

Lake Local Agency Formation Commission

Regular Meeting Agenda

May 15th , 2013 -- 9:30 am

City of Clearlake – City Council Chambers

14050 Olympic Dr. Clearlake, California

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

Commissioners

Ed. Robey, Chair (Public Member)
Frank Gillespie (Special District Member)
Jeri Spittler, (City Member)
Stacy Mattina (City Member)
Gerry Mills, (Special Dist. Member)

Denise Rushing, (Vice Chair, County Member)
Jim Comstock (County Member)

Alternates

Jeff Smith (County Alternate)
Joey Luiz (City Alternate)
Jim Abell, (Spec. District Alternate)
Suzanne Lyons (Public Alternate)

Staff

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel
Lora Ceccon, Clerk to the Commission

1. Call to Order – Roll Call

2. Approval of Minutes – March 20, 2013

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

Action: Review and authorize payment of expenses for January and February 2013

9:30 AM – PUBLIC HEARING:

5. Public Hearing regarding the 2013-2014 Lake LAFCo Final Budget.

a. Review Executive Officer’s Report, Conduct Budget Hearing on the Final 2013-2014 Lake LAFCo Budget and Consider Resolution 2013-0003.

ACTION ITEMS:

- 6. Appointment of voting and alternate voting representative to vote on behalf of Lake LAFCo at the Calafco Annual conference in August.**
 - a. *Consider appointment of voting and alternate voting representative.*

- 7. Review and Discuss Calafco Staff Workshop**

- 8. Calafco Achievement Awards Nominations**
 - a. *Consider a Calafco Achievement Award Nomination*

- 9. Nominations for Calafco Board of Directors**
 - a. *Consider a nomination of a District or County Member to the Calafco Board*

- 10. MSR Committee for the Watershed Protection MSR**
 - a. *Receive report and consider MSR Committee for the Watershed Protection (Resources) MSR*

- 11. Executive Officer's report**
 - a. *MSR status: Clearlake Oaks and Callayomi Water Districts – Schedule hearings at the July Lake LAFCo meeting*

- 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**

- 14. Closed Session**

Subject: Performance Evaluation March 2012 - February 2013
Title: LAFCO Executive Officer

- 15. Report of Action from Closed Session**

- 16. Adjourn to LAFCO's next regular meeting: July 17, 2013 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:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject 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 johnbenoit@surewest.net or by fax at (916) 797-7631. Agenda items are located on the Lake County Webpage at <http://www.lakelafco.org>