

Modoc Local Agency Formation Commission

Meeting Minutes of April 11, 2017

1. Call to Order/Pledge of Allegiance

Chair Rhoads called the meeting to order at 4:03 p.m., in the City Council Chambers, Alturas City Hall. Commissioners John Dederick, Jim Irvin, Jerry Shea, and Kathie Rhoads, were present. Commissioner Allan was absent.

Staff Present: John Benoit, Executive Officer.

Pledge of Allegiance

2. Approval of Agenda (Additions and Deletions)

Commissioner Dederick made the motion to approve the agenda; seconded by Commissioner Irvin. In favor: Commissioner Dederick, Irvin, Shea and Rhoads with Commissioner Allan Absent. Motion Passed.

3. Correspondence

There was no correspondence to report

4. Consider Minutes for February 14, 2017

Commissioner Dederick made the motion to approve the minutes; seconded by Commissioner Irvin. In favor: Commissioners Dederick, Irvin, Shea and Rhoads with Commissioner Allan Absent. Motion Passed.

5. Public Comment

No public comment was offered.

6. Ratify Claims for February 2017 and Authorize Payment of Claims for March 2017

Commissioner Shea made the motion to approve; seconded by Commissioner Irvin. In favor: Commissioners Dederick, Irvin, Shea and Rhoads with Commissioner Allan Absent. Motion Passed.

Action Items:

7. Proposed LAFCo Budget for fiscal year 2017-2018

- a. *Review, Discuss and Conduct Public Hearing and Consider LAFCo Resolution 2017-0001 adopting a proposed budget for FY 2017-2018*

Chair Rhoads opened the Public Hearing at 4:10 PM

Executive Officer Benoit presented the Executive Officer's report regarding the proposed 2017-2018 LAFCo Budget. Mr. Benoit stated the Calafco Dues will increase from \$840 per year to \$899 per year and proposed reductions in Postage, Printing, legal professional services, clerk costs, Transportation and Travel and MSR-SOI Updates. A discussion followed.

Chair Rhoads closed the Public Hearing at 4:25 PM.

Upon motion by Commissioner Dederick and seconded by Commissioner Shea, the motion passed with Commissioner's Dederick, Irvin, Shea and Rhoads voting in favor with Commissioner Allan Absent.

8. Update to Fire and EMS Service Review & Sphere of Influence update and the Lassen Modoc Flood Control District.

Executive Officer Benoit presented a progress update regarding the Lassen Modoc Flood Control District and that Lassen LAFCo is the lead LAFCo for this review and sphere.

Executive Officer Benoit also presented a progress update regarding the Fire and EMS service review and Sphere Update and indicated a difficulty in verifying the district boundary maps due to inconsistencies between tax rate areas and actual formation paperwork. Mr. Benoit, will work with the Assessor-Auditor regarding these issues.

9. Executive Officer's Monthly Report

a. Legislation: Healthcare Districts, Inactive Districts and Special District Representation

Executive Officer Benoit provided the Commission with an overview of items the California Legislature is addressing during this session. Much of this is brought about by dialogue with the Little Hoover Commission.

10. Commissioner Reports - Discussion

No commissioner reports.

11. Adjourn to next regular meeting – April 11, 2017

There being no further business to come before this Commission; Commissioner Dederick made the motion to adjourn the meeting; seconded by Commissioner Irvin to adjourn the meeting. All present in favor with the motion passing with Commissioner's Dederick, Irvin, Shea and Rhoads voting in favor with Commissioner Allan absent.

With no further business the meeting adjourned at 4:38 p.m.