

LAKE LOCAL FORMATION COMMISSION
MINUTES
November 20, 2019 Regular Meeting

Members Present

Bruno Sabatier, Chair, County Representative
Stacy Mattina, City Member
Ed Robey, Public Member
Stan Archacki, Special Districts
Jim Scholz, Special Districts
Kenneth Parlet, City Alternate
Victoria Brandon, Special District Alternate
Tina Scott, County Alternate
Suzanne Lyons, Public Member Alternate

Staff Present

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

Absent: Moke Simon, Vice-Chair/County Member, Dirk Slooten, City Member.

Present: Jan Coppinger, Special Districts
Alfonso Ramirez, Special Districts
Kirsty Shelton, Chris Meredith, Rachel Lenihan, Maha Guenoc Project

1. Call to Order

Chairman Sabatier called meeting to order at 9:35 a.m. in the Council Chambers, City of Lakeport.

2. Approval of Minutes - Motion by Commissioner Robey, seconded by Commissioner Mattina to approve the Minutes of the September 18, 2019 Regular Meeting. Motion carried by the following vote:

AYES: Commissioners Mattina, Robey, Archacki, Scholz, Parlet and Sabatier.
NOES: None.
ABSTAIN: Commissioner Scott.

3. Public Comment – None.

4. Consent Agenda

Motion by Commissioner Mattina, seconded by Commissioner Scholz to review and authorize payment of expenses for September and October 2019. Motion carried.

5. Lighting District MSR and SOI

Motion by Commissioner Mattina, seconded by Commissioner Robey to adopt Resolution 2019-0010, a Resolution Approving a Municipal Service Review of Street Lighting Services Provided by Anderson Springs, Clearlake Keys, Clearlake Oaks, Glenhaven, Kelseyville, Lower Lake, Lucerne, Middletown, Upper Lake Lighting Districts and CSA's 6, 20 and 21 – Finley, Soda Bay and North Lakeport and Adopting Written Determinations Thereon and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Commissioners Parlet, Robey, Mattina, Scott, Archacki, Scholz, and Sabatier.

NOES: None.

ABSTAIN: None.

Motion by Commissioner Mattina, seconded by Commissioner Robey to adopt Resolution No. 2019-0011, A Resolution Making Determinations and Approving a Sphere of Influence Update for the Anderson Springs, Clearlake Keys, Clearlake Oaks, Glenhaven, Kelseyville, Lower Lake, Lucerne, Middletown, Upper Lake Lighting Districts and Lighting Services provided by CSA's 6, 20 and 21 – Finley, Soda Bay and North Lakeport and authorize the Chair to sign. Resolution passed and adopted by the following vote:

AYES: Commissioners Parlet, Robey, Mattina, Scott, Archacki, Scholz, and Sabatier.

NOES: None.

ABSTAIN: None.

Chairman Sabatier commented on the total number of streetlights and that prior to the report, he was unaware of that information. Discussion ensued on streetlight issues and the negative impact of recent P G & E enacted Public Safety Power Shutoffs (PSPS). All Commissioners agree that despite the purpose overall, PSPS's are detrimental and pose a threat to public safety. Issues regarding the need for additional lighting along the Highway 20 corridor and pedestrian traffic were also a part of the discussion.

6. Kirsty Shelton, Rachel Lenihan and Chris Meredith, representing the Maja Development Project are present to brief the Commission on the preliminary status of the project to be located in Southern Lake County. Ms. Shelton stated that they will be requesting annexation of a portion of the property into the Callayomi Water District in order to provide services for worker housing. Ms. Shelton, Ms. Lenihan and Mr. Meredith made an extensive presentation on the plans for the project and the many amenities and services that will be available to the property owners and, some for the general public as well, such as a farmer's market. The representatives discussed the plans for many facets of the project such as power, water, wastewater treatment, preservation of open space, fire suppression, roads and easements, etc. Ms. Shelton stated that they are working on the EIR and a draft should be ready by March of 2020. EO requested that LAFCo be added to the distribution list. The representatives noted this is an initial presentation and there will be much more information and appearances to follow.

Chairman Sabatier called a recess at 11:00 a.m. and the Commission reconvened in Regular Session at 11:08 a.m.

7. Part II - LAFCo 101 presentation by Executive Officer - Chair continued item to the January meeting.

8. Policy, Standards and Procedures update (workshop #2)

EO reviewed Section 2.14, Agricultural and Open Space Land Conservation, page 15 of the draft of updated Lake LAFCo Policies, Standards and Procedures and continued review up to Section 2.19. The policy review will continue from meeting to meeting until complete.

9. Discussion from those in attendance regarding the CALAFCo Annual Conference in Sacramento October 30 - November 1

Mr. Browne announced that Lake LAFCo's own John Benoit was presented with the 2019 Lifetime Achievement Award. Congratulatory statements were given. EO spoke about SB 200, which provides funding for small water districts in disadvantaged communities. Chairman Sabatier stated that he was called home from the meeting due to the power shut offs, but reported that he learned that with regard to water districts bigger is better and he is very pleased that the Commission acted to consolidate nine water districts into one, referring to the Cobb consolidation.

Commissioner Brandon stated that the Conference was very good, specifically the presentations. Commissioner Scholz agreed noting the presentations were very educational and he gained much from his attendance.

EO reported that the CALAFCo membership dues increase, discussed at the previous meeting, was adopted.

10. Regular Meeting schedule for 2020

Motion by Commissioner Mattina, seconded by Commissioner Robey to approve the Lake LAFCo Regular meeting schedule for 2020. Motion carried.

11. Executive Officer's report.

- a. Upper Lake County Water District MSR and SOI – in process.
- b. Konocti County Water District MSR and SOI – in process.
- c. Cemetery District MSR and SOI is complete.
- d. Rancheria Annex to the Callayomi Co. Water District is complete.

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

15. Commissioner Reports – None.

16. Correspondence. None.

12:00 p.m. Chairman Sabatier declared that the Commission would now meet in Closed Session, pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code (one potential case).

1:10 p.m. The Commission reconvened in Regular Session. Counsel announced that the Commission met pursuant to the above authorization, and that no reportable action was taken.

1:07 p.m. Meeting adjourned.

Next regular meeting: Wednesday January 15, 2020 in Clearlake.

By: _____ Kathleen Moran, Clerk