. The Consent agenda was approved by a unanimous vote.

Public Hearing:

6. Revisions to LAFCo's fee deposit schedule and application of a cost escalator to the Lake LAFCo staff hourly rates for all billable projects based upon the Employment Cost Index for State and Local Governments as published by the United States Department of Labor, Bureau of Labor Statistics or Consumer Price Index (CPI)

Benoit explained the staff memo submitted to the Commission. Explaining the fee schedule has not been updated since 2010. The memo explained the history of fees deposits with LAFCo and the memo explained the current increases due to inflation. Explained the difference between the CPI and the Employment Cost Index and when the Employment Cost Index inflator is determined, a LAFCo consent agenda item will ratify the inflator.

The next item was a discussion of the fee deposit schedule. Several items are recommended to be increased and a request for additional deposits based upon reaching 85% of the amount deposited is included. The methodology to determine hourly charge out rates was explained and the resultant rates were stated.

Benoit explained this is a noticed public hearing and explained the justification of charging only those direct related costs. The charge out costs should be reviewed annually on the Consent agenda at the July meeting.

Commissioner Simon agreed the SOI fee amendment should be increased from \$4,000 and explained the fundamental difference between a SOI amendment and SOI update.

Commissioner Mattina did not understand the math in the proposal. Benoit explained the math was based on the LAFCo budget and came up with figures based on unrecoverable and recoverable costs.

Commissioner Sabatier asked about a time study being required. Benoit explained these are fee deposits against actual costs and will bill more or less depending upon the project.

Commissioner Sabatier discussed the rates shall be part of the final budget Browne, explained these increases would be automatic otherwise LAFCo will have to go through the process of holding a public hearing in each case.

Commissioner Simon following up on the SOI amendment believed the SOI should be the same amount as the MSR. There was consensus that both should be \$5,000.00.

Sabatier opened the public hearing. Hearing no public comment the hearing was closed.

Sabatier asked for a motion with one change in the fee schedule for the SOI amendment.

A motion was made by Commissioner Slooten and seconded by Commissioner Robey to approve Resolution No. 2022-15 approving a cost escalator to the Lake LAFCO staff hourly rate for all billable projects and updated fee deposit schedule for various LAFCo projects including a \$5,000.00 amendment for a SOI update. . The motion was carried by a unanimous roll call vote.

OTHER ITEMS:

7. 2023 Regular meeting Schedule

A Motion by Commissioner Mattina and Second by Commissioner Archacki to approve the Regular LAFCo meeting schedule for 2023. carried by a unanimous vote.

8. Discussion regarding Legislation and legislation the Commission may propose in 2023

Scott will be working on the indemnification issue for Calafco.

There was discussion regarding the closure of protest hearings. The alternatives are can LAFCo address this issue in its policies, standards and procedures or should be accomplished via legislation. To be brought up at the next meeting.

Commissioner Mattina stated the protest process is unclear and did not work in the South Lakeport Annexation which may lead to problems with the Department of Water Resources and needs to be reworked and in this case was a failure. Commission Slooten asked if any other counties have a different process. Benoit said no. All LAFCo's have the same protest hearing process. Browne indicated there has to be a deadline for submission of written protests otherwise someone will be allowed to file a written protest one minute before the closure of the public hearing. Mattina suggested there are other problems with the process. Browne

indicated that counting on registered voters in an application that is primarily for landowners.

Benoit suggested something needs to happen and perhaps LAFCo Counsel and the Lakeport City Attorney can discuss come up with a solution or improvement to the process. Since this is an annexation to a city the state law requires registered voters. Benoit suggested a new application having fewer than 12 registered voters.

9. Discussion regarding the Calafco Annual Conference held on October 19, 20 and 21, in Orange County California.

The Calafco annual conference was attended by Scott Browne, John Benoit and Ed. Robey. Executive Officer Benoit explained SB 938 which includes regulations for MSR follow up as well as providing for protests for proceedings initiated by LAFCo with a 25% threshold for protest rather than 10%. There was also a refresher regarding Grand Juries. A session regarding recruitment of LAFCo Staff. Need to do a good recruitment and pay staff well so they will stay. Ed Robey spoke about SB 938. Ed Robey spoke of a mock public hearing regarding the dissolution of a fire district. As usual the conference was an opportunity to network with commissioners and staff of other LAFCo's. Next conference will be in Monterey.

10. Executive Officer' s report.

- a. *Upper Lake area MTBE (Methyl tert-butyl ether) Drinking Water Contamination – This project is ongoing. Staff will meet with the Upper Lake County Water District in January 2023 for the MSR and SOI update.*
- b. *Lower Lake CWD MSR and Sphere The draft is complete. Staff will meet with the Lower Lake CWD in January 2023.*
- c. *LAFCo Projects – Middletown Rancheria. So. Lakeport waiting for official ballot count, Out of Agency Agreement for KCWD nothing to report, and the Dorn Annex to CSA 20 is moving forward. LAFCo is waiting for the Property Tax sharing agreement.*
- d. *Discussed an annexation to Finley CSA which we will oppose due to agricultural conversion issues and county entitlements.*
- e. *Zoom meetings. The law has changed. Zoom meetings in the future will primarily be for public outreach. Commissioners may zoom in but in special circumstances only. Discussion at the January 2023 meeting.*

Commissioner Archacki had a question regarding treatment of water in the MTBE area. Benoit did not have an answer due to the technical nature of the questions.

11. LAFCo Counsel's report

Browne gave it to the Commission during the EO report

12. Commissioner Reports

Ed Robey related his experience being an elections worker at the latest Election.

Bruno Sabatier discussed having an Agriculture and Open Space discussion and how we handle these issues on a future agenda. Benoit discussed inconsistency between Ag preserve contacts and county zoning.

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

- 13. Meeting adjourned at 10:49 AM. LAFCO's next regular meeting will take place on Wednesday January 18, 2023 at 9:30 AM in Clearlake.**

LAKE LOCAL AGENCY FORMATION COMMISSION
Minutes
September 21, 2022

Members Participating

Stacey Mattina, Vice-Chair, City Member
Ed Robey, Public Member
Stan Archacki, Special Districts
Dirk Slooten, City Member
Jim Scholz, Special Districts

Staff Participating

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel

Absent: Bruno Sabatier, Chair, County Member, Mike Simon, County Member, Suzanne Lyons, Public Alternate, Kenny Parlett, City Alternate.

1. Vice-Chair Mattina called meeting to order at 9:35 a.m. in the City Council Chambers, City of Clearlake. This meeting was conducted in person with teleconference and Zoom options available.

2. Approval of Minutes

Commissioner Mattina requested correction re: Agenda Item #5, Consent, which showed her as making the motion, and she was not in attendance at the meeting. The minutes should show Commissioner Simon as the maker of the motion to approve Agenda Item 5.

Motion by Commissioner Robey, seconded by Commissioner Archacki to approve the Minutes of the July 20, 2022 Regular Meeting, with the above correction. Motion carried by the following vote:

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

3. **Vice-Chair declared Period of Public Comment.** None were heard.

4. Consent Agenda

Motion by Commissioner Slooten, seconded by Commissioner Archacki to approve

Consent Agenda items as follows:

- a. Authorize payment of expenses for July and August 2022.
- b. Adopt Resolution 2022-0012 - A Resolution of the Lake LAFCo Authorizing a remote Teleconference Meeting of the Commission Pursuant to Government Code Section 54953(e) and authorize the Chairman to sign.

Motion carried by the following vote:

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

5. Continued discussion of Domestic Water Services in Clearlake and surrounding area

Mr. Benoit noted that this discussion is a continuation of previous discussions which were set aside due to precedence given the City of Lakeport South Lakeport annexation and that he is requesting direction from the Commission.

Present: Jeff Davis, Highlands Mutual Water.
Keith Ahart, Golden State Water.
Frank Costner, Konocti County Water District.
Willie Sapeta, Chief, Lake County Fire Protection District.

Extensive discussion was held. Discussion concluded with Fire Chief inviting the water providers to his regular monthly meetings to continue to work on issues, including development, communication between agencies, and fire flows.

6. Biennial Review of LAFCo's Conflict of Interest Code

Mr. Benoit stated that the Commission is required to review its Conflict of Interest Code every two years, and that no revisions have been made. Mr. Browne made brief statement in concurrence and recommended adoption.

Motion by Commissioner Slooten, seconded by Commissioner Scholz to authorize the Executive Officer to sign the Biennial Conflict of Interest Code review form and transmit to the Code Reviewing Body. Motion carried by the following vote:

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

7. LAFCo Bylaws Update

Motion By Commissioner Robey, seconded by Commissioner Scholz to adopt Resolution No. 2022-0013 - A Resolution Adopting Updated Bylaws for Lake LAFCo and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

8. Executive Officer's Report

- a. Upper Lake area MTBE (Methyl tera-butyl ether) Drinking Water Contamination- no progress has been made.
- b. Lower Lake CWD MSR and Sphere - district visit planned.
- c. LAFCo Projects - Middletown Rancheria- Upper Lake CSD
- d. Update on SB 938 - Protest Proceedings and potential revisions to MSR process.
- e. Calafco Conference October 19-21 Santa Ana.
- f. Fee Schedule - Cost of Living changes to charge out rates.

9. LAFCo Counsel's Report - Mr. Browne advised that there will be a variety of changes to the Brown Act regarding the use of Zoom meetings and he will update the Commission on those when adopted. In the meantime, the Commission must continue to adopt the required resolution at each meeting.

10. Commissioner Reports

Commissioner Robey asked if LAFCo could help to facilitate action on the Lower Lake Area Plan, and that is has been pending for many years. It was noted that the County has a newly seated Planning Director, Mireya Turner, and that LAFCo should send a letter of congratulations and an invitation to an upcoming meeting.

11. Correspondence

BOS letter of support for the annexation of the Noble Project to the Upper Lake County Water District.

Meeting adjourned 10:59 a.m.

Next Meeting: November 16, 2022 at 9:30 a.m. in Lakeport.

By: Kathleen Moran, Clerk

Lake Local Agency Formation Commission

#4

CLAIMS

November and December 2022

Expenses for FY 2022-2023:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
10.16.22 - 11.15.22	Browne Legal	\$ 1,954.57
Nov 16, 2022	Meeting Stipend	\$ 800.00
Dec 1, 2022	Staff Svcs Nov 2022	\$ 5,165.27
11.16.2022 - 12.15.22	Browne Legal	\$ 1,954.57
Jan 1, 2023	Staff Svcs Dec 2022	\$ 5,339.27
Jan 1, 2023	Lower Lk MSR and SOI	\$ 3,830.40
	TOTAL:	\$ 19,104.08

DATED: January 18, 2023

APPROVED: January 18, 2023

Bruno Sabatier, Chair or Stacey Mattina Vice-Chair
Lake Local Agency Formation Commission

Attest:

John Benoit
Executive Officer

LAKE LAFCO

Item 5

CERTIFICATE OF TERMINATION

I, John Benoit, Executive Officer to the Lake Local Agency Formation Commission, hereby certify that the **Local Agency Formation Commission** has terminated a change of organization.

The short title of the action is: **South Lakeport Annexation**

This termination of LAFCo Proceedings is due to failure to receive a majority vote in an election conducted on November 8, 2022 and therefore not meeting a requirement in LAFCo Resolution 2022-0006 adopted by LAFCo on May 18, 2022.

JOHN BENOIT
Executive Officer

Dated:

THE EFFECTIVE DATE OF THIS ACTION IS _____

BEFORE THE LAKE LOCAL AGENCY FORMATION COMMISSION
COUNTY OF LAKE, STATE OF CALIFORNIA

IN RE:
RESOLUTION TERMINATING THE) RESOLUTION NO. 2023-0001
LAFCO PROCEEDINGS FOR)
THE CITY OF LAKPORT SOUTH)
LAKEPORT ANNEXATION)
TO THE CITY OF LAKEPORT)
(LAFCO APPLICATION NO. 2019-0006))

WHEREAS, an application for the annexation of 136.78 acres of land, known as the City of Lakeport South Lakeport Annexation was filed with the Executive Officer of the Lake Local Agency Formation Commission on August 13, 2019 pursuant to the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act (Section 56000 *et seq.* of the California Government Code); and

WHEREAS, on March 30, 2022, LAFCO adopted Resolution No. 2022-0004 making determinations and approving the Proposed City of Lakeport South Lakeport Annexation, subject to conducting authority proceedings.

WHEREAS, sufficient protest was received by LAFCo and on May 18, 2022. adopted Resolution 2022-0006 ordering the City of Lakeport to conduct an election

WHEREAS, the City Council requested to consolidate a special Mail Ballot Municipal Election with the County of Lake to be held on November 8, 2022 to provide an opportunity for registered voters to support or oppose the South Lakeport Annexation.

WHEREAS, the votes in favor of the South Lakeport Annexation (Measure P) did not constitute a majority as certified by the City Council on December 20, 2022.

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Lake Local Agency Formation Commission as follows:

1. The foregoing recitals are true and correct.
2. The Commission finds there were insufficient votes to constitute a majority and hereby terminates proceedings for the proposed City of Lakeport South Lakeport Annexation and authorizes the Executive Officer to sign the attached Certificate of Termination..
3. Unless otherwise waived by the LAFCo Commission, no substantially similar proposal for a change of organization or reorganization of the same or substantially the same territory may be filed with the commission within one-year of adoption of this resolution

PASSED AND ADOPTED at a regular meeting of the Lake Local Agency Formation Commission on January 12, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bruno Sabatier, Chair
LAKE LOCAL AGENCY
FORMATION COMMISSION

ATTEST:

John Benoit, Executive Officer

RESOLUTION NO. 2898 (2022)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEPORT, CALIFORNIA,
RECITING THE FACTS OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION
HELD ON THE 8th DAY OF NOVEMBER, 2022, DECLARING THE RESULTS
AND SUCH OTHER MATTERS AS PROVIDED BY LAW.**

WHEREAS , a Consolidated General Municipal Election was held and conducted in the City of Lakeport, California, on Tuesday, the 8th day of November, 2022, as required by law; and

WHEREAS, notice of the election was given in time, form, and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the *Elections Code* of the State of California for the holding of elections in general law cities; and

WHEREAS, the County Elections Official of the County of Lake canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEPORT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except by vote by mail voter ballots and provisional ballots was 185.

That the whole number of vote by mail ballots cast in the City was 1,619 making a total of 1,804 ballots cast in the City.

That the whole number of ballots cast in the proposed annexation precinct except by vote by mail voter ballots and provisional ballots was 1.

That the whole number of vote by mail ballots cast in the proposed annexation precinct was 13 making a total of 14 ballots cast in the proposed annexation precinct.

SECTION 2. That the names of persons voted for at the election for a Member of the City Council are as follows:

Mireya G. Turner

Stacey Mattina

That the measure voted upon at the election is as follows: MEASURE P – South Lakeport Annexation

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates are as listed in Exhibit "A" attached.

SECTION 4. The City Council does declare and determine that:

STACEY MATTINA was elected as a member of the City Council for a full term of four (4) years.

MIREYA G. TURNER was elected as a member of the City Council for a full term of four (4) years.

The City Council does declare and determine that as a result of the election, a majority of voters voting on the measure relating to the proposed South Lakeport Annexation, did vote against it, and that the measure was defeated.

SECTION 5. That the City Clerk shall enter on the records of the City Council of Lakeport, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (5) The number of votes given at each precinct to each person, and for and against each measures; (6) The total number of votes given to each person and for and against each measure.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

That the City Clerk shall immediately report the results of the Measure P election to the executive officer of the Lake Local Agency Formation Commission (LAFCo). (Gov. Code, § 57149.)

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON this 20TH day of December 2022, by the following vote:

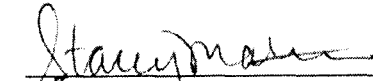
AYES: Mayor Mattina, Council Members Parlet and Spurr

NOES: None

ABSTAIN: None

ABSENT: Council Member Froio

Resolution No.



STACEY MATTINA, Mayor

ATTEST:



KELLY BUENDIA, City Clerk

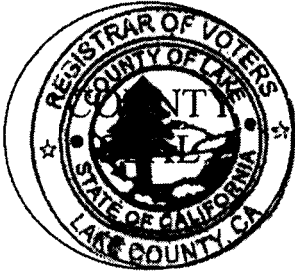
Resolution No.

**CERTIFICATION OF
COUNTY CLERK/REGISTRAR OF VOTERS OF THE
RESULTS OF THE CANVASS
OF THE NOVEMBER 8, 2022, GENERAL ELECTION**

STATE OF CALIFORNIA }
COUNTY OF LAKE } ss.

I, Maria Valadez, ~~County Clerk~~/Registrar of Voters of County
of Lake, do hereby certify that, in pursuance of the provisions of Elections Code
section 15300, et seq., I did canvass the results of the votes cast in the General Election held in said
County on November 8, 2022, for measures and contests that were submitted to the vote of the voters,
and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I hereby set my hand and official seal this 8th day of December, 2022, at the
County of Lake



Maria Valadez
~~County Clerk~~/Registrar of Voters
County of Lake
State of California

CITY OF LAKEPORT Member, City Council

Cumulative Totals					
Precinct	Registration	Ballots Cast	Turnout (%)	MIREYA G. TURNER	STACEY MATTINA
411 LP Lange	684	440	64.3	218	294
412 LP Willow Tree	717	454	63.3	212	306
413 LP Government	717	397	55.4	192	267
414 LP Fairgrounds	889	513	57.7	241	304
Vote by Mail Totals	3,007	1,619	53.8	795	1,050
Election Day Voting Totals	3,007	185	6.2	68	121
Grand Totals	3,007	1,804	60.0	863	1,171

CITY OF LAKEPORT Member, City Council

Vote by Mail
Totals

District	Registration	Ballots Cast	Turnout (%)	MIREYA G. TURNER	STACEY MATTINA
County of Lake, California	3,007	1,619	53.8	795	1,050
4th Congressional District	3,007	1,619	53.8	795	1,050
2nd Senatorial District	3,007	1,619	53.8	795	1,050
4th Assembly District	3,007	1,619	53.8	795	1,050
Bd of Equalization, Dist 2	3,007	1,619	53.8	795	1,050
4th Supervisorial District	3,007	1,619	53.8	795	1,050
City of Lakeport	3,007	1,619	53.8	795	1,050
Vote by Mail Totals	3,007	1,619	53.8	795	1,050