

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

REGULAR MEETING
April 9, 2018 - 3:00 p.m.

Meeting was called to order at 3:07 p.m. by Chairperson Eid.

Roll call of members present: Joe Franco, Brian Wilson, Jeff Hemphill, David Teeter and Chairperson Todd Eid. Absent: Chris Gallagher

Staff Present: Jennifer Stevenson, Assistant Executive Officer and Gwenna MacDonald, Clerk.

Approval of Agenda

Motion by Commissioner Hemphill to approve the agenda as submitted; Commissioner Wilson provided a second and the motion carried unanimously. Ayes: Wilson, Franco, Hemphill, Teeter and Eid. Absent: Gallagher.

Correspondence

Ms. Stevenson reviewed four bills that were calls for legislative action by Calafco: AB3254 (omnibus bill), AB2258 (grant funding for Lafco's), AB2600 (application process for Regional Park and Open Space Districts), AB2491 (reinstatement of VLF funding for future City incorporations).

Minutes

Motion by Commissioner Wilson to approve the minutes of the December 11, 2017 meeting; Commissioner Hemphill provided a second and the motion carried unanimously. Ayes: Wilson, Hemphill, Franco, Teeter and Eid. Absent: Gallagher.

Public Comments No comments.

Continued Public Hearing: Municipal Service Review and Sphere of Influence for Southern Cascades CSD Ms. Stevenson explained that at the February 26, 2018 meeting, the Commission conducted a public hearing to review the MSR and SOI for the Southern Cascades CSD (SCCSD). The District has exceeded expectations regarding the services provided to the community, and the documents have been circulated for review by the District. There have been no changes recommended to the documents, and a coterminous Sphere is recommended.

At 3:12 p.m. Chairperson Eid opened the public hearing and requested comments.

Commissioner Wilson congratulated the District for a job well done.

Mr. Davis, representing the SCCSD, thanked the Commissioners and recognized Mr. Benoit for the support and assistance through a very lengthy process to serve their community.

There being no further comments, Chairperson Eid closed the public hearing at 3:14 p.m.

Motion by Commissioner Wilson, second by Commissioner Hemphill, to approve Resolution No. 2018-0001 and 2018-0002; motion carried unanimously. Ayes: Wilson, Hemphill, Franco, Teeter and Eid. Absent: Gallagher.

Public Hearing: Proposed LAFCO Budget for FY 2018-2019 Ms. Stevenson reviewed the proposed budget for fiscal year 2018-2019, explaining that there are no changes proposed from the fiscal year 2017-2018 budget, with the exception of an increase in Calafco dues. The dues have increased by \$27.00. The carry over for this budget is \$20,000 compared to \$24,000 for fiscal year 2017-2018.

At 3:15 p.m., Chairperson Eid opened the public hearing and requested comments.

There being no comments, Chairperson Eid closed the public hearing at 3:16 p.m.

Commissioner Wilson requested that Ms. Stevenson convey his appreciation to Mr. Benoit for operating in an efficient manner that has kept expenses stable over the years.

Motion by Commissioner Wilson, second by Commissioner Teeter, to approve Resolution No. 2018-0003 adopting the fiscal year 2018-2019 budget; motion carried unanimously. Ayes: Wilson, Teeter, Franco, Hemphill and Eid. Absent: Gallagher.

Legislative Support Letters Ms. Stevenson explained that this item is to authorize that letters of support be forwarded to the State regarding the four legislative bills that she reviewed during the Correspondence item at the beginning of the meeting.

Motion by Commissioner Hemphill, second by Commissioner Franco, authorizing the Chairperson to sign the letters and authorizing the Executive Officer to forward to the State; motion carried unanimously. Ayes: Hemphill, Franco, Wilson, Teeter and Eid. Absent: Gallagher.

Authorize Payment of Claims for February and March 2018 Ms. Stevenson reviewed the claims presented for February and March, 2018 in the amount of \$8,738.55.

Motion by Commissioner Hemphill to approve payment for claims; Commissioner Teeter provided a second and the motion carried unanimously. Ayes: Wilson, Hemphill, Franco, Teeter and Eid. Absent: Gallagher.

Executive Officer's Monthly Report Ms. Stevenson reported that a public hearing has been scheduled for the June 11, 2018 meeting to consider the Municipal Service Review and Sphere of Influence Update for the Lassen Modoc Flood Control and Water Conservation District. The MSR and SOI for the Big Valley Pest Abatement District was nearing readiness for consideration of the draft, but it would not be ready to consider for a June public hearing.

Commissioner Reports

Commissioner Wilson requested that Pat Williams, General Manager of HPUD, provide an update regarding the status of the grant that the District has obtained.

Pat Williams informed the Commission that they have been successful in receiving a one hundred percent grant for the upgrade of the West Patton Village system that HPUD has been managing. The designs are complete, and they are waiting for final signatures on the funding agreement before it gets put out to bid for construction. The records audit and cash reconciliation has been completed and it turned up some mismanagement issues regarding funding, but no fraud, so the district is pleased to be able to move forward.

Chairperson Eid asked if the Boards were working together.

Mr. Williams responded that things are coming along in a positive manner, and they are looking at consolidation of the fire department and the struggle facing volunteer fire districts in California.

The Commission commended Mr. Williams for all of his hard work on behalf of the WPV customers.

Motion by Commissioner Franco, second by Commissioner Hemphill to adjourn until June 11, 2018; motion carried unanimously. Ayes: Franco, Hemphill, Wilson, Teeter and Eid. Absent: Gallagher.

The meeting adjourned at 3:25 p.m.

Approved _____

Todd Eid, Chairperson

Gwenna MacDonald, Recording Secretary