

LAKE LOCAL AGENCY FORMATION COMMISSION
Special Meeting Minutes
March 30, 2022

Members Participating

Bruno Sabatier, Chair, County Member
Stacey Mattina, Vice-Chair, City Member
Ed Robey, Public Member
Moke Simon, County Member
Stan Archacki, Special Districts
Jim Scholz, Special Districts
Dirk Slooten, City Member
Suzanne Lyons, Public Alternate
Kenny Parlett, City Alternate

Staff Participating

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

1. Chairman Sabatier called meeting to order at 9:30 a.m. in the City Council Chambers, City of Lakeport. This meeting was conducted in person with teleconference and Zoom options available.

Commissioner Archacki entered the meeting at 9:39

2. Resolution 2022-0005 authorizing a teleconference meeting for LAFCo for March 30th, 2022

A Motion was made by Robey and Seconded by Mattina

AYES: Commissioners Archacki, Scholz, Mattina, Robey, Slooten, Sabatier, and Simon

NOES: None.

ABSENT: None

3. Determination regarding the South Lakeport Annexation to the City of Lakeport consisting of 136.78 acres more or less

Scott Browne, Lafco Attorney reviewed his legal opinion concerning the Validity of opposition after the close of the public hearing and advice regarding reducing the annexation area to exclude protesting landowners. Anita Grant, Lake County Counsel believed that public protest can be received until the completion of LAFCo proceedings not the close of the public hearing.

Public Comment was opened by the Chair. Extensive discussion was held. Several Members of the public spoke in opposition of the proposed annexation including Robert Peters Lisa Wiler, Paul Racine, Kathleen Miller, Rob Pindell and Justin Ratcliff. Elizabeth Larson said there was no public notice, Benoit explained there was public notice and it was published in the Record Bee.

The Commission had discussion regarding the matter. Scott Browne noted ambiguity in the law regarding timely protests and reversed his advice to the Commission stating conducting authority proceedings would be appropriate due opposition received.

Upon Motion by Commissioner Mattina seconded by Commissioner Robey to adopt Resolution No. 2022-0004, A Resolution of Lake Local Agency Formation Commission approving the South Lakeport Annexation subject to conducting authority proceedings.

Resolution was passed and adopted by the following vote:

AYES: Commissioners Archacki, Scholz, Mattina, Robey, Sabatier, Simon and Slooten.

NOES: None.

ABSENT: None

Meeting adjourned 10:45 a.m.

Next Regular Meeting: Wednesday May 18, 2022 at 9:30 a.m. in Clearlake.

By: John Benoit, Executive Officer