

Local Agency Formation Commission of Modoc County
Meeting Minutes
June 11, 2019

1. Call to order / Pledge of Allegiance

Chair Irvin called the meeting to order at 4:01 p.m. in the City Council Chambers, Alturas City Hall. Commissioner Irvin, Commissioner Read, Commissioner Nelson, Commissioner Rhoads, and Commissioner Coe were present. Commissioner Neer, Commissioner Byrne, and Commissioner Steffek were absent.

Staff Present: John Benoit, Executive Officer, Jennifer Stephenson, Assistant Executive Officer, and Jackie Froeming, Clerk.

Pledge of Allegiance.

2. Approval of the Agenda (Additions and Deletions)

Commissioner Rhoads made the motion to approve the agenda as presented; seconded by Commissioner Nelson. In favor were Commissioners Rhoads, Irvin, Nelson, Coe, and Read. Motion passed unanimous.

3. Correspondence - None

4. Consider Minutes for the April 22, 2019 LAFCo meeting

Motion made by Commissioner Rhoads to approve the minutes as presented; seconded by Commissioner Read. In favor were Commissioners Irvin, Coe, Nelson, Read, and Rhoads. Motion passed Unanimous

5. Public Comment – Executive Officer Benoit introduced Assistant Executive Officer Jennifer Stephenson to the LAFCo Commission.

6. Authorize payment of Claims for April 2019 and May 2019

Commissioner Rhoads made the motion to authorize payment of claims for April and May 2019; seconded by Commissioner Coe.

In favor were Commissioners Rhoads, Irvin, Nelson, Coe and Read.
Motion passed unanimous.

7. Public Hearing regarding the Final FY 2019-2020 LAFCo Budget

A public hearing was held to adopt the final FY 2019-2020 LAFCo Budget and approve Resolution 2019-0002.

Motion made by Commissioner Coe to approve LAFCo Resolution 2019-0002 for adoption of the final budget for Fiscal Year 2019-2020; Seconded by Commissioner Read.

The Clerk initiated a roll call vote on Resolution 2019-0002.

In favor were Commissioners Coe, Rhoads, Read, Irvin, and Nelson.
Motion passed unanimous.

8. Continued Discussion with Daphnedale CSD Board Members and status of the Daphnedale CSD Dissolution and consider the repeal of LAFCo Resolution 2018-0001 and opportunities to help Daphnedale function as a CSD going forward.

Commissioner Rhoads was provided their banking information. She talked with County Supervisor Cullins and Daphnedale is within her district and will be getting involved in with this CSD and seeing where they are and what can be done to assist them.

County CAO Chester Robertson reported that they do have a seated Board. He has spoken with the district and provided information on the prop 218 process, audit requirements, and the expectations of the State Controller's Office for special districts.

Executive Officer Benoit would like to request that some of the Board Members show up at the LAFCo meeting.

The Commission requested this item be left on the agenda and continue the discussion to the August Meeting.

9. Healthcare Service Review and Sphere of Influence – Hospital services in Modoc County.

Executive Officer Benoit provided the Commission a first draft of the Healthcare Service Review and Sphere of Influence. He is requesting that the draft be reviewed and comments be provided either during the meeting or email. Surprise Valley Healthcare District (SVHCD) provided some financials to Executive Officer Benoit which he will be reviewing. He reported that Last Frontier Healthcare district looks good and has no outstanding issues with this district. SVHCD has several issues which the LAFCo Commission will be working through over the next few months such as options for the district. Executive Officer Benoit will be providing a workshop on the Healthcare districts review and sphere of influence at the next meeting. The recommendation currently is to give SVHCD a zero sphere.

Commissioner Coe asked if the missing information from the review between 2014 – 2019 would be filled? Executive Officer responded that he has had a hard time getting information from the district but will complete the information if it can be located

Commissioner Coe and Nelson asked representatives from the SVHCD regarding the capacity at the Skilled Nursing Facility.

Judy Goldman (Member of the Public) made comments regarding the draft service review. She will provide LAFCo some financial information via email to help fill-in some of the blanks between 2014-2019.

Bill Bostic (SVHCD Administrator) introduced himself and provided his contact information. His phone number is (530) 279-6111 extension 1230 and email admin@svhospital.org. He reported on services that the hospital is currently providing, background information on the district, and made comments on the draft service review.

Jean Billadeaux (Member of the Public) made comments regarding SVHCD, the draft service review, and provided a comment letter to the Commission.

Bill Bostic (SVHCD Administrator) rebutted the comments made by Ms. Billadeaux.

10. Executive Officer's Report:

Executive Officer Benoit is working on the MSR for the two Pest Abatement Districts which are Lookout and Stronghold. This draft will be provided at a future meeting.

Assistant Executive Officer Stephenson provided an update on AB1822 an Omnibus Bill and AB1253 a grant funding bill specifically for Disadvantaged Communities which allocates funding. Both have passed the assembly and are in the Senate Finance Committee.

11. Commissioner Reports –

Commissioner Rhoads provided an update on the Canby Community Services District. She had a conversation with Bonnie Sherer; the district contacted the state and have a representative whom they can call. In addition, Commissioner Rhoads let the district know they can call her or their District Supervisor Elizabeth Cavasso. One of the suggestions from their representative was to merge all their districts. They are working on creating a new Board and are getting positive feedback from community members. The ISOT community broke off and replaced their wells and water distribution and the sewer pond's useable life is about to expire. This districts first project would be to get new wells along with a new water distribution system. Canby CSD is a disadvantaged community and should be able to qualify for grant funding.

12. Adjourn to the next regular meeting 3:00 PM on August 13, 2019

Due to the proposed workshop on the Healthcare Service Review the Commission requested that the meeting begin at 3:00 PM rather than 5:00 PM.

There being no further business to come before the Commission. The meeting adjourned at 5:10PM.