

Modoc Local Agency Formation Commission

REGULAR MEETING AGENDA

Website: www.modoclafco.org

Tuesday June 14, 2016 – 4:00 PM

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

1. Call to order / Pledge of Allegiance

Commissioners

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

LAFCO Staff

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

Alternate Members

Clinton Davis, Public Member Alt.
Geri Byrne, County Member Alt.
Cheryl Nelson, City Member Alt.

2. Approval of Agenda (Additions and Deletions)

3. Approval of the Minutes: April 12, 2016

4. Correspondence:

5. 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.

6. **Ratify Claims for April 2016 and Authorize Payment of Claims for May 2016**
 - a. *Approve payment of expenses for April 2016 and May 2016.*

7. **Public Hearing regarding a Sphere of Influence Amendment to the HSVWD and Hagge Reorganization thereby annexing and detaching 52.5-acres more or less to and from the Hot Springs Valley Water District.**
 - a. *Receive Executive Officer's Report, conduct Public Hearing and receive comment.*
 - b. *Consider LAFCo Resolution 2016-0002 approving a minor sphere of influence amendment removing 52.5 acres from the Hot Springs Valley Water District Sphere of Influence and adding 52.5 acres consisting of a 42.5 acre area and a 10 acre area.*
 - c. *Consider LAFCo Resolution 2016-0003 approving the reorganization consisting of detaching 52.5 acres from the Hot Springs Valley Water District and annexing 52.5 acres consisting of a 42.5 acre area and a 10 acre area.*

8. **Public Hearing regarding the final Modoc LAFCo 2016-2017 annual budget.**
 - a. *Discuss and conduct public hearing on regarding the final 2016-2017 fiscal year annual budget.*
 - b. *Consider Resolution 2016-0004 making determinations regarding the final FY 2016-2017 LAFCo Budget*

9. **Bylaw Amendment – Legislative Process Participation**
 - a. *Review and Discuss Bylaw Amendment regarding addition Section 5.11 to the LAFCo Bylaws to include a Legislative Participation Process policy.*

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

11. **Southern Cascades Community Services District Formation**

12. **Executive Officer's Monthly Report**
 - a. *Healthcare District Update*
 - b. *Lighting Districts MSR and SOI*

13. **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.

14. *Adjourn to next meeting: August 9, 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. 4th Street, Alturas CA. [such documents are also available on the Modoc LAFCO website (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 Copies of reports to the extent feasible are located on the LAFCO webpage at: www.modoclafco.org

Modoc Local Agency Formation Commission #6

CLAIMS

for

April 2016 and May 2016

Authorize the following Claims for FY 2015-2016

May 1, 2016	Staff Services April 2016	\$ 3,608.15
June 1, 2016	Staff Svcs May 2016	\$ 3,791.88
Feb 9, 2016	Commission Stipend 4.12.16	\$ 600.00
March 24, 2016	Feather Pub 16-17 Fin Budg. & Hagge to HSV	\$ 75.00
	TOTAL:	\$ 8,075.03

Pay from FY 2016-2017 Funds:

May 17, 2016	Calafco Dues Invoice 2016-25	\$ 840.00
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DATED: June 14, 2016

APPROVED: June 14, 2016

**Kathie Rhoads, Chair or David Allan, Vice-Chair
Modoc Local Agency Formation Commission**

Attest:

**John Benoit
Executive Officer**

Modoc LAFCo
Expenditures and Revenue
FY 2015-2016

Item	Insurance 4440	Memberships 4420	copies 4210	postage 4211	Communications 4221	Office Exp. 4210	Counsel 4008	staff Svcs 4004	Clerk Costs 4006	Notices and Public 4380
Total Budgeted 2015-2016	\$ 1,000.00	\$ 785.00	\$ 1,500.00	\$ 500.00	\$ 1,000.00	\$ 400.00	\$ 3,200.00	\$ 36,000.00	\$ 900.00	\$ 600.00
Calafco Dues 2015-2016										
Calafco Conf. Registration Davis										
July 2015 Staff Svcs			\$ (27.00)	\$ (12.04)	\$ (63.61)			\$ (2,000.00)		
Aug 2015 Staff Svcs			\$ (78.74)	\$ (20.80)	\$ (64.35)			\$ (2,000.00)		
Sept 2015 Staff Svcs.			\$ (10.00)		\$ (63.65)			\$ (2,550.00)		
Modoc Record Hafer Hills MSR - SOI Legal										
Conf Reimb Sept 2-4, 15 Clinton Davis										
Comm Stipends Aug 11, 2015										
Comm Stipends Oct 6, 2015										
Staff Svcs October 2015										
SCCSD Public Notice Dec 14, 2015										
Staff Svcs November 2015			\$ (50.95)	\$ (11.36)	\$ (65.66)			\$ (2,985.00)	\$ (120.00)	\$ (103.50)
Staff Svcs December 2015			\$ (10.00)		\$ (65.33)			\$ (2,975.00)		
Dec 15, 2015 LAFCo meeting Stipend			\$ (35.00)	\$ (19.35)	\$ (65.96)	\$ (23.33)		\$ (2,220.00)		
Staff Svcs January 2016										
City Meeting Room Facility Usage										
Feb 2016 Staff Svcs/LAFCo			\$ (15.00)	\$ (7.10)	\$ (65.09)	\$ (74.42)		\$ (1,636.25)	\$ (120.00)	
February 9, 2016 Meeting Stipend						\$ (300.00)		\$ (2,602.50)		
March 2016 Staff Svcs Laico										
Modoc Record 16-17 Modoc LAFCo Prop Budget										
Comm Stipends April 12, 2016										
Staff Svcs April 2016										
Staff Svcs May 2016			\$ (29.30)	\$ (12.78)	\$ (63.57)	\$ (15.00)		\$ (3,367.50)	\$ (120.00)	\$ (45.00)
Modoc Record Fin 16-17 Bud and Hague to HSWWD			\$ (11.50)	\$ (2.13)	\$ (65.75)	\$ (15.00)		\$ (3,697.50)		\$ (75.00)

Total Expenditures to date	\$ (785.00)	\$ (282.49)	\$ (85.56)	\$ (714.25)	\$ (427.75)	\$ (360.00)	\$ (289.50)		
Total Budget Remaining	\$ -	\$ 1,217.51	\$ 414.44	\$ 285.71	\$ (27.75)	\$ 3,200.00	\$ (29,221.25)	\$ 540.00	\$ 310.50

Audited	July 1, 2015 City Fund Carryover
15-16 Actual Cty/Co. Contributions	\$ 32,227.53
FY 2014-2015 City Anticipated Funds/Transf	\$ 20,776.75
2014-2015 County Funds anticipated	
Funds received	
REVENUE FOR PROJECTS	\$ 2,000.00
Interest	
Anticipated Funds received	
Less Expenditures	\$ (39,777.74)
Actual Cash Balance	\$ 15,226.54

**BEFORE THE MODOC LOCAL AGENCY FORMATION COMMISSION
COUNTY OF MODOC, STATE OF CALIFORNIA**

IN RE:

**RESOLUTION AMENDING BYLAWS)
TO ADOPT A POLICY FOR)
LEGISLATIVE PROCESS)
PARTICIPATION)**

RESOLUTION NO. 2016-0005

WHEREAS, the Modoc Local Agency Formation Commission has determined that it is in the best interest of the public for the Commission to operate in accordance with approved Bylaws and therefore has adopted Bylaws on February 27, 2007 by adopting Resolution #2007-0001 and has subsequently amended its Bylaws on October 12, 2010 by adopting Resolutions 2013-0008 Records Retention Policy and #2010-0009 Rosenberg’s Rules of Order, and Resolution 2014-0004 amending regular meeting times on June 10, 2014.

WHEREAS, the Modoc Local Agency Formation Commission believes it is important to develop and implement a policy for participating in the legislative process.

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Modoc Local Agency Formation Commission as follows:

1. The Modoc Local Agency Formation Commission hereby amends its Bylaws to adopt a new policy on Legislative Policy Participation
2. Section 5.11, in LAFCo’s Bylaws is hereby added to include a policy to participate in the legislative Process to read as follows:

Section 5.11 Legislative Process Participation

- a. In situations when a legislative bill affecting LAFCO cannot be considered by the full Commission due to timing, the Executive Officer, in consultation with the Chair, is authorized to provide written or email comments communicating the Commission’s position.*
- b. The Chair would review the letter or email prior to it being submitted for consideration.*
- c. The Executive Officer will forward the email or letter to the Commissioners as soon as possible.*
- d. The item will be discussed at the Commission’s next regular meeting.*

3. The Modoc Local Agency Formation Commission finds this action exempt based on the General Rule exemption 15061 (b) 3 and 15308 activities for the protection of the environment since these bylaws are for internal management purposes only so LAFCo may carry out its functions.
4. Any previously adopted conflicting Bylaws are hereby repealed in favor of this amendment.
5. This bylaw amendment is hereby adopted.

PASSED AND ADOPTED at a regular meeting of the Modoc Local Agency Formation Commission in the County of Modoc, State of California, on June 2, 2016 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Kathie Rhoads, CHAIR
MODOC LOCAL AGENCY FORMATION
COMMISSION

ATTEST:

John Benoit
LAFCO Executive Officer

MODOC LAFCO

EXECUTIVE OFFICER'S REPORT

June 14, 2016

TO: Local Agency Formation Commission
FROM: John Benoit, Executive Officer
RE: Final Budget for FY 2016-2017

I provided a "recommended" budget at the April 12, 2016 meeting, which was adopted. A Budget Justification Report was prepared for that Budget Hearing. Please refer the Budget Justification Report for information on each of the items below.

CARRY OVER FROM FY 2014-2015:

Carryover is proposed to be \$ 36,000.

CITY AND COUNTY COST SHARE:

The City and County Cost share is proposed to be \$20,357, which is slightly lower than last year.

SUMMARY OF EXPENSES:

Commissioner Stipends The Commission has budgeted \$4,800 for Commissioner and Alternate stipends. This includes six meeting per year. According to Resolution 2009-0005, stipends will be paid for each Commissioner and Alternate who attends LAFCO meetings.

Liability Insurance There is nothing in the Budget since the County does not charge LAFCo for this item.

Memberships The Commission recommended in its proposed budget \$840.00 for CALAFCo dues. This category has gone up per the vote of the membership.

Communications This is proposed to be \$1,000.00 for general communications for phone, internet and fax.

Office Expenses The Commission recommended in its proposed budget \$400.00 Depending upon LAFCO activity this could be augmented by an increased appropriation from unanticipated revenue.

Printing This amount is proposed to be \$1,000.00 to be used for general copying of reports and packets (this item was left out of the proposed budget and is being added back in and the MSR-SOI Update category is being reduced by \$1,000.00)

Postage This is proposed to be \$500.00 for public notices and mailings, the same as this year.

Legal Services The Commission recommended in its proposed budget \$3,200.00 for this item. LAFCO Counsel attends LAFCO meetings as requested by the Commission. It is anticipated if budget augmentations are needed in this category, additional appropriation would come from unanticipated revenue.

Staff Services: Executive Officer and Clerk: The Commission recommended in its proposed budget \$36,900 for these items. This translates into slightly more than \$3,000.00 per month for LAFCO administration/clerk services. Notwithstanding a very complex reorganization or incorporation project for Modoc LAFCO, this amount should cover LAFCO administration. Complex projects should be fee supported thereby increasing revenue to LAFCO. It is anticipated if budget augmentations are needed in this category, additional appropriation would come from unanticipated revenue.

Legal Notices/Publications The Commission recommended in its proposed budget \$600.00 for legal notices. Given the cost of legal advertising and the projected workload this amount remains reasonable.

Special Dept. Expense – File Scanning and Management The proposed budget contained \$3,000 for the effort of scanning LAFCo files for public access and reduction of storage need.

Transportation/Mileage/Training/Conferences The Commission sent one person to the Calafco Conference in Santa Barbara on October 26th -28th this year. Staff is normally sent to the Staff Workshop and Annual Conference. Therefore, this year \$2,000.00 is the recommended budget for this item to provide enough funding for one attendee to attend the Calafco annual conference. This also includes a portion of the costs of the Calafco Annual Conference and Annual Staff Workshop for the Executive Officer.

Municipal Service Reviews/Sphere of Influence Updates The Commission recommended in its proposed budget \$15,500 for this effort, which would cover additional costs of preparing Reviews/Sphere Updates as required by the LAFCO Act. This amount may not be adequate to prepare all the reviews. Funds could be augmented from the Executive Officer Services category for this item, depending upon the workload. A portion of the Sphere of Influence updates is mapping. It is expected MSR's and SOL's may take several years to complete.

Recommendation:

- a. Review, discuss, amend, and consider the 2016-2017 Final Budget. A budget justification report for FY 2016-2017 was prepared by staff for the adopted proposed budget in April 2016.
- b. Adopt LAFCO Resolution 2016-0004 adopting a Final Budget.

Resolution 2016-0004
of the
Modoc Local Agency Formation Commission
Modoc County, California

Resolution of the Modoc Local Agency Formation Commission

Adopting a Final Budget for 2016-2017

WHEREAS, Modoc LAFCO is required by Government Code Section 56381(a) to adopt annually, following a noticed public hearing, a proposed budget by May 1st and a final budget by June 15th; and,

WHEREAS, the Commission has prepared a final budget for public review; and,

WHEREAS, the Executive Officer has given notice of hearing in the form and manner specified by law for adoption of both the proposed and final budget and upon the date, time and place specified in said notice of hearing, the Commission heard, discussed and considered all oral and written testimony submitted including, but not limited to, the approved budget priorities for Fiscal Year 2016-2017 and the Executive Officer's report and recommendations; and

WHEREAS, the Commission has considered the attached Final Budget in light of the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000;

NOW THEREFORE, the Modoc Local Agency Formation Commission does hereby determine, resolve, and order the following:

1. That Modoc LAFCO hereby adopts the attached final 2016-2017 budget (Attachment A).
2. Directs the Executive Officer to transmit the final budget to the Modoc County Auditor (Auditor) and all parties specified in Government Code Section 56381 (a) as promptly as possible.
3. The Commission hereby requests the Auditor to collect the funds in accordance with Government Code Section 56381 (c). In the event of non-payment of LAFCO funds by any entity subject to the LAFCO's apportionment, the Commission hereby requests and authorizes the Auditor to collect the funds from property tax revenues or any other revenue source and deposit the funds into the LAFCO account.
4. The Commission desires to use carryover funds remaining from the 2015-2016 budget to establish a contingency fund and to prepare Municipal Service Reviews and Sphere of Influence updates in the amounts specified on the attached 2016-2017 final budget.

PASSED AND ADOPTED by the Modoc Local Agency Formation Commission at a regular meeting of said Commission held on June 14th, 2016 by the following roll call vote:

AYES: -

NOES: -

ABSTAINS: -

ABSENT: -

Signed and approved by me after its passage this 14th day of June, 2016

Kathie Rhoads
Chair, Modoc LAFCO

Attest:

John Benoit, Executive Officer
Modoc LAFCO

OBJECT LEVEL/ ACCOUNT	FY 2013-2014		FY 2014-2015		FY 2015-2016		FY 2016-2017	
	Final	BUDGET	Final	BUDGET	FINAL	BUDGET	PROPOSED	BUDGET
EXPENDITURES								
Commissioner Stipends	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00
Liability Insurance	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -
Memberships	\$ 758.00	\$ 769.00	\$ 769.00	\$ 785.00	\$ 840.00	\$ 840.00	\$ 840.00	\$ 840.00
Office Expense - Printing	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
POSTAGE	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
COMMUNICATIONS	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
OFFICE EXPENSES	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Professional Svcs. - Legal Counsel	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00
Professional Svcs. - Executive Officer	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00
Professional Svcs. - Clerk Costs	\$ 900.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 900.00
Publications/Legal Notices	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
Special Departmental Expense -File Scanning & Management						\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Transportation & Travel	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
MSR/SOI UPDATES	\$ 21,500.00	\$ 21,500.00	\$ 21,500.00	\$ 16,500.00	\$ 16,500.00	\$ 16,500.00	\$ 16,500.00	\$ 15,500.00
Total Services & Supplies	\$ 74,158.00	\$ 74,169.00	\$ 74,169.00	\$ 68,685.00	\$ 69,740.00	\$ 69,740.00	\$ 69,740.00	\$ 69,740.00
CONTINGENCY	\$ 7,415.80	\$ 7,416.90	\$ 7,416.90	\$ 6,868.50	\$ 6,974.00	\$ 6,974.00	\$ 6,974.00	\$ 6,974.00
TOTAL LAFCO BUDGET	\$ 81,573.80	\$ 81,585.90	\$ 81,585.90	\$ 75,553.50	\$ 76,714.00	\$ 76,714.00	\$ 76,714.00	\$ 76,714.00
REVENUES								
CARRYOVER	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 34,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00
Application Fees								
City Share - LAFCO Cost	\$ 20,786.90	\$ 20,792.95	\$ 20,792.95	\$ 20,776.75	\$ 20,357.00	\$ 20,357.00	\$ 20,357.00	\$ 20,357.00
County Share - LAFCO Cost	\$ 20,786.90	\$ 20,792.95	\$ 20,792.95	\$ 20,776.75	\$ 20,357.00	\$ 20,357.00	\$ 20,357.00	\$ 20,357.00
Total Due from Other Gov'ts.								
TOTAL REVENUES	\$ 81,573.80	\$ 81,585.90	\$ 81,585.90	\$ 75,553.50	\$ 76,714.00	\$ 76,714.00	\$ 76,714.00	\$ 76,714.00

**BEFORE THE MODOC LOCAL AGENCY FORMATION COMMISSION
COUNTY OF MODOC, STATE OF CALIFORNIA**

IN RE:
RESOLUTION AMENDING BYLAWS)
TO ADOPT A POLICY FOR)
LEGISLATIVE PROCESS)
PARTICIPATION) **RESOLUTION NO. 2016-0005**

WHEREAS, the Modoc Local Agency Formation Commission has determined that it is in the best interest of the public for the Commission to operate in accordance with approved Bylaws and therefore has adopted Bylaws on February 27, 2007 by adopting Resolution #2007-0001 and has subsequently amended its Bylaws on October 12, 2010 by adopting Resolutions 2013-0008 Records Retention Policy and #2010-0009 Rosenberg’s Rules of Order, and Resolution 2014-0004 amending regular meeting times on June 10, 2014.

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Section 5.11 Legislative Process Participation

- a. *In situations when a legislative bill affecting LAFCO cannot be considered by the full Commission due to timing, the Executive Officer, in consultation with the Chair, is authorized to provide written or email comments communicating the Commission’s position.*
- b. *The Chair would review the letter or email prior to it being submitted for consideration.*
- c. *The Executive Officer will forward the email or letter to the Commissioners as soon as possible.*
- d. *The item will be discussed at the Commission’s next regular meeting.*

3. The Modoc Local Agency Formation Commission finds this action exempt based on the General Rule exemption 15061 (b) 3 and 15308 activities for the protection of the environment since these bylaws are for internal management purposes only so LAFCo may carry out its functions.
4. Any previously adopted conflicting Bylaws are hereby repealed in favor of this amendment.
5. This bylaw amendment is hereby adopted.

PASSED AND ADOPTED at a regular meeting of the Modoc Local Agency Formation Commission in the County of Modoc, State of California, on June 14, 2016 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Kathie Rhoads, CHAIR
MODOC LOCAL AGENCY FORMATION
COMMISSION

ATTEST:

John Benoit
LAFCO Executive Officer