

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

REGULAR MEETING
June 9, 2014 - 3:00 p.m.

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

Roll call of members present: Larry Wosick, De Boer, Brian Wilson, Jim Chapman and Todd Eid.

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

Motion by Commissioner Wosick to approve the agenda as submitted; Commissioner De Boer provided a second and the motion carried.

Correspondence

Mr. Benoit shared that, due to a change in the Brown Act, a call of every member's vote must be noted. All members were in favor.

Minutes

Motion by Commissioner De Boer to approve the minutes of the April 14, 2014 meeting; Commissioner Wosick provided a second and the motion carried.

Public Comments

There were no comments.

6 Continued Public Hearing: Establishing a Policy as mandated by SB-244 Disadvantages Unincorporated Communities Mr. Benoit explained that the public hearing was continued from December 9, 2013 and February 10, 2014, and again on June 9, 2014 in order to facilitate a meeting between himself, City and County staff.

Chairperson Eid opened the public hearing at 3:05 p.m. continued to June 9, 2014.

Mr. Benoit reports that we can read the law, and it can be our interpretation of that law, but we are mandated to plan for disadvantaged unincorporated communities (DUC). We would like to work with the City and use their Housing Elements. Mr. Hancock stated he was originally concerned but he appreciates Mr. Benoit's meeting with him and he is now supportive. Commissioner Wilson inquires how the MSR differs from City annexations. Mr. Benoit states that we are only reporting it as a DUC or not. The issue of people not wanting to participate was mentioned and that the state has policies on "islands". After much conversation on those wanting and not wanting to participate and how that would be handled, the Commission decided on the change in the section.

Motion by Commissioner Wosick, second by Commissioner De Boer, to adopt the DUC Policy with the following change: Section R), 3) Definition of Disadvantaged Unincorporated Community. A Disadvantaged Unincorporated Community is defined as a developed area located within the Sphere of Influence of the principal jurisdiction that has been identified as such by LAFCo and one that not with-standing local circumstances meets all the following standards; motion carried unanimously.

7 Public Hearing: Final 2014-2015 LAFCo Budget

Mr. Benoit reports that there are no changes to note, the presented budget was taken as proposed.

Motion by Commissioner Wilson, second by Commissioner De Boer, to adopt 2014/2015 Budget; motion carried unanimously.

8 Payment of Claims: April 2014 and May 2014

Motion by Commissioner Chapman, second by Commissioner Wilson to approve claims for April 2014 and May 2014 in the amount of \$9,329.77; motion carried unanimously.

9 Calafco Staff Workshop April 2014

Mr. Benoit reports that the workshop was attended by younger staff and provided training for them. He discussed the changes on the given report and stated how the last five groups were in a constant state of change. LAFCo has evolved and it has shown that recommendations can differ and that one doesn't have to simply except them. Changes can happen when you look at items yourself.

10 Executive Officers Report

Mr. Benoit requested comments on the Service Review from those effected by the consolidation of services under one agency. He states, bottom line, there are options, he would prefer a CSD but those in Herlong may prefer a PUD. There are two options, to form another agency or to have the PUD change.

*Chairperson Eid closes public hearing at 3:42 p.m.

Pat Williams (public), from Herlong PUD, states that they like the possibility that they could supply water service to Amedee Airfield, unused parcels, and even Tom Hammond's property, as they are not located within a fire district. Herlong PUD is ready and wanting to help if something moves forward. Discussion on the Army previously supplying water was discussed as was West Patton Village and the issue of the area not currently having a valid water operator. Eric Nesson (public), has property and tried working with West Patton Village and has not been successful. He feels it is hazardous to people's health.

Mr. Benoit again states that there will be a public hearing held on August 11, 2014 and that all comments should be received no later than July 11, 2014.

11 Commissioner Reports

Nothing to report.

At 4:14 p.m. motion by Commissioner Wosick, second by Commissioner De Boer to adjourn until August 11, 2014; motion carried unanimously.

Todd Eid, Chairperson

Approved

Heidi Whitlock, Recording Secretary