



Modoc Local Agency Formation Commission  
**AGENDA**

**Regular Meeting**  
**April 22, 2025 04:00 PM**

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

<https://us02web.zoom.us/j/84375116907?pwd=a6jJH09MYGN7MrB0lvaoRUrPNYGwaZ.1>

**Commissioners**

Chair - County Member Ned Coe • Vice Chair - City Member Paul Minchella • County Member Kathie Rhoads • City Member Jennifer Engel • Public Member Laurie Pearce Price • Alternate City Member Brian Cox • Alternate County Member Shane Starr

**LAFCO Staff**

Executive Officer Jennifer Stephenson • LAFCO Counsel Scott Browne • Clerk Tacie Wheeler

**REASONABLE ACCOMMODATIONS**

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. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

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 (310)936-2639 or by email at [jennifer@pcateam.com](mailto:jennifer@pcateam.com). Copies of reports to the extent feasible are located on the LAFCO webpage at: [www.modoclafco.org](http://www.modoclafco.org)

## 1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

## 2. Public Comments

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.

## 3. Consent Agenda

Discussion  Possible Action  [Comment](#) [View Item](#)

These items are expected to be routine and non-controversial. The Commission will act upon them at one time without discussion. Any Commissioners, staff member or interested party may request that an item be removed from the consent agenda for discussion.

- A. Approval of Minutes February 11, 2025
- B. Payment of Claims February and March 2025

## 4. Correspondence

Discussion  [Comment](#) [View Item](#)

- A. CALAFCO Letter Addressing Member Concerns

## 5. Proposed Budget for FY 25-26

Discussion  Possible Action  [Comment](#) [View Item](#)

Consider the Proposed Budget for FY 25-26 with any necessary edits.

- A. Receive staff report and Proposed Budget for FY 25-26
- B. Conduct public hearing
- C. Adopt Resolution 2025-02: Approving the Proposed Budget for FY 25-26

## 6. Schedule a Special Meeting to Consider Dissolution of Stronghold Newell Pest Abatement District

Discussion  Possible Action  [Comment](#)

## 7. Executive Officer Report

Discussion  [Comment](#) [View Item](#)

- A. Form 400 due April 1
- B. Surprise Valley Health Care District MSR Status

C. Alternate Public Member Position

**8. Commissioner Reports**

Discussion  [Comment](#)

**9. Adjournment**