

Modoc Local Agency Formation Commission

REGULAR MEETING AGENDA

Website: www.modoclafco.org

Tuesday June 9, 2015 – 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 Member
Jim Irvin, City Member, Vice-Chair
T.J. Jerry Shea, Public Member
John Dederick, City Member, Chair
Kathie Alves, County Member

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 14, 2015

4. Correspondence: CSDA Letter regarding budget trailer bill 825

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 2015 and Authorize Payment of Claims for May 2015

- a. *Approve payment of expenses for April 2015 and May 2015.*

PUBLIC HEARINGS

7. Service Review and Sphere of Influence Update for the Tule Lake Irrigation District

- a. *Receive Executive Officer's Report and Conduct Public Hearing*
b. *Consider Resolution 2015-0004 approving a Municipal Service Review for services provided by the Tule Lake Irrigation District.*
c. *Consider Resolution 2015-0005 approving Sphere of Influence Update for the Tule Lake Irrigation District to be coterminous with the district's boundaries.*

8. Final LAFCo FY 2015-2016 Budget

- a. *Review and Discuss final 2015-2016 LAFCo Budget*
b. *Consider Resolution 2015-0006 adopting a final Modoc LAFCo Budget for FY 2015-2016.*

9. Authorize Commission and Staff to attend the Calafco Annual Workshop in Sacramento on September 2-4, 2015.

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

10. Appoint voting member to vote on behalf of Modoc LAFCo at Calafco's Annual Conference

- a. *Appoint voting member and voting member alternate to vote on behalf of Modoc LAFCo.*

11. Consider Nominations for Calafco Executive Board of Directors

- a. *Consider Nomination for a County Member or a Special District Member (Not applicable in Modoc County).*

12. Consider Nomination for Calafco Achievement Awards

- a. *Consider a Nomination for a Calafco Achievement Awards.*

13. Executive Officer's Monthly Report

*Southern Cascades CSD – Proceedings Terminated
Big Valley Water Users
Mayers Healthcare District Annexation*

14. 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.

15. Adjourn to next regular meeting: August 11, 2015

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

**Local Agency Formation Commission
Of Modoc County
Regular Meeting**

Minutes of April 14, 2015

1. Call to Order:

Chair Dederick called the meeting to order at 4:01 p.m., in the City Council Chambers, Alturas City Hall. Commissioners Allan, Alves, Dederick, Irvin, and Shea were present. Commissioner Alternate Davis was also present.

Staff Present: John Benoit, Executive Officer and Kim Hunter, Clerk.

Pledge of Allegiance

2. Approval of Agenda

Commissioner Allan made the motion to approve the agenda as submitted; seconded by Commissioner Shea. In favor: Allan, Alves, Dederick, Irvin and Shea.

3. Approval of Minutes

Commissioner Irvin noted corrections in the first paragraphs of page 2. Commissioner Shea made the motion to approve the minutes for the meeting February 10, 2014 with corrections; seconded by Commissioner Allan. In favor: Allan, Alves, Dederick, Irvin and Shea.

4. Correspondence

One item of correspondence was noted which was included in the staff report. This item was a copy of the February 26, 2015 letter to the Shasta Local Agency Formation Commission sent by Executive Officer Benoit on behalf of the Modoc LAFCo regarding the proposed annexation by Mayers Healthcare District. Per this letter, the Modoc LAFCo has gone on record requesting review of any hearing notices, agendas and Executive Officer's reports. It is also noted that a tax sharing agreement must be approved by the Modoc County Board of Supervisors prior to the issuance of a certificate of filing for annexation of territory within Modoc County.

5. Public Comment: None.

6. Ratify Claims for February 2015 and Authorize Payment of Claims for March 2015.

a. Approve payment of expenses for February 2015 and March 2015.

Commissioner Shea made the motion to approve payment of expenses for February 2015 and March 2015; seconded by Commissioner Allan. In favor: Allan, Alves, Dederick, Irvin and Shea.

7. LAFCo File 2014-0001 Alturas Millsite and Wastewater Treatment Plan Sphere of Influence Amendment and Reorganization Thereby amending the City's Sphere of

Influence to include 22 additional acres and removing 285 acres from the Alturas Rural Fire Protection District Sphere of Influence and Annexing 285 acres to the City of Alturas, Removing 285 acres from the Alturas Rural Fire Protection District.

- a. *Receive Executive Officer's Report and Conduct Public Hearing*
- b. *Consider Resolution 2015-0001 approving a Sphere of Influence amendment hereby adding 22 acres more or less to the City of Alturas's Sphere of Influence and removing 22 acres more or less from the Alturas Rural Fire Protection District's Sphere of Influence.*
- c. *Consider Resolution 2015-0002 approving an annexation of 285 acres to the City of Alturas and detaching 285 acres from the Alturas Rural Fire Protection District.*

Chair Dederick opened the workshop at 4:05 p.m.

Executive Officer Benoit gave a brief overview of the "Millsite" annexation request by the City of Alturas which was noted as having been a long annexation process. The request is to annex 285-acres, more or less, of territory located south and west of the City. This action will also require that the 285-acre territory concurrently be detached from the Alturas Rural Fire Protection District. The annexation involves only public lands and includes the Alturas Airport, Millsite and Wastewater Treatment Facility properties. The City also initiated a Sphere of Influence amendment consisting of 22 more or less acres. Executive Officer Benoit noted that this project had been on hold until the tax sharing agreement was approved the County Board of Supervisors and Alturas City Council. Staff recommended approval of the proposed actions.

Chair Dederick closed the public hearing at 4:14 p.m.

(Item 7b.) Commissioner Allan asked for more information on the location of the areas to be annexed. Executive Officer Benoit provided a map and identified the properties to be annexed. He then explained that even though the Wastewater Treatment Facility property was actually not contiguous to the City boundaries, that the statute allows it to be annexed as the site is a public facility owned by the City. Commissioner Shea made the motion to adopt Resolution 2015-0001 making determination and approving a Sphere of Influence amendment; seconded by Commissioner Irvin. In favor: Allan, Alves, Dederick, Irvin and Shea.

(Item 7c.) Commissioner Allan made the motion to adopt Resolution 2015-0002 making determinations for reorganization; seconded by Commissioner Alves. In favor: Allan, Alves, Dederick, Irvin and Shea. Executive Benoit noted for the record that all Commissioners voted in the affirmative for Resolutions 2015-0001 and 2015-0002.

Chair Dederick asked how long it would take for the annexation process to be finalized. Executive Officer Benoit stated that there was a 30-day reconsideration period and the City of Alturas would need to be LAFCo fees. The process will be finalized once it's recorded.

8. Proposed LAFCo FY 2015-2016 Budget

- a. *Review and Discuss proposed 2015-2016 LAFCo Budget*

b. Consider Resolution 2015-0003 adopting a proposed Modoc LAFCo Budget for FY 2015-2016.

Chair Dederick noted a slight decrease in the overall budget. Executive Officer Benoit explained the specific areas of change in the budget. The bottom line numbers have decreased. However there was an increase in the membership portion of the budget for Calafco membership fees. The contributions from the County and City have gone down a few dollars. The Commission is working within its budget and is consistent. Executive Officer Benoit noted that the budget has been decreased for MSR/SOI work as progress has been made in completing the updates. A few smaller districts remain to be completed, but most have been done. There is a carryover from the FY 2014-2015 budget will be added as appropriate with an update around the end of May. Also, the annual Calafco conference will be in Sacramento, which will reduce travel costs for those wishing to attend.

Commissioner Shea made the motion to approve Resolution 2015-0003 adopting the proposed Modoc LAFCo budget for FY 2015-2016; seconded by Commissioner Allan. In favor: Allan, Alves, Dederick, Irvin and Shea.

9. Executive Officer's Monthly Report

Southern Cascade CSD – Status

Big Valley Water Users

Mayers Healthcare District Annexation

New Website www.modoclafco.org

Tulelake ID MSR and SOI – June 9, 2015

Prior to getting into the Executive Officer Benoit's report, Chair Dederick inquired about the Big Valley Water Users Association and their upcoming meeting later in the week regarding their district. Executive Officer Benoit explained that currently legislation has been sponsored by State Assemblyman Brian Dahle's office to address the district's services. If that legislation does not progress, than it is likely that the Modoc LAFCo will see an application from the district. There are two medium priority groundwater basins in Modoc County, one of these is within the Big Valley area on the border with Lassen County. This groundwater basin will need to meet the state's requirements for monitoring and management but a entity to take on that responsibility has yet to be identified. Further discussion took place regarding the location of the district and the complexities of which LAFCo will have jurisdiction over a potential application. Executive Officer Benoit noted that the court order originated in Modoc County. However, there are too many unknowns to make any conclusions at this time and currently the focus needs to be on the proposed legislation.

Southern Cascade Community Service District (CSD) formation: The election for the approval of the CSD and the new board members is set for May 5, 2015. Since the formation of the CSD involves a special tax, special care has been taken to ensure that everything has been done correctly.

Mayers Memorial Healthcare District Annexation: This item was previously discussed under correspondence. It was stated that Jan Lopez is no longer the Executive Officer for the Shasta LAFCo.

10. Commissioner Reports – Discussion

Alternate Commissioner Davis reported on the status and recent happenings regarding the May 5th vote for the Southern Cascade Community Service District.

11. Adjourn to next regular meeting: June 9, 2015

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

With no further business the meeting adjourned at 4:35 p.m.



CSDA

California Special
Districts Association
Districts Stronger Together

May 21, 2015

The Honorable Edmund G. Brown, Jr.
Governor, State of California
State Capitol Building
Sacramento, CA 95814

RE: Drought Water System Consolidation Budget Trailer Bill 825 – COMMENTS

Governor Brown:

We appreciate the opportunity to have met with your staff on May 20 regarding your proposed drought water system consolidation budget trailer bill 825, which was posted May 18. We thank your staff for taking the time to hear from a delegation of CSDA members who have extensive first-hand experience in consolidations of water systems. Due to the imminent June 15 deadline associated with this proposal, we have placed our initial feedback in writing for further consideration by you and your staff. We are continuing to vet this proposal with our membership and would like to continue our dialogue with your staff as the legislative process moves forward.

Process

In this letter, we have outlined both policy principles regarding local agency consolidation and our initial feedback as to the specific language used for the trailer bill. However, prior to that discussion, we must share our strong concerns with regard to the avenue through which this policy is currently proposed. Consolidation of essential local services, such as water systems, is a highly complex endeavor with a multitude of long-lasting health, fiscal and legal consequences. Ill-conceived alterations to this area of law could lead to years of legal wrangling that could exacerbate the plight of communities already struggling with a lack of resources.

Existing law in this area, under Cortese-Knox-Hertzberg, has taken decades to develop. The most appropriate place for considering changes to such policy is through the deliberative legislative policy process, not the truncated budget process. To the extent it requires urgent action, the legislature has the authority to enact the policy through urgency, rather than budget language.

Principles

In approaching this challenge, CSDA encourages the administration to consider the following principles:

1. **Key Distinction**—In terms of both democratic accountability and performance, public water systems managed by public agencies, like special districts, are distinct from those managed by private agencies, like mutual water companies. This distinction is borne out in terms of the number of systems identified as failing to provide potable water as well as the transparency and accountability provisions required under current law.

California Special Districts Association

1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 877.924.2732
t: 916.442.7887
f: 916.442.7889
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A proud California Special Districts Alliance partner

Special District Risk Management Authority
1112 I Street, Suite 300
Sacramento, CA 95814
toll-free: 800.537.7780
t: 916.231.4111

CSDA Finance Corporation
1112 I Street, Suite 200
Sacramento, CA 95814
toll-free: 977.924.2732
t: 916.442.7889

We encourage the administration to recognize this distinction in how it approaches the consolidation of water systems. Consolidations affecting public agencies should recognize and allow for a local democratic process.

2. **A Local Process**—No two water systems, no two consolidations and no two communities are the same. Only a local process at the local level will adequately assess the unique, case-by-case nature of these circumstances. Local Agency Formation Commissions (LAFCOs) include the representation to provide a local process.
3. **Stakeholder Involvement**—Any consideration of reorganization or process for facilitating reorganization should be balanced and include consultation with representatives of all affected agencies. LAFCOs provide the forum to facilitate stakeholder involvement.
4. **Objective Analysis**—Reorganizations involve complex managerial, legal and engineering feats. Bigger is not always better, and combining a failing system with a non-failing system may not achieve savings. It may even exacerbate challenges. An objective analysis and feasibility study is important to provide guidance to decision-makers and transparency to the process. LAFCOs possess the experience and expertise in conducting and contracting for such analyses.
5. **Voter Rights**—Ultimately, the residents receiving a local service and paying for the service should choose the service. CSDA respects and values the role of the public in self-determining the local government entities that deliver its services. LAFCOs allow for public protest and vote on actions related to public agency consolidations.

Proposal

While CSDA is still in the process of vetting the proposal with our membership, we wanted to enumerate the initial concerns we shared in our meeting with your staff due to the approaching deadline:

1. **Sunset Date**—As stated above, this proposal seeks to urgently address a highly complex area of law. Therefore, we encourage the administration consider adding a sunset date to allow for an evaluation as to the consequences and potentially unintended consequences of the new policy. Consolidations in the process at the time of the sunset should be permitted to continue under the proposal.
2. **Backstop**—We appreciate the administration's intent this proposal serve as a backstop to existing processes for the consolidation of water systems. We encourage the addition of language to make it clear the exercise of this proposal would serve as a last resort. Before authorizing the State Water Resources Control Board (Water Board) to consolidate water systems, it should require the local LAFCO to conduct an objective analysis and attempt to address the failed system through its recommended course of action using the LAFCO process. This LAFCO action may occur through an enhanced Government Code Section 56133 process, as discussed in the next section of this letter.
3. **Definition of "Public Water System"**—This term should be cross-referenced with the appropriate code sections to facilitate clarification and understanding of the proposed process.
4. **Definitions of "Fails" and "Adequate Supply"** —These definitions are critical as they trigger the new powers afforded the Water Board. How would the failure be measured? What is considered an adequate supply? How long and/or how many and how severe must the failures be? Would there be opportunity for prior notification or warning?

5. **Consultation of All Stakeholders**—Subsection (a) of the proposal requires consultation with the LAFCO. We encourage this consultation requirement be expanded to all affected stakeholders, including the receiving agency, the subsumed agency and the Public Utilities Commission where appropriate.
6. **Definition of "Feasible"**—The proposed paragraph (1) of subsection (c) requires a finding that consolidation is "feasible." We encourage the administration define feasibility in a manner that encompasses economic and technical feasibility. We further suggest the proposal require use of the existing LAFCO process for conducting a feasibility study.
7. **Standard for "Best Means Available"**—The proposed paragraph (2) of subsection (c) requires a finding that consolidation is the best means of water provision. We encourage the inclusion of standards for this determination.
8. **Adequate and Affordable Financial Assistance**—We appreciate the inclusion of language in subsection (d) to provide the receiving agency with adequate and affordable financial assistance for the infrastructure needed to complete the consolidation. However, the proposal is unclear as to who will make this determination and what standard will be used in that determination. We encourage the amount of assistance be determined by the receiving agency and the feasibility study conducted by the LAFCO.
9. **Fair Market Value**—We appreciate the inclusion of language in proposed subsection (e) to provide state funding to pay privately held companies fair market value when their failed water systems are subsumed. We encourage the administration to clarify the funding source within the proposal. Furthermore it is important that liabilities, outstanding fees and penalties and the degraded state of the system are all factored into the assessed valuation.

Existing Solutions

In addressing the challenges facing failing water systems, CSDA encourages the administration to first and foremost work within the framework of existing solutions:

1. **Government Code Section 56133**—This is an existing remedy to circumstances where there exists a threat to public health and safety. To the extent this remedy is inadequate or underutilized, we encourage the administration to enhance this section or incentivize its use to address the concern as effectively as possible through the existing framework. This would be preferable to creating an entirely new process through the Water Board.
2. **Integrated Regional Water Management**—The IRWM process provides an ideal framework for identifying and addressing failing water systems. The North Coast IRWM is an example of a successful plan making real progress. We encourage the administration build off of existing successful models, such as this, and work within an existing framework.
3. **Joint Powers Agreements**—The establishment of a JPA may be preferable to a direct consolidation as it would allow for the region to share technical support and spread financial risk.
4. **Functional Consolidations**—Authorizing for the management of a system and the sharing of resources, while maintaining local control and fiscal autonomy can sometimes mitigate drawbacks of standard consolidations while improving results.

5. **Simple Fixes**—There are times when simple fixes, such as funding wellhead treatment for small agencies will resolve circumstances threatening public health and safety. Funding and technical support for these simple fixes may be the most effective emergency solution.

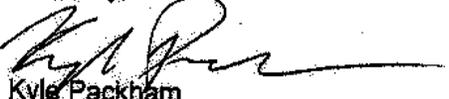
Additional Critical Considerations

Before forcing consolidations, the State could reduce the existing barriers to consolidation. Without eliminating these barriers, forced consolidations may lead to unintended consequences. Among the considerations CSDA members have identified:

1. **Liability and Indemnification**—The liability a receiving agency—both retail and wholesale—must assume. We encourage the inclusion of language similar to what was provided for in SB 1130 of 2014 in order to protect agencies associated with the receiving of a failed water system.
2. **Litigation**—The litigation public agencies may face when taking on a failed system. The administration may want to consider avenues for providing legal support to receiving local agencies or LAFCOs. There may also need to be reforms to the legal process.
3. **Grant Funding Caps**—Consolidations under emergency circumstances typically require the receiving public agency to make significant infrastructure investments to bring the failing system into compliance and incorporate them into the public system. Examples of cost could include the establishment of a "lifeline" system, engineering and design, final system construction, well abandonment and closure, as well as annexation of the failed system into the public agency sphere of influence. The funding caps on existing grant opportunities can make these projects infeasible for the assuming agency. Providing state agencies with the flexibility to assess the needs of the system and make the appropriate funding award based on the demand for system improvements and water quality concerns would better facilitate the process.
4. **Receivership**—Consolidations can be a lengthy process and are rarely linear in nature, as negotiations may take a number of avenues. The receivership process is an available resource that can assist with resolving complicated issues and facilitating the transfer of the failing system to the assuming agency. As a result, reforms to streamline access to the court system in a timely manner may be appropriate.
5. **Operations and Maintenance Funding**—Operations and maintenance costs in disadvantaged communities. Most grant programs and revolving fund programs cover only design and construction costs. Two appropriate funding sources might include:
 - a. Restore local property tax revenues, diverted away from these communities since 1992 under the Educational Revenue Augmentation Fund (ERAF), to a public agency that takes on a failing water system. This would provide a sustainable funding source for operations and maintenance.
 - b. Dedicate a portion of the Cap and Trade Expenditure Plan to public agencies that take on a failing water system for purposes of assisting with the associated ongoing operations and maintenance costs.

Once again, CSDA is thankful for the opportunity to share the experience of our membership with your administration as you continue your efforts to address the challenge of failing water systems. We look forward to ongoing dialogue and wish to continue serving as a resource to you and the Legislature.

Sincerely,


Kyle Packham
Advocacy & Public Affairs Director

CC: The Honorable Mark Leno, Chair Senate Budget and Fiscal Review Committee
The Honorable Shirley Weber, Chair Assembly Budget Committee
Martha Guzman-Aceves, Deputy Legislative Secretary, Office of Governor Brown
Liz Haven, Deputy Director Division of Financial Assistance, State Water Resources Control Board
Debbie Franco, Community and Rural Affairs Advisor, Office of Planning and Research
Chris Calfee, Senior Counsel, Office of Planning and Research
Cindy Forbes, Deputy Director, Division of Drinking Water, State Water Resources Control Board
Mark Ibele, Staff Director, Senate Budget and Fiscal Review Committee
Catherine Freeman, Consultant, Senate Budget and Fiscal Review Committee
Rocel Bettencourt, Senate Republican Consultant
Christian Griffith, Chief Consultant, Assembly Budget Committee
Gabrielle Meindl, Consultant, Assembly Budget Committee
Chris Holtz, Consultant, Assembly Republican Consultant

Modoc Local Agency Formation Commission

CLAIMS

Item #6

for

April 2015 and May 2015

Authorize the following claims for FY 2014-2015

May 1, 2015	Staff Services April 2015	\$ 4,743.38
April 14, 2015	Commissioner Stipends 4.14.15	\$ 600.00

TOTAL: \$ 5,343.38

April 1, 2015	Staff Services Mar 2015	\$ 3,162.97
May 14, 2015	Modoc Record #45704 15-16 Final Bud & TID MSR and SOI Update	\$ 75.00

TOTAL: \$ 3,237.97

DATED: June 9, 2015

APPROVED: June 9, 2015

**John Dederick or Jim Irvin, Vice-Chair Modoc
Local Agency Formation Commission**

Attest:

**John Benoit
Executive Officer**

Modoc LAFCo
Expenditures and Revenue
FY 2014-2015

	\$	1,000.00	\$	1,500.00	\$	500.00	\$	1,000.00	\$	400.00	\$	3,200.00	\$	36,000.00	\$	900.00	\$	600.00
Total Budgeted 2014-2015	\$	1,000.00	\$	1,500.00	\$	500.00	\$	1,000.00	\$	400.00	\$	3,200.00	\$	36,000.00	\$	900.00	\$	600.00
Staff Svcs June 2014 Inv #53	\$	(7.80)	\$	(15.00)	\$	(16.95)	\$	(74.36)	\$	15.50	\$	(3,000.00)	\$	(3,000.00)	\$	(122.50)	\$	(76.50)
Calafco Dues 14-15 Inv 2014-27	\$	(60.00)	\$	(60.00)	\$	(25.83)	\$	(77.11)	\$	(10.25)	\$	(3,000.00)	\$	(3,000.00)	\$	(122.50)	\$	(63.00)
Modoc Record MSR Sol notice 7.17.14	\$	(15.00)	\$	(15.00)	\$	(6.30)	\$	(101.50)	\$	(10.25)	\$	(3,000.00)	\$	(3,000.00)	\$	(122.50)	\$	(103.50)
Staff Svcs for July 2014	\$	(20.00)	\$	(20.00)	\$	(0.49)	\$	(77.76)	\$	(67.90)	\$	(3,060.00)	\$	(3,060.00)	\$	(120.00)	\$	(72.00)
Comm Stipend Aug 12, 2014	\$	(33.60)	\$	(33.60)	\$	(14.49)	\$	(77.89)	\$	(36.43)	\$	(2,730.00)	\$	(2,730.00)	\$	(120.00)	\$	(75.00)
Staff Svcs for August 2014	\$	(75.89)	\$	(75.89)	\$	(0.70)	\$	(78.87)	\$	(10.00)	\$	(3,293.75)	\$	(3,293.75)	\$	(120.00)	\$	(75.00)
Staff Svcs for September 2014	\$	(30.00)	\$	(30.00)	\$	(23.21)	\$	(78.81)	\$	(22.33)	\$	(1,700.00)	\$	(1,700.00)	\$	(120.00)	\$	(72.00)
Staff Svcs for October 2014	\$	(86.44)	\$	(86.44)	\$	(26.60)	\$	(79.11)	\$	(10.00)	\$	(3,465.00)	\$	(3,465.00)	\$	(120.00)	\$	(75.00)
Comm stipend for October 2014	\$	(10.00)	\$	(10.00)	\$	(2.45)	\$	(80.52)	\$	(10.00)	\$	(3,060.00)	\$	(3,060.00)	\$	(120.00)	\$	(75.00)
Modoc Record RCD consolidation Notice	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs for November 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs for December 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Modoc Record SCCSD Encore - Big Valley	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs January 2015	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Comm Stipend for December 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Comm Stipend for Feb 10, 2015	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs February 2015	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs March 2015	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Council Chamber Rent FY 14-15	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Modoc Record #45030 ProBid&Millsite	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Meeting Stipend 4.14.15	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs April 2015	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Modoc Record TID MSR-SOI and Final15-16Budget	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs May 2015 Inv 15-47	\$		\$		\$		\$		\$		\$		\$		\$		\$	

Total Budget Remaining	\$	1,437.77	\$	362.98	\$	57.40	\$	118.59	\$	3,200.00	\$	1,786.25	\$	295.00	\$	210.00
Audited	\$	42,848.97	\$	20,792.00	\$	20,792.00	\$	47,526.62	\$	16,114.35						
July 1, 2014 City Fund Carryover	\$	42,848.97														
14-15 Actual City/Co. Contributions																
FY 2014-2015 City Anticipated Funds/Transf																
2014-2015 County Funds anticipated																
Funds received	\$	20,792.00	\$	20,792.00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
REVENUE FOR PROJECTS	\$		\$		\$		\$		\$		\$		\$		\$	
Interest	\$		\$		\$		\$		\$		\$		\$		\$	
Anticipated Funds received	\$		\$		\$		\$		\$		\$		\$		\$	
Less Expenditures	\$		\$		\$		\$		\$		\$		\$		\$	
Actual Cash Balance	\$		\$		\$		\$		\$		\$		\$		\$	

Modoc Local Agency Formation Commission

Item #7

Memorandum
June 9, 2015

TO: Modoc LAFCo Commissioners
FROM: John Benoit, Executive Officer
SUBJECT: Tule Lake ID MSR and SOI



Attached is Resolution adopting a Service Review for irrigation water services provided by the Tule Lake I.D. Also is a Resolution adopting a Sphere of Influence Update for the Tule Lake I.D.

A Notice of Exemption is also attached.

PLEASE BRING TO THE MEETING THE COPY OF THE TULE LAKE IRRIGATION DISTRICT MSR AND SOI THAT WAS GIVEN TO YOU FOR THE FEBRUARY 2015 LAFCO MEETING.

Recommendation:

The recommendation for the Sphere of Influence Update is the Sphere of Influence for the Tule Lake Irrigation District be coterminous with the district's boundaries and adopt the following resolutions.

1. Consider Resolution 2015-0004 approving a Municipal Service Review for services provided by the Tule Lake Irrigation District.
2. Consider Resolution 2015-0005 approving Sphere of Influence Update for the Tule Lake Irrigation District to be coterminous with the district's boundaries.

Resolution 2015-0004 of the
Modoc Local Agency Formation Commission
in
Modoc County, California

Approving a Municipal Service Review of Services Provided by the Tule Lake Irrigation District in Modoc County and Adopting Written Determinations Thereon

WHEREAS, California Government Code Section 56425 requires that a Local Agency Formation Commission (“LAFCO”) adopt and periodically review Sphere of Influence Plans for all agencies in its jurisdiction; and,

WHEREAS, California Government Code Section 56430 requires that a LAFCO conduct a review of the municipal services provided by and within an agency prior to updating and adopting its Sphere of Influence Plan; and,

WHEREAS, the Sphere of Influence Plan is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO; and,

WHEREAS, on October 23, 2007, the Commission adopted its Policies, Standards and Procedures including policies related to Municipal Service Reviews (MSRs) and Spheres of Influence and updated these policies on April 14, 2009 and December 10, 2013; and

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission for services provided in the Tule Lake Irrigation District area, including approval of the report and adoption of the written determinations contained therein; and,

WHEREAS, the Commission hereby determines that the hearing draft of the Municipal Service Review for services provided by and within the Tule Lake Irrigation District area and written determinations contained therein will provide information for updating the Sphere of Influence of the Tule Lake Irrigation District, and is otherwise consistent with the purposes and responsibility of the Commission for planning the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities; and,

WHEREAS, in making this determination, the Commission has considered the documentation on file in this matter; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard and has considered the proposal and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Modoc Local Agency Formation Commission hereby resolves, orders and determines the following:

- 1) The Municipal Service Review of services provided in the Tule Lake Irrigation District area, attached hereto as Exhibit A, is approved and the written determinations presented in the Municipal Service Review report are hereby adopted.
- 2) The Tule Lake Irrigation District currently provides Agricultural Irrigation Water services. All other services authorized in the California Water Code shall not be allowed until the District seeks permission from LAFCO to perform said service.
- 3) LAFCO staff is further ordered to proceed as appropriate with update to the Sphere of Influence Plan of the Tule Lake Irrigation District.

4) LAFCO staff is further ordered to forward copies of this resolution containing the adopted Municipal Service Review to the Tule Lake Irrigation District.

The foregoing resolution was duly passed by the Modoc Local Agency Formation Commission at a regular meeting held on June 9, 2015, by the following roll call vote:

Ayes:

Noes:

Absentions:

Absent:

Signed and approved by me after its passage this 9th day of June 2015

John Dederick, Chair
Modoc Local Agency Formation Commission

Attest:

John Benoit, Executive Officer
Modoc Local Agency Formation Commission

MODOC LOCAL AGENCY FORMATION COMMISSION

Resolution No. 2015-0005

A Resolution Making Determinations and Approving A Sphere of Influence Update for the Tule Lake Irrigation District

WHEREAS, Government Code Section 56425 requires each Local Agency Formation Commission to adopt and periodically review and update a sphere of influence for each local governmental agency within its jurisdiction; and

WHEREAS, the Modoc Local Agency Formation Commission, in compliance with the aforementioned requirement, is providing a “plan for the probable physical boundaries and service area” for the Tule Lake Irrigation District; and

WHEREAS, the Commission has set the hearing date of June 9, 2015, for the update of the sphere of influence for the Tule Lake Irrigation District and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, *et seq.*; and

WHEREAS, the Commission has heard and previously adopted a Municipal Services Review of services provided by the Tule Lake Irrigation District on June 9, 2015 in accordance with Gov. Code section 56430; and

WHEREAS, the Commission has reviewed and considered the proposed Sphere of Influence update report including the determinations for the proposed Sphere of Influence Update, which is attached hereto and incorporated herein; and

WHEREAS, Modoc LAFCO prepared a Notice of Exemption for such action since there will be no environmental affects of adoption of this updated sphere; and

WHEREAS, the Commission has considered those factors determined by it to be relevant to the proposed sphere of influence update, including, but not limited to, those factors specified in Government Code Section 56425, *et seq.*, and has heard from interested parties and considered requests for amendment and/or revision of the proposed updated sphere boundary, if any;

NOW, THEREFORE, BE IT RESOLVED that the Modoc Local Agency Formation Commission does hereby find and determine as follows:

1. That the proposed sphere of influence update with respect to the Tule Lake Irrigation District complies with the provisions of Government Code Section 56000, *et seq.*
2. That no significant protests have been received regarding the establishment of this Sphere of Influence update.
3. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations set forth in the Sphere of Influence Study are attached hereto and incorporated herein.

4. The Modoc Local Agency Formation Commission hereby finds this Sphere update exempt from the provisions of the California Environmental Quality Act as shown in Attachment A.

5. Pursuant to Government Code Section 56425 (i) the Tule Lake Irrigation District is authorized to provide irrigation water delivery services. All other services authorized in the Irrigation District Law (Water Code) shall require LAFCO approval prior to providing the service.

6. Modoc LAFCO hereby adopts a coterminous sphere of influence for the Tule Lake Irrigation District thereby signaling the district boundary will remain the same.

7. That the Sphere of Influence Update Report and Executive Officer's Report for the Tule Lake Irrigation District updated Sphere of Influence is hereby adopted and approved as set forth in Attachment "B".

PASSED AND ADOPTED at a regular meeting of the Modoc Local Agency Formation Commission, State of California, on the June 9, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John Dederick, Chair
Modoc Local Agency Formation Commission

Attest:

John Benoit, Executive Officer
Modoc LAFCO

Attachment #A

NOTICE OF EXEMPTION

TO: County Clerk
County of Modoc
Alturas, CA

FROM: Modoc LAFCO
P.O. Box 2694
Granite Bay, CA 95746

PROJECT TITLE: Tule Lake Irrigation Dist. Sphere of Influence

PROJECT LOCATION: Tule Lake Area of Modoc County

DESCRIPTION OF PROJECT:

The proposed project involves adopting a coterminous Sphere of Influence for the Tule Lake Irrigation District

NAME OF PUBLIC AGENCY APPROVING PROJECT:

Modoc Local Agency Formation Commission

NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:

Modoc Local Agency Formation Commission

EXEMPT STATUS:

Class 19 Categorical Exemption, The proposal would not result in the development or use of structures or land that and would be considered exempt (CEQA Guidelines Section 15319) and this proposal is also covered by the General Rule Exemption (15061 b (3)).

REASONS WHY PROJECT IS EXEMPT:

The proposal would not result in any change in services or service area since irrigation water services will not induce growth in an agricultural area and agriculture is exempt from CEQA and whereby this activity is covered by the general rule that CEQA applies only to projects, which have the potential for causing a significant effect on the environment.

CONTACT PERSON:
John Benoit
LAFCO Executive Officer

TELEPHONE NUMBER:
(530) 233-9625

By: _____

Date: June 9, 2015

MODOC LAFCO

EXECUTIVE OFFICER'S REPORT

June 9, 2015

TO: Local Agency Formation Commission
FROM: John Benoit, Executive Officer
RE: Final Budget for FY 2015-2016

Since the passage of AB-2838 in 2000, LAFCO has become independent from the County. Costs for the operation of LAFCO were entirely paid by the County including costs for staff time, legal services, miscellaneous office expenses, and insurance.

I provided a "recommended" budget at the April 14, 2015 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 \$ 34,000.

CITY AND COUNTY COST SHARE:

The City and County Cost share is proposed to be \$20,776.75, 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 The Commission recommended in its proposed budget \$1,000.00 for that item to pay the County Auditor for LAFCO's share of County Insurance.

Memberships The Commission recommended in its proposed budget \$785.00 for Calafco dues. This category has gone up by 2 percent.

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.

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.

Transportation/Mileage/Training/Conferences The Commission sent one person to the Calafco Conference in Sacramento on September 2nd-4th 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 \$16,500 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 SOI's may take several years to complete.

Recommendation:

- a. Review, discuss, amend, and consider the 2015-2016 Final Budget. A budget justification report for FY 2015-2016 was prepared by staff for the adopted proposed budget in April 2015.
- b. Adopt LAFCO Resolution 2015-0006 adopting a Final Budget.

Resolution 2015-0006
of the
Modoc Local Agency Formation Commission
Modoc County, California

Resolution of the Modoc Local Agency Formation Commission

Adopting a Final Budget for 2015-2016

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 2015-2016 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 2015-2016 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 2014-2015 budget to establish a contingency fund and to prepare Municipal Service Reviews and Sphere of Influence updates in the amounts specified on the attached 2015-2016 final budget.

PASSED AND ADOPTED by the Modoc Local Agency Formation Commission at a regular meeting of said Commission held on June 9th , 2015 by the following roll call vote:

AYES: -

NOES: -

ABSTAINS: -

ABSENT: -

Signed and approved by me after its passage this 9th day of June , 2015

John Dederick
Chair, Modoc LAFCO

Attest:

John Benoit, Executive Officer
Modoc LAFCO

B

OBJECT LEVEL/
ACCOUNT

FY 2010-2011 Final BUDGET
FY 2011-2012 Final BUDGET
FY 2012-2013 Final BUDGET
FY 2013-2014 Final BUDGET
FY 2014-2015 Final BUDGET
FY 2015-2016 Proposed BUDGET
FY 2015-2016 FINAL BUDGET

EXPENDITURES	FY 2010-2011 Final BUDGET	FY 2011-2012 Final BUDGET	FY 2012-2013 Final BUDGET	FY 2013-2014 Final BUDGET	FY 2014-2015 Final BUDGET	FY 2015-2016 Proposed BUDGET	FY 2015-2016 FINAL BUDGET
Commissioner Stipends	\$ 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	\$ 1,000.00	\$ 1,000.00
Memberships	\$ 725.00	\$ 725.00	\$ 741.00	\$ 758.00	\$ 769.00	\$ 785.00	\$ 785.00
Office Expense - Printing	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00
POSTAGE	\$ 600.00	\$ 600.00	\$ 600.00	\$ 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
OFFICE EXPENSES	\$ 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
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
Professional Svcs. - Clerk Costs	\$ 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
Special Departmental Expense							
Transportation & Travel	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
MSR/SOI UPDATES	\$ 23,000.00	\$ 23,000.00	\$ 21,500.00	\$ 21,500.00	\$ 21,500.00	\$ 16,500.00	\$ 16,500.00
Total Services & Supplies	\$ 75,725.00	\$ 75,725.00	\$ 74,241.00	\$ 74,158.00	\$ 74,169.00	\$ 68,685.00	\$ 68,685.00
CONTINGENCY	\$ 7,572.50	\$ 7,572.50	\$ 7,424.10	\$ 7,415.80	\$ 7,416.90	\$ 6,868.50	\$ 6,868.50
TOTAL LAFCO BUDGET	\$ 83,297.50	\$ 83,297.50	\$ 81,665.10	\$ 81,573.80	\$ 81,585.90	\$ 75,553.50	\$ 75,553.50
REVENUES							
CARRYOVER	\$ 42,000.00	\$ 42,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 34,000.00	\$ 34,000.00
Application Fees							
City Share - LAFCO Cost	\$ 20,648.75	\$ 20,648.75	\$ 20,832.55	\$ 20,786.90	\$ 20,792.95	\$ 20,776.75	\$ 20,776.75
County Share - LAFCO Cost	\$ 20,648.75	\$ 20,648.75	\$ 20,832.55	\$ 20,786.90	\$ 20,792.95	\$ 20,776.75	\$ 20,776.75
Total Due from Other Gov'ts.							
TOTAL REVENUES	\$ 83,297.50	\$ 83,297.50	\$ 81,665.10	\$ 81,573.80	\$ 81,585.90	\$ 75,553.50	\$ 75,553.50



CALAFCO 2015 CONFERENCE
★ SACRAMENTO ★

Announcing The 2015 CALAFCO Annual Conference



Hosted by Sacramento LAFCo

September 2 - 4, 2015

Downtown Sacramento, California
at the Hyatt Regency

Value-Added General and Breakout Session Topics

- Sustainable Groundwater Management Act Implementation - Where Do We Go From Here?
- Planning, Agriculture and Natural Resources - a Confluence of Ideas for LAFCo Solutions
- Urban Growth Boundaries and SOIs
- Leadership Practices in an Era of VUCA (volatility, uncertainty, complexity, ambiguity)
- The Impact of Climate Change on Land Use Planning
- Community Services Districts 101
- Fiscal Tools to Sustain Services
- LAFCo Technology for the 21st Century
- Exploring the New World of Broadband
- LAFCo Staff: The Magic Behind the Curtain

Plus many others!

Note: The Program is still being put together. The topics noted above represent only a portion of the program to be offered. All sessions are subject to change.

**Mark your calendar and
plan to attend!**

**Registration is now open!
Visit www.calafco.org**

Special Highlights

Mobile Workshop

A special look at the physical confluence of the Sacramento & American rivers, followed by a tour of the largest and most progressive Inland Waste Water Treatment Plant west of the Mississippi, and close with a tour of the Delta levee & habitat. Lunch at the historic Old Sugar Mill included.

*Wednesday from
8:00 a.m. to 12:30 p.m.
(times approx.)*

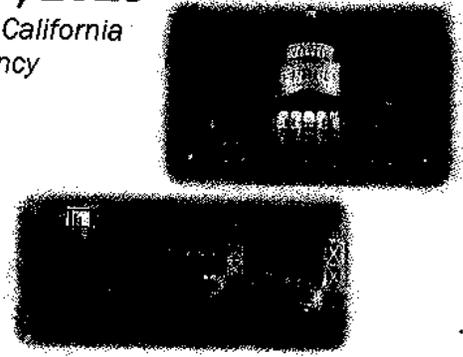
LAFCo 101

An introduction to LAFCo and LAFCo law for Commissioners, staff and anyone interested in learning more about LAFCo.

*Wednesday from
10:00 a.m. to Noon*

Lunch and Receive

Join us for a special luncheon and receive your complimentary conference materials. This is a great opportunity to meet with other attendees and staff.



Invaluable Networking Opportunities

- Commissioner Roundtable discussions on current issues
- Roundtable discussions for LAFCo staff, LAFCo counsel, and Associate members
- 9th CALAFCO Beer & Wine Competition and Reception
- Networking breakfasts
- Receptions

Hyatt Regency Downtown



Make your reservations now at the Hyatt Regency at the CALAFCO special rate of \$126. Find the link at www.calafco.org.

CONFLUENCE...



CALAFCO 2015 CONFERENCE
★ SACRAMENTO ★



2015 ANNUAL CONFERENCE
SEPTEMBER 2 - 4
REGISTRATION FORM

For Registration by Check

To pay with credit cards please visit www.calafco.org
REGISTRATION DEADLINE IS AUGUST 21, 2015

LAFCo	_____
Received	_____
Check #	_____

CONFERENCE REGISTRATION RATES

	PAYMENT Received by July 20 th	PAYMENT Received after July 20 th	Amount Due
Member - Full Conference	\$425	\$485	
Non-member - Full Conference	\$525	\$550	
Guest/Spouse* - All Meals	\$210	\$225	
Guest/Spouse* - Wed Reception/ Thu Banquet Only	\$130	\$150	
Member - One Day (<input type="checkbox"/> Wed or <input type="checkbox"/> Thur or <input type="checkbox"/> Fri)	\$265	\$275	
Non-Member - One Day (<input type="checkbox"/> Wed or <input type="checkbox"/> Thur or <input type="checkbox"/> Fri)	\$325	\$335	
Mobile Workshop - Wednesday	\$48	\$48	
Attorney MCLE Credit (LAFCo counsel only)	\$50	\$50	
LAFCo 101 (no charge for those with full conf. registration. \$35 for those just attending this session.)	\$35	\$35	
TOTAL REGISTRATION RATE DUE			\$

Please submit one form for each person registering

FIRST NAME _____ LAST NAME _____

NAME ON NAMETAG _____

LAFCO/ORGANIZATION _____ POSITION _____

GUEST NAME (For guest/spouse registration) _____

MAILING ADDRESS _____

CITY _____ ZIP _____

PHONE # _____

E-MAIL ADDRESS _____

EMERGENCY CONTACT NAME: _____

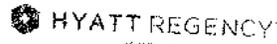
PHONE # _____

Payment must accompany registration. Early registration rate payments **MUST** be received by July 20, 2015 in order for that rate to apply. Please make checks payable to "CALAFCO."

Mail completed forms and payment to:

CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

Hotel Information:



ROOMS STARTING AT \$126 PER NIGHT. CUT-OFF DATE IS AUGUST 11, 2015.

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT:
<https://resweb.passkey.com/go/2015LAFCo>

NEW CANCELLATION AND REFUND POLICY

1. Registrations are considered complete upon receipt of fees.
2. Cancellation requests made in writing and received by August 13, 2015 are eligible for a refund less \$20 handling fee and any transaction fees.
3. Credits are not given issued for any cancellations.
4. Registration fees are transferable to another person if already registered provided the request is received in writing.
5. Registration fees for general and special events are not transferable and are fully refundable (minus any transaction fees) if requests are made in writing and received by August 13, 2015 or if the special event is cancelled.
6. Cancellation requests must be made by e-mail, fax or mail to the CALAFCO office.
7. Cancellation requests made after August 13, 2015 are not eligible for a refund or credit.



7. LOSS OF ELECTION IN HOME LAFCO

Board Members and candidates who lose elections in their home office shall notify the Executive Director within 15 days of the certification of the election.

8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007, 8 February 2008, 13 February 2009, 12 February 2010, 18 February 2011, and 29 April 2011. They supersede all previous versions of the policies.

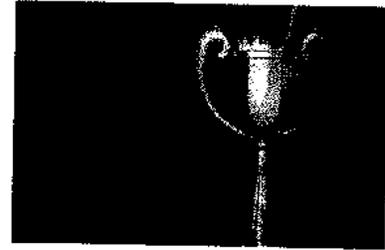
CALAFCO Regions



Date: 14 May 2015

To: LAFCo Commissioners and Staff
CALAFCO Members
Other Interested Organizations

From: CALAFCO Achievement Awards Committee



Subject: 2015 CALAFCO Achievement Award Nominations

Each year, CALAFCO recognizes outstanding achievements by dedicated and committed individuals and/or organizations from throughout the state at the Annual Conference Achievement Awards Ceremony.

Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who go above and beyond in their work to advance the principles and goals of the Cortese-Knox-Hertzberg Act. We invite you to use this opportunity to nominate the individuals and organizations you feel deserve this important recognition.

To make a nomination, please use the following procedure:

1. Nominations may be made by an individual, a LAFCo, a CALAFCO Associate Member, or any other organization. There is no limit to the number of nominations.
2. Please use a separate form (attached) for each nomination. Nominations must be submitted with a completed nomination form. The form is your opportunity to summarize the most important points of your nomination.
3. All nomination materials must be submitted at one time and must be received by the deadline. Electronic submittals are encouraged.
4. All supporting information (e.g. reports, news articles, etc.) must be submitted with the nomination. Endorsement letters from third parties are optional. Please limit supporting documentation to a file no larger than 5 mg. If necessary, a CD or thumb drive will be accepted for supporting documentation exceeding 5 mg. Should you submit a CD or thumb drive for consideration, you will need to provide 10 copies.
5. **Nominations and supporting materials must be received no later than 5:00 p.m., Monday, July 20, 2015.** Send nominations via e-mail, or U.S. mail to:

Marjorie Blom
Stanislaus LAFCo
1010 Tenth Street, 3rd Floor, Suite 3600
Modesto, CA 95354
E-mail: blomm@stancounty.com

Please contact Marjorie with any questions at (209) 525-7660. A list of the previous Achievement Award recipients is attached to this announcement.



2015 Achievement Award Nominations

Nomination Form

NOMINEE

Person or Agency Being Nominated:

Name:

Organization:

Address:

Phone/E-mail:

NOMINATION CATEGORY (check one – see category detail on attached sheet)

- Outstanding CALAFCO Member
- Distinguished Service Award
- Most Effective Commission
- Outstanding Commissioner
- Outstanding LAFCo Professional
- Outstanding LAFCo Clerk
- Outstanding CALAFCO Associate Member
- Project of the Year
- Government Leadership Award
- Legislator of the Year (must be selected by the full CALAFCO Board)
- Mike Gotch Courage and Innovation in Local Government Award
- Lifetime Achievement Award

NOMINATION SUBMITTED BY:

Name:

Address:

Phone:

E-mail: