

LASSEN COUNTY LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Chambers 707 Nevada Street Susanville, CA 96130

SPECIAL TELEPHONIC MEETING
April 13, 2020 - 3:00 p.m.

Chairperson Eid called meeting to order at 3:05 p.m.

Roll call of members present: Chris Gallagher, Kevin Stafford, and Chairperson Eid. Absent: Jeff Hemphill

Staff Present: John Benoit, Executive Officer.

Quorum verified

Approval of Agenda

Motion by Commissioner Gallagher, second by Commissioner Stafford to approve the agenda as submitted; a roll call vote was conducted and motion carried. Ayes: Gallagher, Stafford and Eid.

Correspondence

No correspondence reported

Public Comments

No comments.

Public Hearing 2020-2021 Proposed budget

Mr. Benoit reviewed the proposed 2020-2021 budget with the Commission and highlighted the changes in the Calafco Dues Structure and a reduced anticipated carryover.

Commissioner Gallagher asked if a 4/5ths vote is needed to adopt a budget. This is not a budget amendment.

Benoit pointed out memberships have been increased to \$1423.00 and nothing else has increased. The carryover is less than last year. LAFCo does not maintain a reserve fund but does have a contingency fund.

Chair Eid opened the public hearing. Having no comments chair Eid Closed the public hearing.

Motion by Commissioner Stafford, second by Commissioner Gallagher to approve the 2020-2021 budget as submitted; a roll call vote was conducted and motion carried. Ayes: Gallagher, Stafford and Eid.

Public Hearing regarding the Fire Districts Service Review (MSR) and Sphere of Influence (SOI).

The hearing was opened and continued until 3:00 PM June 8, 2020.

Public Hearing regarding the Policy, Standards and Procedures update.

The hearing was continued until 3:00 PM June 8, 2020.

Payment of claims for February 2020 and March 2020

There were no comments regarding payment of the claims

Motion by Commissioner Gallagher, second by Commissioner Stafford to approve the claims for February 2020 and March 2020 as submitted; a roll call vote was conducted and motion carried. Ayes: Gallagher, Stafford and Eid.

Executive Officer’s Monthly Report

Mr. Benoit reported that the time for submittal of the 700 forms was moved back from April 1st to June 1st by the Governor’s Executive order and filing is with the Lassen County Clerk’s office.

Mr. Benoit reported the Calafco Staff Workshop was cancelled.

Commissioner Reports

None.

Motion by Commissioner Gallagher, second by Commissioner Stafford to adjourn until June 4, 2020; motion carried on a roll call vote. Ayes: Stafford, Gallagher and Eid. Absent Hemphill

The meeting adjourned at 3.13 p.m.

_____ date
Approved Todd Eid, Chairperson

Attest: John Benoit, Executive Officer