

**Local Agency Formation Commission of Modoc County**  
**Meeting Minutes**  
**June 9, 2020**

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

Chair Read called the meeting to order at 4:00 p.m. in City Council Chambers at 200 W. North Street in Alturas, CA. Commissioner Byrne, Commissioner Rhoads, Commissioner Steffek, Commissioner Neer and Chair Read were present. Commissioner Coe, and Commissioner Nelson were absent. Public attending 0.

Staff Present: John Benoit, Executive Officer and Macey Binning, Clerk.

Pledge of Allegiance.

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

Commissioner Rhoads made the motion to approve the agenda as presented; seconded by Commissioner Steffek. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**3. Election of Chair and Vice Chair for Fiscal Year 2020-2021**

Motion by Commissioner Rhoads to nominate Commissioner Ned Coe as 2020-2021 Chair; seconded by Commissioner Byrne. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

Motion by Commissioner Byrne to nominate Commissioner Mark Steffek as 2020-2021 Vice Chair; seconded by Commissioner Read. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**4. Correspondence**

Executive Officer Benoit received a formal notice of resignation from Richard Read a Public Member Representative of the Modoc County LAFCO. Resignation will be effective June 30, 2020.

**5. Consider Minutes from the April 14, 2020 LAFCo meeting**

Motion made by Commissioner Rhoads to approve the April 14, 2020 minutes; seconded by Commissioner Steffek. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**6. Public Comment – None**

**7. Authorize payment of Claims for April 2020 and May 2020**

Motion made by Commissioner Rhoads to authorize the payment claims for April 2020 and May 2020; seconded by Commissioner Steffek. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**8. Public Hearing: 2020-2021 Final LAFCo Budget**

Public Hearing was opened by Chair Read at 4:09 P.M.

No comments were presented to Commissioners.

Public Hearing was closed at 4:09 P.M.

Motion made by Commissioner Steffek to adopt **Resolution #2020-0002** adopting the final budget for 2020-2021; seconded by Commissioner Rhoads. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**9. Public Hearing: Pest Abatement Districts MSR and SOI (Lookout and Stronghold)**

Public Hearing was opened by Chair Read at 4:11 P.M. to review the Service Review for Lookout and Stronghold Pest Abatement Districts.

No comments were presented to Commissioners.

Public Hearing was closed at 4:11 P.M.

Motion made by Commissioner Rhoads to adopt **Resolution #2020-0003** adopting a Service Review for the Lookout and Stronghold Pest Abatement Districts; seconded by Commissioner Byrne. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

Public Hearing was opened by Chair Read at 4:12 P.M. to review the Sphere of Influence for Lookout and Stronghold Pest Abatement Districts.

No comments were presented to Commissioners.

Public Hearing was closed at 4:13 P.M.

Motion made by Commissioner Rhoads to adopt **Resolution #2020-0004** adopting a Sphere of Influence for the Lookout and Stronghold Pest Abatement Districts; seconded by Commissioner Steffek. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**10. Public Hearing: Policy, Standards and Procedures Update**

Public Hearing was opened by Chair Read at 4:21 P.M.

No comments were presented to Commissioners.

Public Hearing was closed at 4:21 P.M.

Motion made by Commissioner Steffek to adopt **Resolution #2020-0005** adopting the updated Policies and Procedures for Modoc LAFCo; seconded by Commissioner Byrne. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous

**11. Executive Officer's Report**

Executive Officer Benoit reported he attended a class with the Drinking Water Quality Program. Mr. Benoit would like to reach out to them and provide LAFCo meeting dates, more information on LAFCo, and LAFCo procedures. Mr. Benoit senses a lack of knowledge of the LAFCo resources that could be provided to the Drinking Water Quality Program. The State Water Resource Control Board Drinking Water Quality Program offers a lot of funding opportunities for rural disadvantaged water systems and feels it would be beneficial for Modoc County.

**12. Commissioner Reports**

Commissioner Steffek inquires if there have been any communications with the Daphnedale district regarding sewer services. The City of Alturas has not received a payment since June, 2019.

Executive Officer Benoit recommends reaching out to Modoc County to inquire if Stephanie Wellemeyer, Auditor/Clerk or Chester Robertson, County Administrative Officer have received any communications regarding Daphnedale.

There being no further business to come before the Commission. Motion made by Commissioner Rhoads to adjourn at 4:34 p.m.; seconded by Commissioner Steffek. In favor were Commissioners Byrne, Rhoads, Steffek and Read.

Motion passed unanimous