

**Lake Local Agency Formation Commission**

**Regular Meeting Agenda**

**May 18, 2016 -- 9:30 am**

**City of Clearlake** – City Council Chambers

14050 Olympic Dr. Clearlake, California

Website: [www.lakelafco.org](http://www.lakelafco.org)

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

**Commissioners**

Ed. Robey, (Public Member)  
Frank Gillespie (Special District Member)  
Joyce Overton (City Member)  
Stacey Mattina, Chair (City Member)  
Gerry Mills, (Special Dist. Member)  
Anthony Farrington (County Member)  
Jim Comstock , Vice Chair (County Member)

**Commission Alternate Members**

Jeff Smith (County Alternate)  
Bruno Sabatier (City Alternate)  
Vacant (Spec. District Alternate)  
Suzanne Lyons (Public Alternate)

**Staff**

John Benoit, Executive Officer  
P. Scott Browne, Legal Counsel  
Kathleen Moran, Clerk to the Commission

- 1. Call to Order – Roll Call**
- 2. Approval of Minutes – March 16, 2016 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 2016*

**PUBLIC HEARINGS**

**5. Public hearing regarding a Sphere of Influence update for the Lake County Watershed Protection District.**

*a. Receive Executive Officer's report, conduct public hearing and consider Resolution 2016-0007 updating the Sphere of Influence for the Lake County Watershed Protection District.*

**6. Public hearing regarding the 2016-2017 LAFCo Final Budget.**

*a) Receive Executive Officer's report, conduct public hearing and consider LAFCo Resolution 2016-0008 adopting the Final LAFCo Budget for FY 2016-2017*

**OTHER BUSINESS**

**7. Review Lake LAFCo's records retention policy adopted on November 20, 2013.**

*a. Review Lake LAFCo's records retention policy as adopted on November 20, 2013, provide direction to staff as needed regarding implementation.*

**8. Report regarding the Calafco Annual Staff Workshop from March 30 to April 1<sup>st</sup>, 2015 in Los Angeles.**

*a. Report regarding the staff workshop*

**9. Introduction of LAFCo Bylaw amendment thereby adding Section 5.11- Legislative Process Participation to the Lake LAFCo Bylaws.**

*a) Introduction of Resolution 2016-0009 amending LAFCo's Bylaws to include a Legislative Process Participation policy.*

**10. Executive Officer's report**

*Special District members recruitment*

**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**

**13. Adjourn to LAFCO's next regular meeting: Wednesday July 20<sup>th</sup> , 2016 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](mailto:johnbenoit@surewest.net) or by fax at (916) 797-7631. Agenda items are located on the Lake LAFCO Webpage at [www.lakelafco.org](http://www.lakelafco.org)