

LAKE LOCAL FORMATION COMMISSION
MINUTES
May 20, 2020 Special Meeting

Members Participating

Bruno Sabatier, Chair, County Member
Stacy Mattina, City Member
Dirk Slooten, City Member
Stan Archacki, Special Districts
Jim Scholz, Special Districts
Ed Robey, Public Member
Victoria Brandon, Special District Alternate
Moke Simon, Vice-Chair/County Member
Suzanne Lyons, Public Member Alternate.

Staff Participating

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

Absent: Tina Scott, County Alternate, Joyce Overton, City Alternate.

Also Participating on call: Ken Porter, Valley Oaks.
Kevin Ingram, City of Lakeport.

1. Call to Order

Chairman Sabatier called meeting to order at 9:30 a.m. via teleconference.

2. Approval of Minutes - Motion by Commissioner Slooten, second by Commissioner Simon to approve the Minutes of the April 15, 2020 Special Meeting. Motion carried by the following vote:

AYES: Commissioners Mattina, Slooten, Archacki, Scholz, Robey, Simon.
NOES: None.
ABSTAIN: Commissioner Robey.

3. Public Comment – None.

4. Consent Agenda

Re: Claims for April 2020, EO stated that the MRG Invoice in the amount of \$7,425.00 should not have been included as that item is being paid for by the City of Lakeport.

Motion by Commissioner Slooten, second by Commissioner Robey to review and authorize payment of expenses for April 2020 in the total amount of \$10,128.67. Motion carried.

5. Public Hearing re: 2020-2021 Final LAFCo Budget

EO made brief statement and recommended approval. Chairman Sabatier stated that there were no dramatic increases and the reserves continue to be maintained. No other questions or comments were heard from Commissioners or public and the hearing was closed.

Motion by Commissioner Mattina, second by Commissioner Slooten to adopt Resolution No. 2020-0003 a Resolution of the Lake Local Agency Formation Commission Adopting a Final Budget for FY 2020-21 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Commissioners Slooten, Archacki, Scholz, Robey, Simon, Sabatier and Mattina.
NOES: None.
ABSTAIN: None.

6. Policy, Standards and Procedures update (workshop #2) - Continued to July 15, 2020.

7. Consider one-year extension for LAFCo file 2019-0002 Valley Oaks Annexation consisting of 147.14 acres to the Hidden Valley Lake CSD expiring on 17th July 2020.

Mr. Porter has requested consideration of a one-year extension for the Valley Oaks Annexation to complete the permits. Chair confirms this request has nothing to do with the application of the county, and it is solely to complete the application for the water. EO confirmed.

Motion by Commissioner Simon, seconded by Commissioner Scholz to grant request for a one-year extension to July 21, 2021 for LAFCo File 2019-0002 Valley Oaks Annexation. Motion carried.

8. Discussion of options to reduce domestic water costs in communities where water is costly.

EO stated this item was directed to be placed on the July Agenda under the Konocti County Water District MSR, but there are some items to update in the interim. He stated that he did some research on the Clearlake water agencies that have water rights agreements with the Yolo County Flood Control District and he requested copies of all the contracts, as well as maps. Many of the maps he received were not accurate. He requested maps/agreements from Highlands and Golden State as well. EO produced one document with all the water districts on it. The map also shows district overlap areas, spots where there is potentially no service and spots where it is unclear as to which agency provides the service.

Chair noted the item is informational and for discussion only and will be further addressed at the July meeting under the Konocti County Water District MSR Agenda item.

9. Executive Officer's report

- a. 700 forms due June 1st
- b. Upper Lake County Water District MSR/SOI - EO to contact them again for info as they have not responded to requests.
- c. Konocti County Water District MSR and SOI – EO suggested inviting other two water providers to attend as well.
- d. Cemetery District MSR and SOI, still in process but not a priority now.
- e. Carlisle Annex to Clearlake Oaks Co. Water District – have been in contact with EO and information has been provided to them.
- f. Alternate Special District recruitment for a 4-year term – as county opens up EO to proceed.

Mr. Benoit announced that Santa Barbara LAFCo Executive Officer, Paul Hood, has passed away.

EO updated Commissioners on tasks relative to the South Lakeport Reorganization Application noting that the consultants met with the County and the City and are in the process of preparing the independent fiscal study along with recommendations on items that could be included in a tax sharing agreement. Mr. Ingram spoke briefly on the work. EO will place update on the July Agenda.

Chairman Sabatier spoke to the role of LAFCo in helping to ensure that services are provided efficiently and in a cost effective manner and expressed concern in light of COVID-19 on those services and the districts, and recommends a discussion on this for the next meeting.

10. LAFCo Counsel's Report – no new information.

11. Commissioner Reports – None.

12. Correspondence. None.

10:07 a.m. Meeting adjourned.

Next regular meeting: Scheduled for Wednesday July 15, 2020 9:30 a.m. in Lakeport. * Note: Meeting to be conducted via teleconference.

By: _____ Kathleen Moran, Clerk