

LAKE LOCAL FORMATION COMMISSION
MINUTES
May 15, 2019 Regular Meeting

Members Present

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

Staff Present

John Benoit, Executive Officer
Scott Browne, Legal Counsel

Absent: Tina Scott, County Alternate
Suzanne Lyons, Public Member Alternate
Kenneth Parlet, City Alternate

1. Call to Order

Chairman Sabatier called meeting to at 9:30 a.m. in the Council Chambers, City of Clearlake.

2. Approval of Minutes - Motion by Commissioner Simon, seconded by Commissioner Scholz to approve the Minutes of the March 20, 2019 Regular Meeting. Motion carried.

3. Public Comment - Chair called for a period of public comment. None were heard.

4. Consent Agenda

Motion by Commissioner Robey, seconded by Commissioner Mattina to approve Consent Agenda Item as follows: Review and authorize payment of expenses for March and April 2019 in the amount of \$17,460.96. Motion carried.

5. Lake LAFCo Public Member Selection for a term ending in May 2023

It was moved by Commissioner Mattina and Seconded by Commissioner Simon to appoint Ed Robey to LAFCo for a term ending in May 2023. Motion carried by the following special district, city and county members by the following vote:

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

NOES: None.

ABSENT: None.

6. Request from Carol McDowell to annex 10.72 acres more or less to the Callayomi County Water District (Assessor's Parcel: 014-131-330) to receive domestic water services on property located at 21653 SR 29 in Middletown.

Executive Officer Benoit presented the Staff Report for the aforementioned annexation to the Callayomi County Water District. It was further clarified no new fire hydrants would be required since there is no water line extension as part of this project. Carol McDowell currently has Callayomi County Water District water serving her property.

Motion by Commissioner Slooten seconded by Commissioner Simon to approve LAFCo Resolution 2019-0005 thereby annexing 10.72 acres to the Callayomi County Water District. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

7. PUBLIC HEARING: Continue Public Hearing for the Valley Oaks Annexation to the Hidden Valley Lake CSD until LAFCo's July 17, 2019 meeting in Lakeport City Hall at 9:30 AM

Executive Officer explained the item needed to be continued due to noticing requirements. Kimco, LLC has agreed to the continuance. The item will be heard at the July 17th LAFCo meeting.

The Commission concurred by placing this item on the July 17, 2019 LAFCo Agenda for consideration.

8. PUBLIC HEARING: Review and Consider Lake LAFCo's final Budget for FY 2019-2020

Chair declared time for Public Hearing to Review and Consider Lake LAFCo's Final Budget for FY 2019-2020.

EO reviewed the final budget, which is the same as proposed FY 2019-2020 budget adopted by the Commission at the March 2019 LAFCo meeting.

Discussion was held on the Calafco Annual Conference that will be held in Sacramento this year. All agreed that as many members as possible should attend since it's close to home this year. This decision will take place at the July 2019 LAFCo meeting.

The chair opened the Public Hearing. There were no comments from the public. Chair closed hearing.

Motion by Commissioner Robey, seconded by Commissioner Slooten to adopt Resolution No. 2019-0006, A Resolution of the Lake Local Agency Formation Commission Adopting a Final Budget for FY 2019-2020 in the amount of \$204,978.00 of which \$124,978.00 is to be

apportioned to the Cities, Districts and the County and authorize the Chair to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9. Review Service Review requirements and conduct a goal-setting workshop for Lake LAFCO with regards to Lake LAFCO's role in orderly growth in Lake County and discuss the need and methods of achieving consolidations of various services.

This item continued from the January 16th, March 20th and May 15th, 2019 LAFCo meetings to seek further input from LAFCo Commissioners regarding this matter.

LAFCo should become more proactive regarding problems facing districts. For example, Fire District issues such as funding, insurance, staffing, unfunded PERS liability, wildfire management and capability, Healthcare districts are sufficiently reimbursed from state and feds to survive, for example, Medicare. Commissioner Slooten suggested perhaps LAFCo should look into Cemetery Districts at the next meeting. Commissioner Sabatier suggested looking at the minutes regarding this item from the January and March LAFCo meetings. Staff suggested an action plan to review fire districts or cemetery districts. Staff will prepare a one page report on the problem for discussion for the next meeting.

10. Legislation: Oppose AB-600, a repeat of SB 1318 which Calafco opposed in 2016 re: Disadvantaged Communities and water and wastewater facilities.

Executive Officer Benoit presented letter of opposition to the Commission.

Upon motion of Commissioner Mattina and Seconded by Commissioner the Commission authorized the chair to sign a letter in opposition to AB-600. Motion carried

11. Consider a two-month extension until May 15, 2019 for LAFCo Project 2015-0005 (LAFCo Resolution 2016-0003) Paradise Valley Annex to the Clearlake Oaks County Water District.

EO explained that there is still an item that needs to be addressed prior to finalizing this reorganization.

Motion by Commissioner Mattina seconded by Commissioner Simon to approve extension until July 17, 2019 for LAFCo Project 2015-0005 (LAFCo Resolution 2016-0003) Paradise Valley Annex to the Clearlake Oaks County Water District. Motion carried.

12. Executive Officer's Report

- a. Lake County Lighting Districts MSR and SOI – in process.
- b. Policy Update
- c. Upcoming LAFCo applications: Upper Lake Mobile Home Park, South Lakeport and Middletown Rancheria/CCWD.
- d. LAFCo applications received: Valley Oaks Annex to the Hidden Valley Lake CSD will be on the July 17, 2019 agenda
- e. Status of transition of LAFCo finances from County to the City of Clearlake. The issues have largely been resolved.
- f. Calafco Staff Workshop in San Jose. Staff presented an overview of the Calafco Staff Workshop

13. LAFCo Counsel’s Report - No new information.

14 LAFCo 101 presentation by LAFCo Staff- Part 1 (a general overview of LAFCo)

Part 1 of a power point presentation regarding LAFCo was given by Scott Browne and John Benoit. Part 2 will be discussed at the July 17th LAFCo meeting.

15. Commissioner Reports – No reports given.

16. Correspondence.

The Commission received an article from the Special District’s Magazine regarding Districts and LAFCo

Adjourned to **Closed Session**

17. Subject: Employee Performance Evaluation March 2018 – May 2019

Title: LAFCO Executive Officer

No reportable action was taken

18. Adjourn to LAFCO’s next regular meeting: Wednesday July 17, 2019 in Lakeport.

11:44 a.m. Meeting adjourned. Next regular meeting Wednesday **July 17, 2019 in Lakeport.**

By: _____
John Benoit, Executive Officer