

**Lake Local Agency Formation Commission**

**Regular Meeting Agenda**

**Wednesday November 17, 2021 -- 9:30 am**

**This will be a Physical Meeting at the City Council Chambers in LAKEPORT**  
**(A Zoom option is available for the public)**

**City of Lakeport** – City Council Chambers

225 Park Street Lakeport, California

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

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

**In person meeting:** Required for all Commissioners. The Lake LAFCO meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], masks will be encouraged to be worn by individuals who are not fully vaccinated while inside the Government Center and while in the Board Chambers.

**Zoom meeting:** The Commission proceedings are available via Zoom and you may participate in Public Comment by using the “raise hand” function. Pursuant to Government Code section 54953, local legislative bodies may hold public meetings via teleconference. Additionally, even when members of the local legislative body are attending meeting in person the local legislative body may 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.

Public comment will also be accepted by email at [j.benoit4@icloud.com](mailto:j.benoit4@icloud.com) Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting. Written comments will be distributed to the Commission prior to the meeting but not read at the meeting and are limited to 500 words

Oral public comments will be subject to a three-minute time limitation indicated below.

*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](http://www.lakelafco.org)*

*Zoom Meeting Information:*

*Topic: Lake LAFCo*

*Time: Nov 17, 2021 09:30 AM Pacific Time (US and Canada)*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/85444691506?pwd=dDZ2UllEaTNoR29nRmhTeWZCdHBuZz09>

*Meeting ID: 854 4469 1506*

*Passcode: 749300*

*One tap mobile*

*+16699006833,,85444691506#,,,,\*749300# US (San Jose)*

*+12532158782,,85444691506#,,,,\*749300# US (Tacoma)*

*Dial by your location*

*+1 669 900 6833 US (San Jose)*

*Meeting ID: 854 4469 1506*

*Passcode: 749300*

*Find your local number: <https://us02web.zoom.us/j/kb2Ak4P6Xj>*

*If you have any problems dialing in call LAFCo at (707) 592-7528*

*This meeting is also being agendized to allow staff and the public to participate via teleconference, pursuant to the Governor's Executive Orders These Executive Orders authorize local legislative bodies to hold a public meeting via teleconference or other electronic means and to make public meetings accessible to telephonically to all members of the public and staff in effort to observe Social Distancing Recommendations in effect for the entire country.*

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

**Commissioners**

Dirk Slooten, (City)  
Stan Archacki, (Special Dist.)  
Jim Scholz (Special District)  
Ed Robey, (Public Member)

**Commission Alternate Members**

Victoria Brandon (Spec. District Alternate)  
Suzanne Lyons (Public Alternate)  
Tina Scott (County Alternate)  
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. Approval of Minutes – September 15, 2021**  
*Action: Approve September 15, 2021 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**

- a. *Review and authorize payment of expenses for September and October 2021.*

**5. LAFCo Policy Amendment regarding proposed language regarding MSR follow up as part of the MSR review process**

- a) *Review, discuss and amend proposed policy language*  
b) *Conduct first reading of the policy*

**6. Public Hearing regarding the Service Review and Sphere of Influence for the Konocti County Water District**

- a) *Conduct public hearing regarding the MSR and SOI for the Konocti County Water District*  
b) *Consider Resolution 2021-0011 adopting a Service Review for services provided by the Konocti County Water District.*  
c) *Consider Resolution 2021-0012 adopting a Service Review for the Konocti County Water District*

**7. Continued discussion regarding Domestic Water Providers in Clearlake.**

- a. *This item is a continued discussion of issues related to the provision of domestic water services within the City of Clearlake.*

8. Discussion regarding AB361- New Teleconferencing Legislation. and possible adoption of Resolution 2021-0013 authorizing teleconference meetings

a) Consider Resolution 2021-0013

9. LAFCo regular meeting schedule for 2022

10. **Executive Officer' s report.**

- a. *South Lakeport Annexion update*
- b. *Upper Lake area MTBE (Methyl tert-butyl ether) Drinking Water Contamination*
- c. *Anticipated Projects*

11. **LAFCo Counsel's report**

12. **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.*

13. **Correspondence:**

- a. *Bill Chiat Memorial Fund Scholarships*

14. **Adjourn to LAFCO's next regular meeting: Wednesday January 19<sup>th</sup> , 2022  
9:30 AM in Clearlake**

*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 [j.benoit4@icloud.com](mailto:j.benoit4@icloud.com). Agenda packets are located on the Lake LAFCO Webpage at [www.lakelafco.org](http://www.lakelafco.org)

LAKE LOCAL FORMATION COMMISSION  
MINUTES  
September 15, 2021

**Members Participating**

Bruno Sabatier, Chair, County Member  
Stacy Mattina, City Member  
Ed Robey, Public Member  
Dirk Slooten, City Member  
Moke Simon, County Member  
Stan Archacki, Special Districts  
Jim Scholz, Special Districts  
Russ Perdock, City Alternate (via Zoom)  
Victoria Brandon, Special District Alternate (via Zoom)

**Staff Participating**

John Benoit, Executive Officer  
Marsha Burch, Legal Counsel

Absent: Tina Scott, County Alternate, Suzanne Lyons, Public Member Alternate.

Also present: Frank Costner, Manager, Konocti County Water District (via Zoom)

1. **Call to Order** - Chairman Sabatier called meeting to order at 9:01 a.m. in the City Council Chambers, City of Clearlake.

2. **Approval of Minutes** - Motion by Commissioner Mattina, second by Commissioner Slooten to approve the minutes the July 21, 2021 meeting. Motion carried by the following vote:

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

3. **Public Comment** – None.

**4. Consent Agenda**

Chair Sabatier requested a reformatting of the expenses spread sheet since it is very difficult to read and that future agendas needs to have the reformatted financials. Possibly send an excel spreadsheet to the Commissioners

Motion by Commissioner Slooten, second by Commissioner Robey to review and authorize payment of expenses for July and August 2021. Motion carried by the following vote:

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

**5. LAFCo Policy Amendment regarding proposed Voluntary Indemnification Agreement policy and agreement to pay fees to be added to LAFCo’s Policies, Standards and Procedures.**

Interim Counsel Burch presented the report regarding a recent case *San Luis Obispo LAFCo v. City of Pismo Beach, et.al.* 2021 WL 803740 and that the California Supreme court denied review. Therefore, an alternative process is needed for indemnification and a policy amendment is needed to make LAFCo’s policies consistent with the Court’s ruling. No questions or comments were posed by members of the Commission or the public.

Motion by Commissioner Simon, second by Commissioner Slooten to adopt LAFCo Resolution 2021-0008 amending LAFCo's *Policies to include a policy regarding voluntary indemnification and agreement to pay LAFCo fees.*

Motion carried by the following a roll call vote:

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

#### **6. Public Hearing regarding the Lake County Cemetery Districts MSR (Service Review) and SOI (Sphere of Influence) Update**

Staff presented the MSR and SOI and contacted the six cemetery districts in Lake County and reported the information in the Service Review. Benoit further explained the challenges of Cemetery District consolidations and rather unsuccessful attempts in the past in other areas in part because Cemetery District Boards are very dedicated. The areas served by the Cemetery Districts are distinct communities of interest which make it difficult to consolidate therefore recommending the Spheres be coterminous with the district boundaries.

Commissioner Slooten asked about the Lower Lake Cemetery District being unstable. All the Cemetery Districts in Lake County are unstable to varying degrees. The districts may raise rates or taxes to provide the services. The voters are reluctant to pay additional taxes.

Recommendations are in the Service review. Reviews can be followed up to monitor the progress districts make with respect to the recommendations of the Service Review. Follow up may include a letter to be sent to each district to address the findings in the MSR and SOI. Staff and the commission recommended sending a letter to the districts to address the MSR determinations.

- a) Motion by Commissioner Slooten, second by Commissioner Simon to adopt LAFCo Resolution 2021-0009 *adopting a Service Review for the Glenbrook, Hartley, Kelseyville, Lower Lake, Middletown and Upper Lake Cemetery Districts.*

Motion carried by the following a roll call vote:

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

- b) Motion by Commissioner Simon, second by Commissioner Mattina to adopt LAFCo Resolution 2021-0010 *adopting a Sphere of Influence update for the Glenbrook, Hartley, Kelseyville, Lower Lake, Middletown and Upper Lake Cemetery Districts.*

Motion carried by the following a roll call vote:

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

**7. Continued discussion regarding Domestic Water Providers in Clearlake and first DRAFT MSR and SOI**

Executive Officer Benoit introduced the discussion regarding the rules and regulations in which the three water providers are subjected to. The agencies were all cooperative in the process. Rates and fees are mixed. It would be nice if the water providers were consolidated. Consolidation of these water providers would be best if initiated by the users. There are issues reported are fire flows and processing the water from Clear Lake during the drought for example. Commissioners are concerned about lack of infrastructure investment, inadequate hydrants, fee structures, lack of ability to receive grants, inadequate water for fire suppression, who would initiate a consolidation, the public, the City or other entity. Discussions are taking place at the risk reduction authority and other entities regarding these issues.

Commissioner Sabatier is concerned about the Sphere of Influence for the KCWD that excludes the area where water is provided by the Lower Lake County Waterworks district via a pipe crossing Cache Creek and expressed a desire to have the SOI changed to include the two properties affected since it makes sense geographically. There was a consensus to include this area in the SOI for the KCWD.

Commissioner Slooten was concerned about the overlap between the water providers in Clearlake east of HWY 53. Benoit replied with issue of Yolo Co Flood Control and LAFCo does not have the authority to change Yolo County's lines. There is no rule or prohibition for Konocti to place the area within KCWD's Sphere.

**8. Executive Officer's Report**

South Lakeport Annexation Project is getting close.

Upper Lake area MTBE Drinking Water Contamination. The state is funding an application including the LAFCo tasks required.

**9. LAFCo Counsel's Report**

Counsel had nothing to report.

**10. Commissioner's Report**

Stacy Mattina had a comment about the alternates being attendance. Ed Robey brought up the need for alternates to attend the meetings.

**11. Correspondence:**

- a. *Calafco Conference for October 6-8 has been cancelled and something will occur on line after the first of the year.*

**12. Adjourn to LAFCO's next regular meeting: Wednesday November 17<sup>th</sup> , 2021 9:30 AM in Lakeport**

10:55 a.m. Meeting adjourned.

By: John Benoit, Clerk



# Lake Local Agency Formation Commission

## CLAIMS

September and October 2021

### Expenses for FY 2021-2022:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
8.16.21 - 9.15.21	Browne Legal	\$ 1,837.00
Sept 15, 2021	Meeting Stipend	\$ 600.00
Oct 1, 2021	Staff Svcs Sept 2021	\$ 6,003.39
9.16.2021 - 10.15.21	Browne Legal	\$ 1,837.00
November 1, 2021	Staff Svcs Oct. 2021	\$ 5,547.00
TOTAL:		\$ 15,824.38

DATED: November 17, 2021

APPROVED: November 17, 2021

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Bruno Sabatier, Chair  
Lake Local Agency Formation Commission

Attest:

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John Benoit  
Executive Officer

### Service Review (MSR) Follow-up Policy

#### 3.3 (e) Service Review (MSR) Follow up

Upon adoption of a service review (MSR) LAFCo staff shall initiate a follow-up regarding the adopted Service Review (MSR) determinations with the agency (ies) responsible for providing the service (s). The purpose of this procedure is to assist the district in providing improved service to its customers. The service provider will be asked to attend a LAFCo meeting within a year (more or less) to inform the Commission how it is addressing the determinations made by LAFCo during the time since the Service Review was adopted. At that time the Commission may make further recommendations regarding the service (s) provided.

**Resolution 2021-0011 of the**

**Lake Local Agency Formation Commission**

*Approving a Municipal Service Review of Services Provided by the Konocti County Water District, and Adopting Written Determinations Thereon*

WHEREAS, California Government Code Section 56425 requires that a Local Agency Formation Commission ("LAFCO") adopt and periodically review Sphere of Influence Plans for all agencies in its jurisdiction; and,

WHEREAS, California Government Code Section 56430 requires that a LAFCO conduct a review of the municipal services provided by and within an agency prior to updating or adopting its Sphere of Influence Plan; and,

WHEREAS, the Sphere of Influence Plan is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO; and,

WHEREAS, on April 17, 2002, the Commission adopted its Work Plan and included a schedule for initiation of Municipal Service Reviews (MSRs) and Spheres of Influence; and

WHEREAS, the Commission adopted guidelines for conducting MSRs, which applies to this MSR for services provided by the Konocti County Water District; and,

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission for water services provided by the Konocti County Water District, including approval of the report and adoption of the written determinations contained therein; and,

WHEREAS, the Commission hereby determines that the hearing draft of the Municipal Service Review for water services provided by the Konocti County Water District is otherwise consistent with the purposes and responsibility of the Commission for planning the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities; and,

WHEREAS, in making this determination, the Commission has considered the documentation on file in this matter; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard and has considered the proposal and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Lake Local Agency Formation Commission hereby resolves, orders and determines the following:

- 1) The Municipal Service Review for Services provided by the Konocti County Water District attached hereto as Exhibit A, is approved and the written determinations presented in the Municipal Service Review report are hereby adopted.
- 2) That all previously adopted Municipal Service Reviews for the Konocti County Water District are hereby superseded in favor of this November 2020 service review.
- 3) LAFCO staff is further ordered to forward copies of this resolution containing the adopted Municipal Service Review to the Konocti County Water District.

4) The foregoing resolution was duly passed by the Lake Local Agency Formation Commission at a regular meeting held on November 17, 2021, by the following roll call vote:

Ayes:

Noes:

Absentions:

Absent:

Signed and approved by me after its passage this 17<sup>th</sup> day of November 2021.

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Bruno Sabatier, Chair, Lake LAFCO

Attest:

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John Benoit, Executive Officer  
LAKE LOCAL AGENCY FORMATION COMMISSION,

**Resolution No. 2021-0012**

**LAKE LOCAL AGENCY FORMATION COMMISSION**

*A Resolution Making Determinations and Approving A Sphere of Influence Update for the Konocti County Water District*

**WHEREAS**, Government Code Section 56425 requires each Local Agency Formation Commission to adopt and periodically review and update a sphere of influence for each local governmental agency within its jurisdiction; and

**WHEREAS**, the Lake Local Agency Formation Commission, in compliance with the aforementioned requirement, is providing a “plan for the probable physical boundaries and service” for the Konocti County Water District; and

**WHEREAS**, the Commission has set the initial hearing date of November 17, 2021 for the update of the sphere of influence for the Konocti County Water District and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, et seq.; and

**WHEREAS**, the Commission has heard and adopted a Municipal Services Review of services provided by the Konocti County Water District in accordance with Gov. Code section 56430; and

**WHEREAS**, the Commission has reviewed and considered the proposed Sphere of Influence update report and the proposed Sphere of Influence Update Map which are attached hereto and incorporated herein; and

**WHEREAS**, the Commission has considered those factors determined by it to be relevant to the proposed sphere of influence update, including, but not limited to, those factors specified in Government Code Section 56425, et seq., and has heard from interested parties and considered requests for amendment and/or revision of the proposed updated sphere boundary, if any;

**NOW, THEREFORE, BE IT RESOLVED** that the Lake Local Agency Formation Commission does hereby find and determine as follows:

1. That the proposed sphere of influence update with respect to the Konocti County Water District, complies with the provisions of Government Code Section 56000, et seq.
2. That the Konocti County Water District shall have an annexable Sphere of Influence.
3. That no significant protests have been received regarding the establishment of this Sphere of Influence update.
4. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations set forth in the Sphere of Influence Study are attached hereto and incorporated herein.
5. The Commission finds this Sphere of Influence update exempt from CEQA and makes a specific finding that there is no substantial evidence in light of the whole record before the Lake Local Agency Formation Commission that this Sphere Update for the Konocti County Water District may have a significant adverse effect on the environment and no unusual circumstances exist.
6. Pursuant to Government Code Section 56425 (i) the Konocti County Water District is authorized to provide domestic water within the territory set forth in Attachment “A”. Other

services a County Water District may provide shall be considered a new service and LAFCO approval shall be required.

7. All previously adopted Sphere of Influence updates and (or) amendments are hereby repealed in favor of this Sphere of Influence Update.
8. That the Sphere of Influence Update Report, Executive Officer's Report, and Map for the Konocti County Water District updated Sphere is hereby adopted and approved as set forth in Attachment "A".

The foregoing resolution was duly passed by the Lake Local Agency Formation Commission at a regular meeting held on November 17, 2021, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

Signed and approved by me after its passage this 17<sup>th</sup> day of November 2021

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Bruno Sabatier, Chair, Lake LAFCO

Attest:

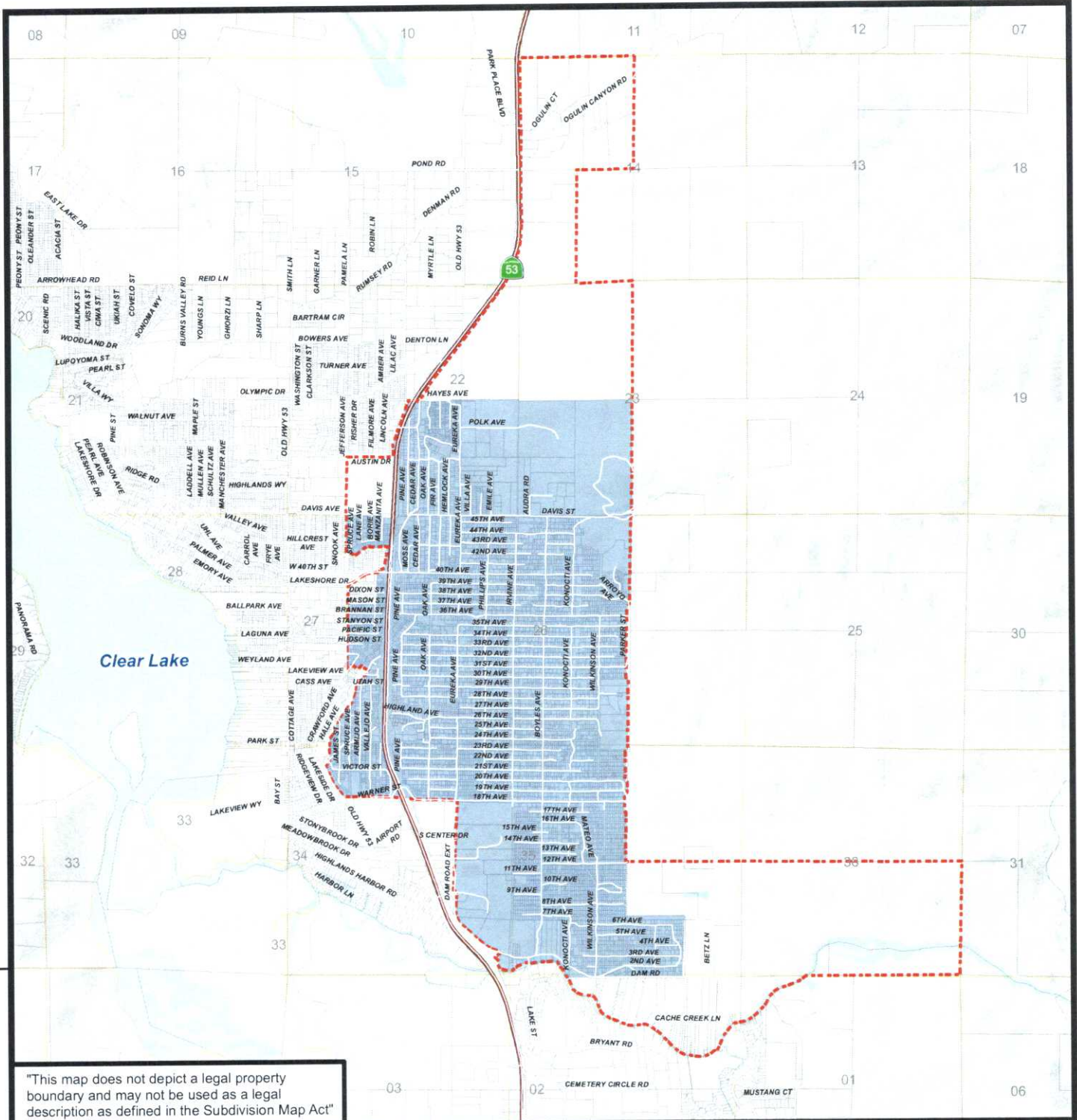
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John Benoit, Executive Officer  
LAKE LOCAL AGENCY FORMATION COMMISSION

# LAKE LOCAL AGENCY FORMATION COMMISSION KONOCTI WATER DISTRICT

Range 7 West

Township 13 North



"This map does not depict a legal property boundary and may not be used as a legal description as defined in the Subdivision Map Act"

- Legend**
- County Boundary
  - Highways
  - Roads
  - Parcels
  - Sectional Grid (MDB&M)

- Konocti Water District
- Konocti Water District Sphere of Influence



**Konocti Water District  
Sphere of Influence**  
LAFCo Resolution:  
Adopted:  
Source: Lake LAFCo

Map Created 11/2/2021



**RESOLUTION NO. 2021-0013**

**A RESOLUTION OF THE LAKE LAFCO OF THE AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE COMMISSION PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the LAKE LAFCO desires to hold its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, LAKE LAFCO DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions are Met. The LAKE LAFCO hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. The reasons for adopting this resolution are one or more of the following:
  - a. State or local officials have imposed or recommended measures to promote social distancing.



- b. The legislative body is holding the meeting for the purpose of determining whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- c. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

PASSED AND ADOPTED by the Lake LAFCo, this 17<sup>th</sup> day of November 2021 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Bruno Sabatier, Chair

Lake Local Agency Formation Commission

ATTEST:

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John Benoit, Executive Officer

LAKE LOCAL AGENCY FORMATION COMMISSION,

## Lake LAFCO

### 2022 Regular Meeting Schedule

#### 3<sup>rd</sup> Wednesday at 9:30 AM

<b>Regular Meeting Dates:</b>		Alternative Meeting Dates (only as needed):	
<b>January 19</b>	<b>Clearlake</b>	<i>February 16</i>	<i>Lakeport</i>
<b>March 16</b>	<b>Lakeport</b>	<i>April 20</i>	<i>Clearlake</i>
<b>May 18</b>	<b>Clearlake</b>	<i>June 15</i>	<i>Lakeport</i>
<b>July 20</b>	<b>Lakeport</b>	<i>August 17</i>	<i>Clearlake</i>
<b>September 21</b>	<b>Clearlake</b>	<i>October 19</i>	<i>Lakeport</i>
<b>November 16</b>	<b>Lakeport</b>	<i>December 21</i>	<i>Clearlake</i>

Regular meetings of the Commission are scheduled for the third Wednesday of every month at 9:30 a.m. in the Lakeport City Council Chambers, 225 Park St, Lakeport, California or the Clearlake City Council Chambers 14050 Olympic Dr. Clearlake, California. The specific location of each meeting shall be in accordance with the meeting schedule adopted at the January LAFCO meeting. Alternative meeting dates shall remain on the schedule and shall be considered regular meeting dates. For meetings in Lakeport, if the Lakeport Council Chambers are not available, the meeting will occur at the Lake County Board of Supervisor's Chambers, 255 N. Forbes St. Lakeport, CA. The Commission may, at its own discretion, meet at a different time or place from time to time, provided that public notice of such time and place is given in accordance with the Open Meeting Law, Government Code Section 54954 and applicable provisions of the LAFCO Act.

The Chair or Executive Officer may call a special meeting of the Commission. The Chair shall call a special meeting if requested by two or more Commissioners. Any special meetings of the Commission shall be called in the manner provided by Section 54956 of the Government Code. The order calling the special meeting shall specify the time and place of the meeting and the business to be conducted and no other business shall be conducted at that meeting. The special meeting may be called for any day prior to the date established for the next regular meeting of the Commission.

Dear Friends,

On July 10, Jim and his family celebrated the life of William S. Chiat in a small powerful tribute to him. Over the past year, family and friends have supported the fund set up by Jim at If Given A Chance to honor a legacy in his name.

A summary of the funds purpose is as follows:



*The William S. Chiat Scholarship Fund will be a restricted fund at If Given A Chance, which will be used to offer financial and mentoring support to qualified high school students beginning in their senior year and working with them through college or trade school. Preference will be given to students who are part of the LGBTQ+ community.*

***Scholarship Fund in Memory of  
William Segal Chiat (1955-2020)***

To date, the fund has raised over \$60,000 with a short-term goal of \$100,000 to serve as a restricted gift in Bill's name to support LGBTQ+ youth in Napa County. This fund is destined to have great impact on aspiring young adults who need guidance and financial support to accomplish their goals. We expect the fund will continue to build to honor the spirit, leader, and partner that Bill was to so many.

We are pleased to announce that we are actively interviewing high school seniors to include in our 21-22 awards. These seniors will be funded by the Williams S. Chiat Scholarship Fund.

Please consider a gift to celebrate Bill and continue his legacy to the William Segal Chiat Scholarship Fund and the lasting impact the fund will have on the local LGBTQ+ community. Jim Gladfelter, who co-directs and administers the fund, has again agreed to match up to \$20,000 this year.

Please direct any questions on ways to give to:

Michael Mulcahy 707-241-5830 or Jim Gladfelter 707-738-7585

On behalf of Jim Gladfelter, lifelong partner and Trustee of If Given A Chance, and Bill's family, friends, and colleagues please accept our profound gratitude for your gifts.

Michael Mulcahy  
Executive Director, If Given A Chance

Please note: Checks or other types of gifts should be made out to If Given A Chance for WSC scholarship fund.

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