

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

REGULAR MEETING
June 11, 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, Jeff Hemphill, Chris Gallagher and Chairperson Todd Eid.
Absent: Brian Wilson

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

Approval of Agenda

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

Correspondence

None.

Minutes

Motion by Commissioner Hemphill to approve the minutes of the February 26, 2018 meeting; Chairperson Eid provided a second and the motion carried. Ayes: Hemphill, Gallagher, Franco and Eid. Absent: Wilson.

Motion by Commissioner Franco to approve the minutes of the April 9, 2018 meeting; Commissioner Hemphill provided a second and the motion carried. Ayes: Franco, Hemphill and Eid. Abstain: Gallagher.
Absent: Wilson.

Public Comments No comments.

Public Hearing: Final LAFCO Budget for FY 2018-2019 Mr. Benoit reported that the Commission considered and adopted a recommended budget at the April 9, 2018 meeting. A proposed final budget is presented for consideration, with the apportionment for the City and County at \$56,503.43. There are no recommended line item changes from the previous budget.

At 3:03 p.m., Chairperson Eid opened the public hearing and requested comments.

There being no comments, Chairperson Eid closed the public hearing at 3:04 p.m.

Motion by Commissioner Gallagher, second by Commissioner Hemphill, to approve Resolution No. 2018-0004 adopting the final budget for fiscal year 2018-2019; motion carried. Ayes: Gallagher, Hemphill, Franco and Eid. Absent: Wilson.

Legislative Support Letters Mr. Benoit reviewed proposed letters of support for various Senate and Assembly Bills that have been requested by CALAFCo. Senate Bill 929 proposes that all independent special districts have a website by January 1, 2020, which supports and increase in transparency. Assembly Bill 2238 requires the Commission to consider information contained in a local hazard mitigation plan,

safety element of the General Plan, and maps that identify land as very high fire hazard zones when it is determined that such information is relevant to the area that is the subject of the proposal. Assembly Bill 2268 addresses the financial impact created by the passage of SB89.

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

CALAFCo Annual Conference October 3-5, 2018 the annual conference is scheduled to be held in Yosemite and the Commission discussed attendance. It was the consensus of the Commission that Commissioner Franco would attend.

Motion by Commissioner Hemphill, second by Commissioner Gallagher, to authorize Commissioner Franco's attendance at the CALAFCo conference; motion carried. Ayes: Hemphill, Gallagher, Franco and Eid. Absent: Wilson.

CALAFCo Achievement Awards It was the consensus of the Commission to not submit any nominations for an award.

CALAFCo Board of Directors Nomination It was the consensus of the Commission to not submit a nomination for Board member.

Authorize Payment of Claims for April and May 2018 Mr. Benoit reviewed the claims presented for April and May, 2018 in the amount of \$7,752.42, with an additional \$695 approved for Commissioner Franco to attend the Calafco Annual Conference.

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

CALAFCo Workshop Update Mr. Benoit reviewed information presented at the April Calafco Workshop, including a case study on intergovernmental collaboration related to the Unincorporated North Richmond annexation; a Board of Equalization update, a CEQA Exemptions case regarding "unusual circumstances" and discussed information related to his attendance at the P3 (Public-Private Partnerships) Water Summit.

Executive Officer's Monthly Report Mr. Benoit reported that the draft MSR for the Lassen Modoc Flood Control and Water Conservation District will be ready for consideration at the August meeting, and he only needs to complete the mapping. Regarding the Big Valley Pest Abatement MSR, there is an indication that the District may no longer be needed. Mr. Benoit stated that he had received a phone call regarding the Bieber swimming pool that stated that the pool district was not in compliance with SB448 which requires an annual audit. Bieber also has a lighting, water and recreation district.

Commissioner Reports

Commissioner Gallagher stated that he received an inquiry from Clear Creek requesting information for the process to consolidate services with Westwood.

Commissioner Hemphill commented that the Standish/Litchfield fire district wants to merge but they do not have a Board.

Mr. Benoit responded that the Board of Supervisors can initiate a resolution of consolidation, and request the consolidation between Standish/Litchfield and another district. LAFCO can also initiate a consolidation.

There was a general discussion regarding fire protection districts.

Motion by Commissioner Franco, second by Commissioner Gallagher to adjourn until August 13, 2018; motion carried unanimously. Ayes: Franco, Hemphill, Wilson, Teeter and Eid. Absent: Wilson.

The meeting adjourned at 3:50 p.m.

Todd Eid, Chairperson

Gwenna MacDonald, Recording Secretary

Approved _____