

LOCAL AGENCY FORMATION COMMISSION OF LAKE COUNTY
MINUTES OF MEETING
March 20, 2013

PRESENT:

Ed Robey, Chair, Public Member
Frank Gillespie, Special Districts Member
Stacey Mattina, City Member
Denise Rushing, County Member
Gerry Mills, Special Districts Member
Jim Comstock, County
Jeri Spittler, City Member

ALSO PRESENT:

John Benoit, Executive Officer
Lora Cecon, Clerk
Jeff Smith, County Alternate
Jim Abell, S.D., Alternate
Suzanne Lyons, Public Alternate

1. Call to Order/Roll Call

The meeting was called to order at 9:30 a.m. There was a quorum present.

2. Closed Session – Performance Evaluation March 2012 – February 2013 – LAFCO Executive Officer

Moved to the next LAFCO meeting due to Legal Counsel's absence.

3. Approval of Minutes

Commissioner D. Rushing moved to approve the January 16, 2013 minutes, second by Commissioner S. Mattina; motion carried with Commissioner J. Comstock abstaining.

4. Public Comment – None

5. Consent Agenda

Commissioner S. Mattina moved to authorize payment of the January and February 2013 expenses, second by Commissioner J. Comstock; motion carried.

9:35 a. m. – Opened Public Hearing

6. LACOSAN Sphere of Influence Update

J. Benoit stated that some comments were received regarding the map (distributed today). Staff recommends adopting the map as is and considering the SOI. Commissioner E. Robey stated that if Lafco approved the entire county as the SOI for LACOSAN, we would have to find that they could serve the entire area; this is better. Commissioner D. Rushing asked if the Full Circle plan is reflected in the

General Plan and this map.

Mark Dellinger, Special District Administrator, stated that Full Circle was the 3rd phase. It doesn't address treatment and collection of wastewater; addresses recycling. There is no money to implement Full Circle. It is not really part of the General Plan going forward. More discussion followed.

9:47 a.m. – Closed Public Hearing

Commissioner D. Rushing moved to adopt Resolution 2013-0001, a Resolution making determinations and approving a sphere of influence update for the Lake County Sanitation District (LACOSAN), motion carried on a roll call vote. (7-0)

7. 9:49 a.m. - Public Hearing regarding the 2013 – 2014 Lake LAFCo Proposed Budget

J. Benoit reviewed the Work Program for 2013-2014. The budget has increased by \$17.00 due to the increase in the Calafco membership. John reviewed the budget by line item. The travel line item was over budget last year due to conference attendance. A short discussion followed regarding conference attendance this year.

John stated that one of his goals for this year is to produce a mapping book. A lengthy discussion followed regarding the cost of MSRs and reliability of existing information. The total budget for MSRs and SOIs is \$31,000.

10:38 a.m. – Closed Public Hearing

Commissioner D. Rushing moved to adopt Resolution 2013-0002, a Resolution of Lake Local Agency Formation Commission adopting a proposed budget for 2013-2014, motion carried on a roll call vote. (7-0)

8. Review and discuss response letter received from Lake County regarding the Lakeport Sphere of Influence

This item will be continued to the next Lafco meeting so that Counsel can be present.

9. Review and discuss Draft Proposed Language to Government Code 56133 (Out of Area Service Agreements)

The proposed amendments to G.C. Section 56133 were included in today's packet. John stated that the Calafco Board voted to approve the changes; that has since blown up. In its present form, John would recommend opposing. Updates will be provided as more information is received.

10. Review Tag Line Suggestions, Discuss and Consider a Tag Line for Lake LAFCo

John presented ten possible tag line ideas for the Commissions consideration. A short discussion followed. The Commission agreed to suggestion #1 with some minor changes. “Lake LAFCo *oversees* orderly development and protects *natural resources* and agricultural lands”.

10:44 a.m. – Commissioner J. Comstock left the meeting.

11. MSR Committee for the Watershed Protection MSR

This committee needs to be an ad hoc committee with specific duties. An Executive Officers memo regarding this item is included in today’s packet. Betsy Cawn was assigned to the committee in 2009, and would like to remain as a member. More discussion followed. Ms. Cawn volunteered to recruit members. John would like all areas represented. Continued to next meeting.

11:00 a.m. – Break – Commissioner D. Rushing left the meeting.

11:10 a.m. – resumed meeting

13. Authorize Staff to attend Calafco Staff Workshop in Davis April 10-12.

Commissioner J. Smith moved to authorize Staff to attend the Calafco Staff Workshop in Davis, second by Commissioner S. Mattina; motion carried.

14. Executive Officer’s Report

- a. MSR status: Clearlake Oaks and Callayomi Water Districts and City of Clearlake MSRs – already discussed**
- b. Fire Chiefs meeting in Lakeport attended by staff – John stated that he was glad that he attended; it was a good meeting.**
- c. Form 700s need to be filed with the County Clerk**

15. Commissioner Reports – None

16. Correspondence – None

12. “All About Lafco” presentation – J. Benoit

17. Adjourn to Lafco’s next regular meeting: May 15, 2013 in Clearlake

The meeting was adjourned at 12:00 noon.