

Lake Local Agency Formation Commission

Regular Meeting Agenda

July 18, 2018 -- 9:30 am

City of Lakeport – City Council Chambers

225 Park Street Lakeport, California

Website: www.lakelafco.org

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

Commissioners

Commission Alternate Members

Gerry Mills, Chair (Special Dist.)

Victoria Brandon (Spec. District Alternate)

Vacant (Special District)

Suzanne Lyons (Public Alternate)

Ed Robey, (Public Member)

Jeff Smith (County Alternate)

Bruno Sabatier (City)

Kenneth Parlet (City Alternate)

Moke Simon (County)

Tina Scott (County Member)

Stacey Mattina (City)

Staff

John Benoit, Executive Officer

P. Scott Browne, Legal Counsel

Kathleen Moran, Clerk-Analyst

- 1. Call to Order – Roll Call**
- 2. Election of Chair and Vice-Chair for FY 2018-2019.**
 - a. Election of the LAFCo Chair for FY 2018-2019*
 - b. Electon of the LAFCo Vice-Chair for FY 2018-2019*

- 3. Approval of Minutes – May 16, 2018**

Action: Approve May 16, 2018 minutes

- 4. 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.

5. Consent Agenda

Action: Review and authorize payment of expenses for May and June 2018

ACTION ITEMS:

- 6 .** Review of status of the Consolidation between Paradise Valley CSA #16 and the Clearlake Oaks County Water District (LAFCo file 2015-0005) requested by the Commission at its January 17, 2018 meeting

a. Follow up regarding the process

OTHER BUSINESS

- 7. Review Proposed Letters of Support for SB-929 and AB 2238 considering support for the following bills:**

a. SB-929 (McGuire) Special District's websites

a. AB 2238 (Aguiar-Curry) LAFCo's and Hazard Mitigation Plan – General Plan Safety Elements

- 8. Request by LAFCo Counsel for amendment of his Legal Agreement to include costs and expenses for participation in Calafco Activities**

a. Review proposed contract language, consider amendment , provide direction to staff regarding the final contract amendment language, and authorize Chair to sign final contract amendment.

- 9. Authorize Staff and Commissioners to attend the Calafco annual conference at the Tenaya Lodge near Yosemite October 3-5, 2018.**

a. Authorize staff and commissioners to attend the Calafco Annual Conference October 3-5, 2018.

- 10. Calafco Achievement Awards 2018 (due August 1, 2018)**

a. Consider a nomination for a Calafco achievement award

- 11. Consider nomination for the Calafco Board of Directors (due Sept 4, 2018): City Member or Public Member**

a. Consider a nomination of a City Member or a Public Member to the Calafco Board of Directors

- 12. Designate LAFCo member or staff to vote on behalf of Lake LAFCo at the Calafco Annual Conference**

a. Designate voting member to represent Lake LAFCo at the CALAFCo Annual Conference.

13. Executive Officer' s report.

- a. *Status of Special District Elections*
- b. *Status of Appointment of Special District Redevelopment Agency Oversight Committee*
- c. *Kelseyville CWD MSR and SOI*
- d. *Cobb Reorganization*

14. LAFCo Counsel's report

15. 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.

16. Correspondence:

17. Adjourn to LAFCO's next regular meeting: Wednesday September 19, 2018 in Clearlake

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 area 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 johnbenoit@surewest.net or by fax at (916) 797-7631. Agenda items are located on the Lake LAFCo Webpage at www.lakelafco.org