

LAKE LOCAL FORMATION COMMISSION
MINUTES
September 20, 2017
Regular Meeting

Members Present

Gerry Mills, Chair, Special Districts
Allen Gott, Vice-Chair Special Districts
Ed Robey, Public Member
Joyce Overton, City Member
Moke Simon, County Member
Tina Scott, County Member
Stacey Mattina, City Member

Staff Present

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

Absent: Victoria Brandon, Special District Alternate, Suzanne Lyons, Public Alternate, Jeff Smith (County Alternate), Bruno Sabatier (City Alternate)

1. Call to Order

Chairman Mills called the meeting to order at 9:30 a.m. at the City of Clearlake Council Chambers.

2. Approval of Minutes.

Commissioner Gott requested correction to reflect that he was present. Clerk affirmed.

Motion by Commissioner Robey, seconded by Commissioner Simon to approve the Minutes of the July 19, 2017 Regular Meeting as corrected. Motion carried.

4. Public Comment

Chair called for period of public comment. None were heard.

5. Consent Agenda

Motion by Commissioner Mattina seconded by Commissioner Overton to authorize payment of expenses for July and August 2017. Motion carried.

6. Public Hearing regarding a Service Review and Sphere of Influence update for the Hidden Valley Lake Community Services District

Present: Kirk Cloyd, General Manager, Hidden Valley Lake Community Services District.

EO reviewed the Staff Report which was updated based on comments and input from the July meeting, including technical revisions regarding the water and sewer line sizes submitted by Ken Porter (Page 9). EO also spoke with Mr. Cloyd regarding the future annexation of district owned property and the practicality of including that property in the proposed Sphere. EO prepared new map of the CSD. Brief discussion was held. Commissioner Robey asked about the non-contiguous area within the proposed Sphere, with EO responding that the Community Service District law allows for non-contiguous areas. Mr. Browne affirmed.

Commissioner Gott stated that page 12 of the report still refers to a "Compliance Order" and was supposed to be "Curtalement Order" as noted at the July Meeting. EO confirmed the correction was to be made. Some other minor typos were pointed out.

Chairman Mills opened the Public Hearing. No comments were heard, and the Hearing was closed.

Motion by Commissioner Simon seconded by Commissioner Robey to approve Resolution No 2017-0007 A Resolution of the Lake Local Agency Formation Commission Approving a Municipal Service Review of Services Provided by the Hidden Valley Lakes Community Services District and Adopting Written Determinations Thereon. Resolution passed and adopted by the following vote:

AYES: Commissioners Gott, Scott, Overton, Mattina, Robey, Simon and Mills.

NOES: None.

ABSENT: None.

Motion by Commissioner Simon, seconded by Commissioner Robey to approve Resolution 2017-0008 A Resolution of the Lake Local Agency Formation Commission Making Determinations and Approving Sphere of Influence Update for the Hidden Valley Lake Community Services District, Executive Officer's Report and Map, as set forth in Attachment "A". Resolution passed and adopted by the following vote:

AYES: Commissioners Gott, Scott, Overton, Mattina, Robey, Simon and Mills.

NOES: None.

ABSENT: None.

7. Executive Officer' s report.

- EO provided a summary of the Little Hoover Commission's Report and recommendations on Improving Oversight and Transparency for Special Districts (Report #239 August 2017). EO reviewed the twenty (20) recommendations, several of which include or suggest legislation which would enact changes in the current methods of doing business for special districts. Moreover, the report points to role of LAFCo and states that improved oversight of special districts also results in opportunities to bolster the effectiveness of Lafco's.

In recommendation #3, the Little Hoover Commission recommends that the legislation enact, and the Governor should sign SB 448 which would provide Lafco's the statutory authority to conduct reviews of inactive districts and to dissolve them without the action being subject to protest and a costly election process.

Recommendation #4 advocates AB 479 co-sponsored by the California Special Districts Association and the Calafco which would ease the process to add special district representatives to the 28 counties which special districts are not represented.

Recommendation #9 states that the legislature should require every special district have a website with contact information, services provided, budget information, geographic area served and other relevant information. Full report is available on the Calafco and Lake LAFCo websites.

- Cobb Area Service Review: COBB Project application has been funded by State Water Resources Board. Chairman Mills asked EO if he had received any opposition to the merger, EO responded that he has not yet.
- Hodges Annexation to Finley is agendized for the November 15, 2017 meeting.
- Calafco Annual Conference Update: Commissioner Overton is unable to attend. Commissioner Gott will take her place.

8. LAFCo Counsel's Report.

Mr. Browne stated that the EO has already covered the information.

9. Commissioner Reports

Commissioner Gott alerted the Commission of hacking to the Healthcare District website and that county authorities have been notified.

Mr. Browne announced that at the Board of Supervisors will discuss water provision to South Main Street area at their next meeting.

10. Correspondence. None.

10:26 a.m. Meeting adjourned.

Next regular meeting: Wednesday November 15, 2017 in Lakeport.

By: _____
Kathleen Moran, Clerk