

LAKE LOCAL FORMATION COMMISSION
MINUTES
November 16, 2016
REGULAR MEETING

Present:

Stacey Mattina, Chair
Jim Comstock, County Member
Ed Robey, Public Member
Allen Gott, Special District Member
Gerry Mills, Special District Member
Bruno Sabatier, City Alternate
Victoria Brandon, Special District Alternate
Suzanne Lyons, Public Member Alternate.

Staff Present:

P. Scott Browne, Legal Counsel
Kathleen Moran, Clerk/Analyst

Absent: Joyce Overton, Anthony Farrington, Jeff Smith.

1. Call to Order – Roll Call

Chair Mattina called the meeting to order at 9:30 a.m. in the City of Lakeport Council Chambers.

2. Approval of Minutes

Motion by Commissioner Comstock, seconded by Commissioner Robey to approve the Minutes of the September 21, 2016 meeting. Motion carried.

On behalf of the Executive Officer, the Clerk noted that this would be the last LAFCo meeting for Commissioners Farrington and Comstock as their terms on the County Board of Supervisors will be finished in early January. The next regularly scheduled meeting set for January 18, 2017.

Further, that Commissioner Robey was presented with a Lifetime Achievement Award at the Annual Calafco Conference.

3. Public Comment

None.

4. Consent Agenda

Motion by Commissioner Robey, seconded by Commissioner Sabatier to authorize payment of expenses for September and October 2016. Motion carried.

5. LAFCo file 216-0001 Harrell Annexation of 1.57 acres to CSA #6 Finley County Service Area

The Clerk states that the matter before the Commission is the final approval of the annexation, that all required information is in the EO report and there has been no opposition to the request.

Chair Mattina asked if there were questions or comments from the attendees in the audience or the Commission. Commissioner Brandon asked for clarification on page 2

section B of the EO Report where it states that the annexation territory as currently uninhabited as it has been determined to have 12 or fewer registered voters. Mr. Browne responded with information from the Government Code.

Motion by Commissioner Robey, seconded by Commissioner Comstock to adopt Resolution #2016-0012 A Resolution Making Determinations and Approving the Annexation of 1.57 acres to the CSA #6 Finley County Service Area– LAFCo File 2016-0002 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Commissioners Mattina, Comstock, Robey, Gott, Mills, and Sabatier.

NOES: None.

ASBSTAIN: None.

ABSENT: Commissioners Farrington and Overton.

6. Discussion regarding the Calafco Conference in Santa Barbara October 26-28

Chair Mattina spoke to the importance of attending the conference and congratulated Commissioner Robey on receiving the organization's Lifetime Achievement Award.

Mr. Browne reported that a critical topic of discussion at the conference is the growing movement in the legislature to bypass LAFCo channels through special legislation. He advised that he will be coming before the Commission in the upcoming year to ask for letters of support or opposition on specific bills that effect the continuance of local control and LAFCo perspectives.

Commissioners reported on sessions attended at the conference. Discussion was held on importance of representing Lake County and the valuable information gained through attending and participating in the statewide conferences.

7. Set LAFCO meeting schedule - regular and alternate meeting dates

Motion by Commissioner Sabatier, seconded by Commissioner Robey to approve the Lake LAFCo Regular and Alternate Date Meeting Schedule for 2017 and (Attached). Motion carried.

8. Executive Officer's Report

- Working on Water District annexations: Callayomi County Water District, Finley, Spring Valley.
- Ongoing MSRs.

9. Commissioner Reports

- Commissioner Comstock made closing remarks regarding his 8 years on the Commission.
- Mr. Browne stated that he and the EO will present a LAFCO 101 session after new Commissioners are seated.

10. Correspondence. None.

Meeting adjourned at 10:10 a.m.

Next regular meeting: January 18, 2017 in Clearlake.

By: _____
Kathleen Moran, Clerk