

Local Agency Formation Commission of Modoc County
Meeting Minutes
August 27, 2019

1. Call to order / Pledge of Allegiance

Chair Irvin called the meeting to order at 4:00 p.m. in the Board of Supervisor's Room at 204 S. Court St., Room 203 in Alturas, CA. Commissioner Irvin, Commissioner Coe, Commissioner Read, Commissioner Rhoads, Commissioner Nelson, and Commissioner Neer were present. Commissioner Steffek and Commissioner Byrne were absent.

Staff Present: John Benoit, Executive Officer and Jackie Froeming, 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 Nelson. In favor were Commissioners Irvin, Coe, Read, Nelson, and Rhoads.

Motion passed unanimous.

3. Election of Chair and Vice-Chair for FY 2019 – 2020

Motion made by Commissioner Rhoads to nominate Richard Read for Chairperson. There were no other nominations. Seconded by Commissioner Coe. All in favor. Motion passed unanimous.

Motion made by Commissioner Irvin to nominate Ned Coe for Vice-Chair. There were no other nominations. Seconded by Commissioner Read. All in favor. Motion passed unanimous.

- 4. Correspondence –** Executive Officer Benoit discussed the letter from Calafco Board of Directors regarding the proposed new dues schedule which was provided in the meeting packet. He reported that based on that fee schedule Modoc LAFCo's dues would only increase \$50.00 - \$60.00. He also reported to the Commission that Clerk Jackie Froeming resigned. The new Clerk will be Macey Binning.

5. Consider Minutes from the June 11, 2019 LAFCo meeting

Motion made by Commissioner Rhoads to approve the minutes as presented; seconded by Commissioner Coe. In favor were Commissioners Irvin, Coe, Read, Nelson, and Rhoads.

Motion passed Unanimous

6. Public Comment – None

7. Authorize payment of Claims for June 2019 and July 2019

Commissioner Rhoads made the motion to authorize payment of claims for June and July 2019; seconded by Commissioner Read.

In favor were Commissioners Irvin, Coe, Read, Nelson, and Rhoads.

Motion passed unanimous.

8. Healthcare Service Review and Sphere of Influence – Discussion and Public Workshop

Executive Officer Benoit provided a public workshop on the service reviews and sphere of influence for the healthcare districts. He provided an explanation on the Role and Responsibility of LAFCo and why they are required to do the service reviews, the purpose for completing those reviews, and what information is found in the documents. Regarding the Surprise Valley Healthcare District (SVHCD) one of the concerns found by LAFCo was that this district has not completed financial audits for several years.

Commissioner Coe asked if the 2 healthcare districts should have separate Healthcare service reviews due to the vast differences.

Executive Officer Benoit agreed and reported that he will separate the 2 districts and each will have their own service review.

Francine (Accounting Supervisor) at Surprise Valley Healthcare districts commented. She reported to the Commissioners that SVHCD have been working with Whitley on bringing the audits up to date but did not have a completion date. The last audit was completed in 2011 or 2012. The 990's have been completed on the SVHCD on their end but cannot be finalized until the audits have been completed. She reported that the Osh Pod reports and cost reports are current and up to date.

Kevin Kramer of Last Frontier Healthcare District requested that the revised service review draft for this district be emailed to him and will provide any updates requested by LAFCo.

9. Report from Lassen- Modoc Flood Control Meeting of June 25, 2019

Executive Officer John reported he attended this meeting and provided a presentation. Executive Officer Benoit held a discussion with the Modoc LAFCo Commissioners on options that can be done with a flood control district such as water shed management, water conservation programs, etc. He reported Lassen County staff would like to see this district dissolved whereas in Modoc County staff feels it is useful. There are some options for this district such as 2 flood control agencies one in Lassen and the other in Modoc.

At this time the Lassen LAFCo Commission directed John Benoit to adopt the sphere of influence as presented. Executive Officer Benoit discussed the possibilities if Modoc County were to take over this district. It would have to be reorganized and encompass the whole county. There is a lot of potential projects for flood control within Modoc County and it has a Resource person on staff.

Although there are many options for a flood control district. The current Board of Directors need to determine what to do with this district and provide LAFCo direction whether that be dissolving the CSD or providing options to the counties involved.

10. Continued discussion with Daphnedale CSD Board Members and status of the Daphnedale CSD dissolution and consider repeal of LAFCo Resolution 2018-0001 and opportunities to help Daphnedale function as a CSD going forward.

There was no Board Members present for Daphnedale at this meeting. Executive Officer Benoit reported he has had no communication with this district but let them know the meeting was scheduled for today.

Chester Robertson (County of Modoc) reported he has not had any communication from this district.

Commissioner Irvin reported that the City of Alturas has received some payment from this district.

The Commissioners wanted to request a letter be mailed to all the Daphnedale Board members requesting that they attend the next scheduled meeting and provide an update on the Community Services District.

11. Authorize Commissioners and Staff to attend the CALAFCO Annual Conference at the Hyatt Regency in Sacramento October 30 – November 1, 2019.

Motion made by Commissioner Rhoads to increase the travel budget and authorize one person to attend the Calafco Annual Conference; Seconded by Commissioner Coe. In favor were Commissioners Irvin, Coe, Read, Nelson, and Rhoads.

Motion passed Unanimous

12. Nomination for the Calafco Board of Directors 2019-2020. Nominate a County Member and/or a Special District Member for the Calafco Northern Region - No nominations

13. Consider nominations for CALAFCO 2019 Annual Achievement Awards – No Nominations

14. Designate a voting member (and voting member alternate) to vote on behalf of Modoc LAFCo at the Annual Calafco Conference in Sacramento.

Motion made by Commissioner Rhoads to nominate John Benoit as the voting member alternate; Seconded by Commissioner Coe. In favor were Commissioners Irvin, Coe, Read, Nelson, and Rhoads.

Motion passed unanimous.

15. Executive Officer's Report –

Executive Officer Benoit reported that he will distribute a copy of the Policies, Standards and Procedures update at the next meeting. He will also provide a copy of the Pest Abatement MSR and SOI at the next meeting. He provided information on SB200 Drinking Water filed on June 24, 2019 which provides funding through the water board for Disadvantaged Communities (DUC's) for water quality projects. He attended the Cemetery Alliance Conference where he spoke about LAFCo and help the attendees understand what LAFCo does. He found while attending this conference that there were several good speakers and felt it was very informational.

16. Commissioner Reports – None

17. Request change in date for the next regularly scheduled LAFCo meeting.

The next meeting scheduled on October 8, 2019 has been changed to October 16, 2019 at 3:00 PM

There being no further business to come before the Commission. The meeting adjourned at 4:07PM.