

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=UUJxWittUU5KMFI6d2ZuN2ZrMIQ3UT09>

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)

Vacant (Spec. District Alternate)

Stan Archacki, (Special Dist.)

Suzanne Lyons (Public Alternate)

Jim Scholz (Special District)

Vacant (County Alternate)

Ed Robey, (Public Member)

Ken Parlet (City Alternate)

Moke Simon, (County)

Bruno Sabatier Chair (County)

Stacey Mattina Vice Chair (City)

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