

Modoc Local Agency Formation Commission

Minutes February 13, 2024

City Council Chambers
Alturas City Hall
200 North Street, Alturas, CA 96101
4: 00 PM

1. **The Meeting was called to order at 4:04 pm by Chair Minchella. A pledge of Allegiance was recited.**

Commissioners Present

Paul Minchella

Laurie Pearce Price

Kathie Rhoads

Kelly Crosby

Shane Starr

LAFCO Staff

John Benoit, Executive Officer

Jennifer Stephenson, Dep. EO

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

A motion was made by Kathie Rhoads and seconded by Laurie Pearce Price to approve the agenda.

3. **Correspondence:**

There was no correspondence

4. **Consider appointment of a Public Member Alternate for LAFCo**

a. This item was continued to the April 4, 2024 meeting

5. **Consider Minutes for the December 12, 2023 LAFCo meeting**

The Minutes from the December 12,, 2023 meeting were approved by the members present.

6. 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.

Bonnie Sherer spoke regarding the Canby reorganization. Executive Officer Benoit stated this item is on this agenda.

7. Consent Agenda

Upon motion of Kathie Rhoads and seconded by Shane Starr the payment of claims for December 2023 and January 2024 were approved by a unanimous vote of the members present.

PUBLIC HEARINGS:

8. Public Hearing regarding the dissolution of the Canby CSD and Canby Fire Protection District and Concurrent Formation of the Canby Area CSD providing the same services as the successor agency.

The Executive Officer presented the Report and the public hearing was opened at 4:35. Bonnie Sherer was present to explain the item and the Executive Officer contributed. The Public hearing was closed at 4:50. A motion was made by Commissioner Laurie Pearce Price and seconded by Commissioner Kelly Crosby to adopt LAFCo Resolution 2024-0001 dissolving the Canby CSD and the Canby FPD and forming the Canby Area CSD. which was approved on a roll call vote with those members present : Commissioners Starr, Crosby, Rhoads, Price and Minchella voting in favor.

9. Public Hearing regarding the Alturas Service Review and Sphere of Influence Update

Jennifer Stepenson presented the Alturas Service Review and Sphere of Influence Update with a power point presentation. The public hearing was opened at 4:50 and closed at 4:55. There was no public comment.

After discussion among those present. A motion was made by Commissioner Rhoads and seconded by Commissioner Crosby adopting Commission Resolution 2024-0002 adopting the Service Review for the City of Alturas which was approved on a roll call vote with those members present : Commissioners Starr, Crosby, Rhoads, Price and Minchella voting in favor.

LAFCo Resolution 2024-0003 adopting the updated Sphere of Influence for the City of Alturas was moved by Commissioner Rhoads and seconded by Commissioner Crosby which was approved on a roll call vote with those members present : Commissioners Starr, Crosby, Rhoads, Price and Minchella voting in favor.

10. Executive Officer Retirement and Replacement

- a. A Discussion regarding Jennifer Stephenson as the replacement Executive Officer and an agreement for Services at the next regular LAFCo meeting to become effective July 1, 2024. No action was taken at this time.*

11. Executive Officer's Report

The Executive Officer discussed the following items:

- a. Surprise Valley Healthcare ongoing discussion*
- b. Ethics Training April 10, 2024*
- c. 700 forms due April 1, 2024*
- d. LAFCo Budget 2024-2025 April 9th and June 11th*

12. Commissioner Reports - Discussion

There was no discussion regarding reports.

13. Adjournment to the next LAFCo meeting

On motion of Commissioner Starr and seconded by Commissioner Crosby there was a motion to adjourn to the next regular meeting on April 9, 2024. The motion was unanioumsly approved and the meeting was adjourned at 5:14 pm.