**Local Agency Formation Commission of Modoc County**

**Meeting Minutes of June 14, 2016**

**1. Call to Order/Pledge of Allegiance:**

Chair Rhoads called the meeting to order at 4:00 p.m., in the City Council Chambers, Alturas City Hall. Commissioners Geri Byrne (County Member Alternate), John Dederick, Kathie Rhoads and Jerry Shea were present. Public Member Alternate Clinton Davis was also present. Commissioners David Allan and Jim Irvin were absent.

Staff Present: John Benoit, Executive Officer.

Pledge of Allegiance.

**2. Approval of Agenda**

Commissioner Shea made the motion to approve the agenda; seconded by Commissioner Dederick. In favor: In favor: Byrne, Dederick, Rhoads and Shea.

**3. Approval of Minutes: April 12, 2016**

Commissioner Shea made a motion to approve the meeting minutes from the April 12, 2016 meeting; seconded by Commissioner Dederick. In favor: Byrne, Dederick, Rhoads and Shea.

**4. Correspondence**

No correspondence.

**5. Public Comment**

No public comment.

**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.*

Commissioner Shea made the motion to approve payment of expenses for April 2016 and authorize the payment of claims for May 2016; seconded by Commissioner Dederick. In favor: In favor: Byrne, Dederick, Rhoads and Shea.

**7. Public Hearing regarding a Sphere of Influence Amendment to the Hot Springs Valley Water District (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.*

1. *Consider LAFCo Resolution 2016-0002 approving a minor sphere of influence amendment removing 52.5 acres from the HSVWD Sphere of Influence and adding 52.5 acres consisting of a 42.5-acre area and a 10-acre area.*
2. *Consider LAFCo Resolution 2016-003 approving the reorganization consisting of detaching 52,5 acres from the HSVWD and annexing 52.5 acres consisting of a 42.5-acre area and a 10-acre area.*

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Chair Rhoads opened the Public Hearing at 4:04 p.m.

Executive Officer Benoit provided a staff report. In effect there is no change in the size of the District. There are no concerns about this action The acreage proposed to be detached is not need of irrigation water unlike the acreage proposed for annexation. The purpose of the reorganization is to maintain the maximum irrigable acreage and to put to beneficial use the water available under the HSVWD’s water rights.

Willie Hagge was present and spoke as a proponent of the proposal that he described as a “win-win” situation.

Commissioner Dederick made the motion to approve Resolutions 2016-002; seconded by Commissioner Shea. In favor: In favor: Byrne, Dederick, Rhoads and Shea.

Commissioner Shea made the motion to approve Resolutions 2016-003; seconded by Commissioner Dederick. In favor: In favor: Byrne, Dederick, Rhoads and Shea.

Public Hearing closed at 4:08 p.m.

**8. Public Hearing regarding the final Modoc LAFCo 2016-2017 annual budget.**

*a. Discuss and conduct public hearing regarding the final 2016-2017 fiscal year annual budget.*

*b. Consider Resolution 2016-0004 making determinations regarding the final FY 2016-2017 LAFCo Budget.*

Chair Rhoads opened the Public Hearing at 4:10 p.m.

Executive Officer Benoit gave a brief overview. The proposed FY 2016-2017 LAFCo Budget had been previously reviewed and discussed at the April 12, 2016 meeting. There was one small change made for copies. Funds were moved from the MSR budget item for copies. Unless anyone plans on going to the annual Calafco conference then there were no other changes.

Commissioner Shea made the motion to approve Resolution 2016-0004; Commissioner Byrnes seconded the motion. In favor: In favor: Byrne, Dederick, Rhoads and Shea.

Public Hearing closed at 4:12 p.m.

**9. 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.*

Executive Officer Benoit explained that this is simply a policy to allow a quick response to proposed legislation if needed. During the fall, legislative issues can come up very quickly and require a response prior to the next scheduled meeting. Item had to be continued to the August 9th meeting, as it was not identified as a review and discussion rather than an action item.

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

Item continued to the August 9, 2016 meeting.

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

The Southern Cascade Community Services District was approved by the voters in May. Clinton Davis reported on the Board Members. Executive Officer Benoit gave an overview of the taxation process and the next steps. This will be Clinton’s last meeting as he is a District Board Member.

Commissioner Shea asked about the process to recruit a new Public Member Alternate. Executive Officer Benoit explained the process, which includes a notice in the local newspaper, approval by the LAFCo commission and approval by the City Council and the Board of Supervisors.

**12. Executive Officer’s Monthly Report**

*a. Healthcare District Update*

*b. Lighting Districts MSR and SOI*

Executive Officer Benoit reported that he had put out a statewide inquiry about healthcare districts and found that they are in trouble statewide. This is a widespread issue. Work is moving forward with the Lighting District MSR and SOI document.

**13. Commissioner Reports – Discussion**

No Commissioner reports or discussion.

**14. Adjourn to next regular meeting – August 9, 2016**

There being no further business to come before this Commission; Commissioner Shea made the motion to adjourn the meeting; seconded by Commissioner Dederick. In favor: Byrne, Dederick, Rhoads and Shea.

With no further business the meeting adjourned at 4:25 p.m.