

Lake Local Agency Formation Commission

Regular Meeting Agenda

May 16, 2018 -- 9:30 am

City of Clearlake – City Council Chambers

14050 Olympic Dr. Clearlake, California

Website: www.lakelafco.org

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

Commissioners

Gerry Mills, Chair (Special Dist.)
Vacant (Special District)
Ed Robey, (Public Member)
Bruno Sabatier (City)
Moke Simon (County)
Tina Scott (County Member)
Stacey Mattina (City)

Commission Alternate Members

Victoria Brandon (Spec. District Alternate)
Suzanne Lyons (Public Alternate)
Jeff Smith (County Alternate)
Kenneth Parlet (City Alternate)

Staff

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

- 1. Call to Order – Roll Call**
- 2. Approval of Minutes – March 21, 2018**

Action: Approve March 21, 2018 minutes

- 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 March and April 2018

PUBLIC HEARINGS:

5. **Cobb Area Multi-Water Systems Reorganization thereby amending the Boundary of the Cobb Area County Water District to include the service areas of the Adams Springs Water District, Alpine Meadows Water System, Pine Grove Water System, County Service Area 7, County Service Area 18, County Service Area 22; and [annexing the territory, properties, and all associated customers served by the] Branding Iron Mutual Water Company, and Hill 9 and 10 Mutual Water Association. And the dissolution of the Adams Springs Water District, County Service Area 7 (Bonanza Springs), County Service Area 18 (Starview), and County Service Area 22 (Mt. Hannah)**
 - a. *Review Executive Officer's Report and Conduct Public Hearing*
 - b. *Consider Resolution 2018-0004 Dissolving the Adams Springs Water District, County Service Area 7 (Bonanza Springs), County Service Area 18 (Starview), and County Service Area 22 (Mt. Hannah) consisting of 2,536.41-acres more or less.*
 - c. *Consider Resolution 2018-0005 amending the Boundary of the Cobb Area County Water District to include the service areas of the Adams Springs Water District, Alpine Meadows Water System, Pine Grove Water System, County Service Area 7, County Service Area 18, County Service Area 22; and [annexing the territory, properties, and all associated customers served by the] Branding Iron Mutual Water Company, and Hill 9 and 10 Mutual Water Association consisting of 2,955.31-acres more or less.*

6. **2018-2019 Final LAFCo Budget**
 - a. *Review Executive Officer's report, Conduct Public Hearing and Consider Resolution 2018-0006 adopting a final LAFCo Budget for Fiscal Year 2018-2019.*

OTHER BUSINESS

7. **Letters of Support for AB 3254 and AB 2258**
 - a. AB 3254 Calafco Omnibus Bill
 - b. AB 2258 Special Funding for LAFCos

8. **Review of Calafco Staff Workhop – April 11th – April 13th**

9. **Executive Officer' s report.**

700 Forms were due April 2nd, 2018
Consolidated Redevelopment Oversight Committee due June 1, 2018
Special District member nominations due June 15, 2018

Hodges Annex to Finley Completed

10. LAFCo Counsel's report

11. 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.

12. Correspondence: Yolo Habitat Conservancy

13. Closed Session

<p><i>Subject: Performance Evaluation May 2017 – May 2018</i> <i>Title: LAFCO Counsel</i></p>

14. Adjourn to LAFCO's next regular meeting: Wednesday July 18, 2018 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:

- 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 LAFCo Webpage at www.lakelafo.org