

**Modoc Local Agency Formation Commission**

**REGULAR MEETING AGENDA**

Website: [www.modoclafco.org](http://www.modoclafco.org)

**Tuesday August 9, 2016 – 4:00 PM**

**City Council Chambers  
Alturas City Hall  
200 North Street, Alturas, CA 96101**

**1. Call to order / Pledge of Allegiance**

Commissioners

Alternate Members

David Allan, County, Vice-Chair, Member  
Jim Irvin, City Member,  
T.J. Jerry Shea, Public Member  
John Dederick, City Member  
Kathie Rhoads, County Member, Chair

Vacant, Public Member Alt.  
  
Geri Byrne, County Member Alt.  
Cheryl Nelson, City Member Alt.

LAFCO Staff

John Benoit, Executive Officer  
Scott Browne, LAFCO Counsel  
Kim Hunter, Clerk

**2. Approval of the Agenda (Additions and Deletions)**

**3. Correspondance**

**4. Election of Chair and Vice-Chair for FY 2016-2017**

- a. *Election of the LAFCo Chair for FY 2016-2017*
- b. *Election of the LAFCo Vice-Chair for FY 2016-2017*

**5. Selection of Public Member Alternate**

- a. *The City and County members of the Commission will select a public member alternate to serve an unexpired term ending on May 5<sup>th</sup>, 2018.*

**6. Consider Minutes for June 14, 2016**

- a. *Approve minutes from the June 14<sup>th</sup>, 2016 LAFCo Meeting*

**7. Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

**8. Ratify Claims for June 2016 and Authorize Payment of Claims for July 2016**

- a. *Approve payment of expenses for June 2016 and July 2016.*

**Workshop:**

**9. Workshop regarding the Newell County Water District**

- a. *Conduct Workshop and Schedule Hearing Date to adopt the Service Review and Sphere of Influence update.*

**Other Items:**

**10. Conduct general discussion regarding the status of Healthcare Services in Modoc County and provide direction to staff (continued from April 12<sup>th</sup> and June 14<sup>th</sup>, 2016)**

**11. Bylaw Amendment – Legislative Process Participation**

- a. *Review and Discuss Bylaw Amendment regarding addition of Section 5.11 to the LAFCo Bylaws to include a Legislative Participation Process policy.*
- b. *Consider Resolution 2016-0005 adopting a Legislative Participation policy*

**12. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Santa Barbara October 26-28, 2016.**

- a. *Authorize Staff and Commissioners to attend the Calafco Annual Conference in October.*

**13. Calafco Achievement Award Nominations**

- a. *Review Calafco memorandum regarding nominations for a Calafco Achievement Award and propose a nomination, if desired.*

**14. Calafco 2016-2017 Nominations for the Calafco Board of Directors**

- a. *Review Calafco memorandum and nominate a City member or a Public member to the Calafco Board of Directors, if desired.*

**15. Correspondence:**

**16. Executive Officer's Report:**

**17. Commissioner Reports - Discussion**

*This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.*

**18. Adjourn to the next regular meeting on October 11<sup>th</sup> , 2016.**

*Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1*

*The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.*

*Public Comment*

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

*Public Hearings*

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

*Agenda Materials*

*Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Modoc County Planning Department office located at on 203 W. 4<sup>th</sup> Street, Alturas CA. [such documents are also available on the Modoc LAFCO website ([www.modoc.lafco.ca.gov](http://www.modoc.lafco.ca.gov)) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]*

*Accessibility*

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

*Disclosure & Disqualification Requirements*

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Modoc LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate.

These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding. *Contact LAFCO Staff* LAFCO staff may be contacted at (530) 233-9625 or by email at [lafco@modoc.lafco.ca.gov](mailto:lafco@modoc.lafco.ca.gov) Copies of reports to the extent feasible are located on the LAFCO webpage at: [www.modoclafco.org](http://www.modoclafco.org)