

LAKE LOCAL FORMATION COMMISSION
MINUTES
March 21, 2018 Regular Meeting

Members Present

Gerry Mills, Chair, Special Districts
Moke Simon, County Member
Bruno Sabatier, City Member
Ed Robey, Public Member
Tina Scott, County Member
Victoria Brandon, Special District Alternate
Suzanne Lyons, Public Member Alternate

Staff Present

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

Absent: Allen Gott, Vice-Chair, Special Districts, Stacy Mattina, City Member,
Jeff Smith, County Alternate, Ken Parlet, City Alternate.

1. Call to Order - Chairman Mills called meeting to order at 9:38 a.m. at the City of Lakeport Council Chambers.

2. Approval of Minutes - Motion by Commissioner Sabatier, seconded by Commissioner Scott to approve the Minutes of the January 17, 2018 Regular Meeting. Motion carried.

3. Public Comment – The Chair called for a period of public comment. None were heard.

4. Consent Agenda - Motion by Commissioner Robey seconded by Commissioner Sabatier to authorize payment of expenses for January and February 2018. Motion carried.

PUBLIC HEARINGS:

5. Cobb Area Multi-Water Systems Reorganization and Service Review and Sphere of Influence update

Present: Ben Murphy, General Manager, Cobb Area Water District
Jan Coppinger, Lake County Special Districts

EO recapped the Workshop held on January 17, 2018. A draft was distributed at that time. The draft has been revised to incorporate comments and changes made as a result of the Workshop. The Sphere of Influence includes an increased (Annexable) Sphere of Influence for the Cobb Area County Water District to include the other water service providers in the Cobb Area and a zero sphere of influence for the Adams Springs Water District, and County Service Areas 7 (Bonanza Springs), 18 (Starview) and 22 (Mt. Hannah).

Commissioner Sabatier asked about growth potential in the area once the project is completed and if such actions would fit into the current General Plan or Community Growth Boundaries. EO responded with how the process would occur should the existing policies require amendments. Mr. Murphy responded that the reorganization is Phase I of a long-range plan. As for growth, he noted that the areas involved are either mostly full or under recovery from the fires.

Ms. Cawn provided information on the May 1989 Area Plan with regard to the Cobb Area.

Mr. Murphy spoke to some of the funding sources in process for the project and the need to secure additional funding.

Discussion was held. All Commissioners expressed support for the project.

Motion by Commissioner Sabatier, seconded by Commissioner Scott to adopt Resolution 2018-0001 of the Lake Local Agency Formation Commission Approving a Municipal Service Review of Services Provided by the Cobb Area County Water District, the Adams Springs Water District, and County Service Areas 7 (Bonanza Springs), 18 (Starview) and 22 (Mt. Hannah) including the surrounding area and Adopting Written Determinations Thereon. Resolution passed and adopted by the following vote:

AYES: Commissioners Simon, Sabatier, Robey, Scott, and Brandon.

NOES: None.

ABSENT: Commissioners Gott and Mattina.

Motion by Commissioner Robey, seconded by Commissioner Brandon to adopt Resolution No. 2018-0002, a Resolution Making Determinations and Approving a Sphere of Influence Update for the Cobb Area County Water District, the Adams Springs Water District, and County Service Areas 7 (Bonanza Springs), 18 (Starview) and 22 (Mt. Hannah). Resolution passed and adopted by the following vote:

AYES: Commissioners Simon, Sabatier, Robey, Scott and Brandon.

NOES: None.

ABSENT: Commissioners Gott and Mattina.

6. 2018-2019 Proposed LAFCo Budget

EO reviewed budget and stated that it is \$27 more than last year. The "Work Program" document included in the Agenda Packet provides a detailed line-item account of proposed expenditures and revenues. Chairman Mills asked about the Commissioner development. EO responded that the proposed budget includes funding for at least three attendees to Calafco, which will be held at the Tenaya Lodge near Yosemite this year.

Motion by Commissioner Brandon, seconded by Commissioner Sabatier to adopt Resolution no 2018-0003 A Resolution of the Lake Local Agency Formation Commission Adopting a Proposed Budget for 2018-2019. Resolution passed and adopted by the following vote:

AYES: Commissioners Simon, Sabatier, Robey, Scott and Brandon.

NOES: None.

ABSENT: Commissioners Gott and Mattina.

7. Executive Officer' s report.

- 700 Forms are due by April 2, 2018
- Hodges Annexation to Finley
- Commissioner Gott is relocating from the area and had he been able to be here today it would have been his last meeting. EO will notify Special Districts that a new representative is needed.
- EO spoke to CALafco Whitepaper on State of Art of Ag Preservation. EO to place on a future agenda for discussion.

8. Counsel's Report – None.

9. Commissioner Reports – None.

10. Correspondence – None.

11. Closed Session Annual Performance Evaluation for Executive Officer

10:19 a.m. Chairman Mills convened a Closed Session and reconvened in open session at 10:38 a.m.

Mr. Browne announced that the Commission convened in Closed Session for the purpose of reviewing the Annual Performance Evaluation for the Executive Officer, John Benoit and that the evaluation was satisfactory.

10:40 a.m. Meeting Adjourned.

Next regular meeting Wednesday, May 16, 2018 in Clearlake

By: Kathleen Moran
Kathleen Moran, Clerk