

Lake Local Agency Formation Commission

Regular Meeting Agenda

Wednesday May 17, 2023 -- 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”

Zoom meeting for public: LAFCo has decided to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

The complete agenda, including backup materials and materials related to items on this Agenda submitted to the Commission after distribution of the Agenda Packet, is available for public inspection on the Lake LAFCo website. Agenda materials are also available on the Lake LAFCo website at www.lakelafco.org

Topic: Lake LAFCo Meeting

Time: May 17, 2023 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81440524599?pwd=Q0NWWk1tY2hZbGRpR0JDWkF6T21Ydz09>

Meeting ID: 814 4052 4599

Passcode: 732451

One tap mobile

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+16694449171,,81440524599#,,,,*732451# US

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Passcode: 732451
Find your local number: <https://us02web.zoom.us/j/kwntkzGKe>

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

Commissioners

Commission Alternate Members

Dirk Slooten, (City)	Vacant (Spec. District Alternate)
Stan Archacki, (Special Dist.)	Suzanne Lyons (Public Alternate)
Jim Scholz (Special District)	Vacant (County Alternate)
Ed Robey, (Public Member)	Russ Perdock (City Alternate)
Moke Simon, (County)	
Bruno Sabatier Chair (County)	
Stacey Mattina Vice Chair (City)	

Staff

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

- 1. Call to Order – Roll Call**
- 2. Selection of a Public Member for a Term ending May 2027**
 - a. Having received letter of interest Interview the following Candidates:**
 - 1. Edward Robey**
 - 2. Jameela Toups-West**
 - b. Interview and Select Public Member for a term expiring in May 2027**
- 3. Approval of Minutes – March 15, 2023 minutes**
 - a. Approve March 15, 2023 minutes*

4. 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.

5. Consent Agenda

- a. *Review and authorize payment of expenses for March and April 2023.*

Public Hearings:

6. Public Hearing - Dorn Sphere of Influence Amendment and Annexation to CSA 20 – Soda Bay

- a. *Consider Resolution 2023-0002 approving a Sphere of Influence Amendment to CSA 20 Soda Bay including 24.5 acres*
- b. *Consider Resolution 2023-0003 approving the Dorn annexation consisting of 24.5 acres to CSA 20 Soda Bay.*

7. Public Hearing - Lower Lake County Waterworks District #1 MSR and SOI

- a) *Review MSR document and consider resolution 2023-0004 adopting a Service Review for the Lower Lake County Waterworks District #1.*
- b) *Review SOI document and consider resolution 2023-0005 adopting a Sphere of Influence Update for the Lower Lake County Waterworks District #1.*

8. Fiscal Year 2023-2024 Lake LAFCo Final Budget

- a. *Conduct public hearing and consider LAFCo Resolution 2023-0006 adopting a final budget for FY 2023-2024*

OTHER ITEMS:

9. Consider nomination for a County or Special District member to serve on the Calafco Board of Directors for a two-year term

- a) *Consider Nomination*

10. Consider Calafco Achievement Awards Nominations

a. Consider Nomination

11. Executive Officer' s report.

- a. Upper Lake area MTBE (Methyl tert-butyl ether) Drinking Water Contamination – ongoing. Working on MSR-SOI
- b. LAFCo Projects – Middletown Rancheria, Brambles Development (HVLCSO) and Lighting District consolidation/annexation Clearlake Oaks Area.
- c. Special District Alternate

11. LAFCo Counsel's report

13. 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.

14. Adjourn to LAFCO's next regular meeting: Wednesday July 19, 2023 - 9:30 AM 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 area 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 j.benoit4@icloud.com. Agenda packets are located on the Lake LAFCo Webpage at www.lakelafco.org