

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

REGULAR MEETING  
December 10, 2018 - 3:00 p.m.

Meeting was called to order at 3:00 p.m. by Chairperson Eid.

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

Staff Present: John Benoit, Executive Officer, Jennifer Stevenson, Deputy Executive Officer and Gwenna MacDonald, Clerk.

**Approval of Minutes**

Motion by Commissioner Gallagher, second by Commissioner Franco, to approve the minutes from the August 13, 2018 meeting; motion carried. Ayes: Gallagher, Franco, Wilson and Eid. Absent: Hemphill.

At 3:02 p.m. Commissioner Hemphill arrived.

**Approval of Regular Meeting Schedule for 2019**

Mr. Benoit pointed out that the February meeting should be February 11<sup>th</sup>, and not the 25<sup>th</sup>.

Motion by Commissioner Franco, second by Commissioner Gallagher, to approve the 2019 meeting schedule; motion carried. Ayes: Franco, Gallagher, Hemphill, Wilson and Eid.

**Approval of Agenda**

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

**Correspondence**

Chairperson Eid announced that he has received a letter of resignation from Public Member Jim Chapman, and he wished to publicly thank him for the number of years that he dedicated to public service, and to LAFCo in particular. Mr. Chapman served on the Commission from its formation, and has been a valuable resource to him as he has served over the years. Mr. Benoit added that he would advertise for a public member to serve as the alternate.

**Public Comments** No comments.

**Lassen-Modoc County Flood Control/Water Conservation District MSR and SOI Update**

Mr. Benoit explained that a lot of changes have been incorporated into the document, which is the third draft, since the August 2018 meeting. The map has been verified, and there are several other issues which were addressed, and he received suggestions from the Modoc group and they have a lot of decisions to make in terms of where they want to see the District go, and what their priorities are. Mr. Benoit reviewed the MSR recommendations contained in the draft. There was an extensive general discussion regarding the functions of the District, the possibility of dissolution, and it was the consensus of the Commission that Mr. Benoit contact the District, and advise them of the recommendation to meet and discuss the future of the District prior to setting the public hearing for adoption of the MSR and SOI Update.

**Hold General Discussion regarding Municipal Service Reviews: Purpose, Intent and Content**

Mr. Benoit provided an overview regarding the function and purpose of Municipal Service Reviews. He discussed changes of organization, districts, special districts and non-districts, changes of organization, the divestiture of power, and gave examples of ways that the actions have become more complicated to achieve. He provided various scenarios to provide examples of the definitions, and situations that are subject to LAFCo’s purview. He discussed Disadvantaged Unincorporated Communities, or DUCS, growth and population projections and Sphere of Influence updates.

Chairperson Eid thanked Mr. Benoit for his report.

**Authorize Payment of Claims for October and November 2018** Mr. Benoit reviewed the claims presented for October and November, 2018 in the amount of \$9,014.23.

Motion by Commissioner Hemphill, second by Commissioner Franco, to approve payment of claims for October and November 2018; motion carried. Ayes: Hemphill, Franco, Gallagher, Wilson and Eid.

**Executive Officer’s Monthly Report**

Mr. Benoit provided a legislative update, discussing the veto of SB2258 due to lack of bill funding, SB929 obligations and penalties for Districts who fail to comply with website requirements, and issues related to unfunded mandates and funding for rural community fire districts.

**Commissioner Reports**

Motion by Commissioner Hemphill, second by Commissioner Gallagher to adjourn until February 11, 2019; motion carried. Ayes: Hemphill, Gallagher, Franco, Wilson and Eid.

The meeting adjourned at 4:04 p.m.

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Todd Eid, Chairperson

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Approved \_\_\_\_\_  
Gwenna MacDonald, Recording Secretary