

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

REGULAR MEETING
December 11, 2017 - 3:00 p.m.

Meeting was called to order at 3:12 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: John Benoit, Executive Officer, Jennifer Stevenson, Assistant Executive Officer, and Gwenna MacDonald, Clerk.

Approval of Agenda

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

Correspondence None.

Minutes

Motion by Commissioner Wilson to approve the minutes of the October 16, 2017 meeting; Commissioner Franco provided a second and the motion carried. Ayes: Wilson, Franco and Eid. Abstain: Hemphill and Teeter. Absent: Gallagher.

Public Comments No comments.

Continued Public Hearing: City of Susanville Sphere of Influence Update

Jennifer Stevenson reviewed the updated Sphere of Influence and map that provided four SOI Update options: a SOI that is similar to the Susanville Sanitary District boundary; a SOI that is coterminous to the current Susanville General Plan; extend the SOI boundary to include Johnstonville and a portion of the area south of Johnstonville; and finally, to leave the SOI boundary as is, with the removal of the Bartley parcel. This fourth option was the preference of the Commission at the October 2017 meeting, and the map has been update to reflect that direction. Until such time that the City and County have conducted the joint planning process to identify and designate uses for future expansion, the proposed Sphere of Influence will remain as is.

Chairperson Eid opened the continued public comment at 3:15 p.m. and requested comments either for or against the proposed sphere. There being no comments, Chairperson Eid closed the public hearing at 3:16 p.m.

Motion by Commissioner Wilson to approve the Sphere of Influence presented as Option 4; Commissioner Franco provided a second and the motion carried. Ayes: Wilson, Franco, Hemphill, Teeter and Eid. Absent: Gallagher.

Calafco Annual Conference Mr. Benoit provided an update regarding his attendance at the Calafco Annual Conference. He reviewed the topics and highlights that are relative to Lassen Lafco. He added that Commissioner Gallagher also attended the conference and found it to be a valuable training opportunity.

Lafco Regular Meeting Schedule 2018

Mr. Benoit reviewed the proposed meeting schedule for 2018, noting that the meetings are held on the second Monday of every other month, with the exception of February and October due to holidays. Those meetings were scheduled for February 26th and October 15th.

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

Authorize Payment of Claims for October and November 2017 Mr. Benoit reviewed the claims presented for October and November, 2017 in the amount of \$11,165.89.

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

Executive Officer’s Monthly Report Mr. Benoit provided an update regarding the Municipal Service Review and Sphere of Influence Update for the Lassen Modoc Flood Control and Water Conservation District and Southern Cascades CSD. He discussed the Big Valley Weed Abatement, challenges facing County Fire Districts, and legislation that was relevant to the region.

Commissioner Reports No Reports.

Motion by Commissioner Teeter, second by Commissioner Wilson to adjourn until February 26, 2018; motion carried. Ayes: Gallagher, Wilson, Hemphill, Teeter and Eid. Absent: Gallagher.

The meeting adjourned at 3:59 p.m.

Todd Eid, Chairperson

Approved
Gwenna MacDonald, Recording Secretary