

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

REGULAR MEETING
February 26, 2018 - 3:00 p.m.

Meeting was called to order at 3:10 p.m. by Chairperson Eid.

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

Staff Present: John Benoit, Executive Officer, Jennifer Stevenson, Assistant Executive Officer and Ruth Ellis, Administrative Staff Assistant.

Approval of Agenda

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

Correspondence None.

Minutes None.

Public Comments No comments.

5. Workshop regarding the Service Review and establishment of a Sphere of Influence for the Southern Cascades Community Services District Mr. Benoit explained that the matter before the Commission was a review of the Southern Cascades Community Services District and he invited Dan Bouse, district manager, to share about what has been going on.

Mr. Benoit was complimentary for all that has been accomplished for such a small district. He said the bottom line of the service review is it is a well-functioning district with active members.

Mr. Bouse said the primary purpose of the forming the district was to provide Advanced Life Support ambulance services in Big Valley and the surrounding area. SEMSA currently provides ground ambulance services, but also saw a need to provide helicopter services in the area, too. Mr. Bouse explained they signed an agreement with SEMSA with the District agreeing to find a facility to put the helicopter. They were able to sign a lease purchase option agreement for an old school in Adin. Mr. Bouse stated SEMSA started remodeling crew quarters and future plans include building a hangar and a permanent helipad.

He continued that the helicopter also backs up Susanville if the SEMSA helicopter is gone and said it is a game changer because it saves time and they have saved lives because of it.

In addition, the District is looking to add a simulation training lab in a room at the old school and Air Methods wants to donate a simulation mannequin worth about \$70,000.

While not set in stone, another project the District is working on is developing a business plan for non-emergent emerged medical transportation such as for people who may need to travel to Redding for dialysis or other specialists Generate revenue for the district over time.

6. General discussion and establishment of work priorities for the upcoming Fiscal Year 2018-2019.

Mr. Benoit explained that this year's priorities include working on the Lassen Modoc Flood Control, Big Valley Pest Abatement and the Big Valley Recreation District. He stated the biggest project though is updating the local Fire Districts and their mapping.

The budget will be brought up for a public hearing in April more of the same this year, but there will be an increase in Calafco dues of approximately \$39.00.

7. Authorize staff to attend the annual Calafco Staff Workshop in Marin County April 11- 13, 2018

Commissioner Hemphill moves, Commissioner Teeter seconds to approve sending staff to attend the Calafco Annual Staff Workshop in Marin County.

8. Authorize payment of claims for December 2017 and January 2018

Commissioner Teeter moves, Commissioner Hemphill seconds authorizing payment of claims for December 2017 and January 2018.

9. Executive Officer's Monthly reports

Mr. Benoit stated the Commissioner's needed to turn in their Form 700 paperwork to the County Clerk.

Mr. Benoit also shared that he was going to be a panelist at a water summit and would be discussing the pitfalls of consolidation.

He also explained he is working Lassen Modoc Flood Control and Water Conservation District, Big Valley Pest Abatement Service review and Sphere of Influence Update.

Mr. Benoit gave an overview of SB 448 Financial Requirements for Districts and AB 979 Special Districts on LAFCo.

He also told the Commissioners that there would be a CSDA Ethics Training, Legislative Update and Network Discussion at the Susanville Library on April 9, 2018.

10. Commissioner reports None

11. Adjournment

Motion by Commissioner Hemphill, second by Commissioner Teeter to adjourn until April 9, 2018; motion carried unanimously. Ayes: Hemphill, Teeter and Eid. Absent: Gallagher and Franco.

The meeting adjourned at 3:49 p.m.

Approved Todd Eid, Chairperson

Ruth Ellis, Administrative Staff Assistant