

LAKE LOCAL AGENCY FORMATION COMMISSION
Minutes
July 20, 2022

Members Participating

Bruno Sabatier, Chair, County Member
Dirk Slooten, City Member
Moke Simon, County Member
Stan Archacki, Special Districts
Jim Scholz, Special Districts
Ed Robey, Public Member

Staff Participating

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

Absent: Stacey Mattina, Vice-Chair, City Member

Chairman Sabatier called meeting to order at 9:30 a.m. in the City Council Chambers, City of Lakeport. This meeting was conducted in person with teleconference and Zoom options available.

Agenda Item #1 - Roll Call - as shown above.

Agenda Item #2 - Election of Chair and Vice-Chair for FY 2022-23

Motion by Commissioner Robey, seconded by Commissioner Archacki to elect Commissioner Bruno Sabatier as Chair of the Lake LAFCo Commission for FY 2022/23. Motion carried. All yes. Absent: Commissioner Mattina.

Motion by Commissioner Slooten, seconded by Commissioner Scholz to elect Commissioner Mattina as Vice-Chair of the Lake County LAFCo Commission for FY 2022/23. Motion carried: All yes. Absent: Commissioner Mattina.

Agenda Item #3 - Approval of Minutes - Motion by Commissioner Robey, seconded by Commissioner Archacki to approve the Minutes of the May 18, 2022 Regular Meeting. Motion carried: All yes. Absent: Commissioner Mattina.

Agenda Item #4 - Chair declared time for Period of Public Comment. None were heard.

Agenda Item #5 - Consent Agenda - Motion by Commissioner Mattina, seconded by Commissioner Robey to approve Consent Agenda items as follows:

- a. Authorize payment of expenses for May and June 2022.
- b. Renew authorization by adopting Resolution 2022-0010 for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.

Motion carried: All yes. Absent: Commissioner Mattina.

Agenda Item #6 - Consider Resolution 2022-0011 adopting an Impartial Analysis or the South Lakeport Annexation

Mr. Benoit presented the proposed Resolution. Chairman Sabatier pointed out a correction was needed in Paragraph 3 re: date of adoption of Resolution 2022-0006. This date should be corrected to read “May 18, 2022”. Mr. Benoit to make correction.

Motion by Commissioner Slooten, seconded by Commissioner Simon to adopt Resolution No. 2022-0011, A Resolution of the Lake Local Agency Formation Commission Adopting an Impartial Analysis for the South Lakeport Annexation Ballot Measure, with correction. Resolution passed and adopted by the following vote:

AYES: Commissioners Scholz, Archacki, Slooten, Robey, Simon, and Sabatier.

NOES: None.

ABSENT: Commissioner Mattina.

Agenda Item # 7 - Workshop regarding LAFCo Bylaws Update

Mr. Benoit reviewed draft of proposed updates and amendments to the Lake LAFCo Bylaws. Discussion was held and some additional updates, corrections and minor amendments were made. Mr. Benoit to incorporate the changes into the next draft and return to the Commission for additional consideration.

Agenda Item #8 - Calafco Conference Matters

With regard to the upcoming Calafco Conference scheduled for October 19-21, 2022 in Santa Ana, the following items were discussed/considered:

a) Nomination of a City Member or Public Member from Lake LAFCo to serve on the Calico Board of Directors. No nominations were offered.

b) Attendance at the Conference. Commissioner Robey and Mr. Benoit will attend.

c) Voting Delegate. Motion by Commissioner Simon, seconded by Commissioner Slooten to designate Commissioner Robey and Executive Officer, John Benoit as voting delegate and alternate, respectively to represent and vote on behalf of Lake LAFCo at the conference.

d) With regard to Calafco Achievement Award Nominations, none were offered.

Agenda Item #9 - Executive Officer’s Report

a) Upper Lake area MTBE Drinking Water Contamination - no further progress has been made. State has cancelled the last two meetings.

b) Status Report - Special District Members and Alternate. Commissioners Archacki

and Scholz will both be reappointed for four year terms. Mr. Benoit will begin a recruitment for the Special District Alternate seat.

c) Lower Lake CWD MSR.

d) LAFCo Projects

e) SB 938 The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000: protest proceedings: procedural consolidation - signed by Governor.

Agenda Item #10 - Counsel's Report - None.

Item #11 - Commissioner Reports. Commissioner Slooten reported that the City of Clearlake is talking about annexation in Auburn Canyon.

Item #12 - Correspondence. None.

Meeting adjourned at 10:40 a.m.

Next Regular Meeting: Wednesday, September 21, 2022 at 9:30 a.m. in Clearlake.

By: Kathleen Moran, Clerk