

LAKE LOCAL FORMATION COMMISSION

MINUTES

September 21, 2016

REGULAR MEETING

Present:

Stacey Mattina, Chair
Anthony Farrington, County Member
Ed Robey, Public Member
Allen Gott, Special District Member
Gerry Mills, Special District Member
Joyce Overton, City Member
Bruno Sabatier, City Alternate
Victoria Brandon, Special District Alternate
Jeff Smith, County Alternate

Staff Present:

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

Absent: Suzanne Lyons, Public Member Alternate.

1. Call to Order – Roll Call

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

2. Approval of Minutes

Commissioner Gott pointed out that new Commissioner introductions made during the opening of the July 20, 2016 meeting should have included a mention of the re-appointment of Commissioner Gerry Mills as Special District Member.

Motion by Commissioner Robey, seconded by Commissioner Overton to approve the Minutes of the July 20, 2016 Minutes with acknowledgement of the re-appointment of Commissioner Gerry Mills as Special District Member. Motion carried: All yes.

3. Public Comment – None are heard.

4. Consent Agenda

Motion by Commissioner Robey, seconded by Commissioner Comstock to authorize payment of expenses for July and August 2016. Motion carried.

5. Public Hearing regarding Service Review and Sphere of Influence Update for the Lake County Vector Control District

9:38 a.m. Chair Mattina opened Public Hearing.

EO reported that page 12 of the Staff Report was updated as directed at the July 20 meeting to reflect the City Council's action on the zoning amendment referenced in the report. With the exception of correcting minor typos, no other changes were made.

Hearing no other comments, the Chair closed the Public Hearing.

Motion by Commissioner Comstock, seconded by Commissioner Robey to adopt Resolution 2016-0010 adopting a Service Review for the Lake County Vector Control District and Adopting Written Determinations Thereon, and further, adopt Resolution 2016-0011 Approving a Sphere of Influence Update for the Lake County Vector Control District, and authorize the Chair to sign. Resolutions (2) passed and adopted by the following vote:

AYES: Commissioners Mattina, Farrington, Robey, Gott, Mills, Comstock and Overton.

NOES: None.

ABSENT: None.

6. Review Lake LAFCo's Conflict of Interest Code and authorize Executive Officer to sign and file 2016 Local Agency Biennial Notice.

Motion by Commissioner Robey, second by Commissioner Overton that Lake LAFCo's Conflict of Interest Code has been reviewed by the Commission without amendment and authorize the EO to sign and return the 2016 Biennial Notice to the County Clerk. Motion carried.

7. Executive Officer's Report

EO reported on and/or provided updates for the following projects:

- Two Annexations to Finley Water (CSA #5).
- Annexation and SOI Amendment to Spring Valley (CSA #2, Distribution Upgrades).
- Consolidation of CSA #16 (Paradise Cove) and Clearlake Oaks County Water District.
- Upper Lake & Callayomi Water District Annexations.
- Met with Cobb Water District, Adams Springs on 9/20.
- MSR and SOIs: Adams Springs, Street Lighting Districts, EO meeting with Jan Coppinger today 9/21 re: Kelseyville Co Water District MSR update.
- Hidden Valley Lake CSD – met with GM on 9/20 re: MSR update.
- RCD has filed Certificate of Completion on the consolidation.

EO requested Commission to consider appointing a voting member to represent Lake LAFCo at the CALAFCo Conference in Santa Barbara October 26-28 2016.

Motion by Commissioner Robey, seconded by Commissioner Comstock that the need to consider the matter of appointing a voting member to represent Lake LAFCo at the CALAFCo Conference arose after the posting of the September 21, 2016 agenda. Motion carried. All yes.

Motion by Commissioner Robey, seconded by commissioner Comstock to appoint Allen Gott as voting member to represent Lake LAFCo at the CALAFCo Conference. Motion carried: All yes.

Commissioner Gott stated that, if needed, he would consult with the EO prior to a vote to verify the Commission's positions.

8. Commissioner Reports

- Commissioner Robey requested new copies of the Cortese Know Act for all Commission members. EO reported new edition will be available in December, also that it could be posted on the website. The Chair directed EO to place on Agenda when new edition is available.
- Commissioner Brandon reported on her meeting with Assembly candidate Cecilia Aguilar-Curry re: proposed amendment to GC§56653. She stated that the meeting was favorable and that she will follow up after the November 8, 2016 Election.
- Mr. Browne Scott reported on SB 239 (Local Service Contracts, Fire Protection Services). He stated that he recently made an informational presentation to two LAFCOs to discuss the legislation, and would do so in Lake if there is interest in learning about it. Commissioner Mills stated he would inform the Fire Districts.

9. Correspondence

- EO advised that Pamela Miller's report "LAFCO A-Z" has been posted on the Lake LAFCo website along with "Calafco Report to the Little Hoover Commission – August 2016" (*posted on the LAFCo Website as Little Hoover Commission: Calafco Testimony*).

10. Meeting adjourned at 10:25 a.m.

Next regular meeting: Wednesday November 16, 2016 in Lakeport.

By: Kathleen Moran, Clerk