

# Modoc Local Agency Formation Commission

## REGULAR MEETING AGENDA

Website: [www.modoclafco.org](http://www.modoclafco.org)

**Tuesday December 9, 2014 – 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  
Stephanie Wellemeyer, 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**

**4. Correspondence**

**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 October 2014 and Authorize Payment of Claims for November 2014.**
  - a. *Approve payment of expenses for October 2014 and November 2014.*

**PUBLIC HEARING**

7. **Dissolution of the Surprise Valley RCD and Central Modoc RCD and Formation of the Modoc RCD.**
  - a. *Receive Executive Officer's Report and Conduct Public Hearing*
  - b. *Consider Resolution 2014-0008 Making Determinations and Approving the Dissolution of the Central Modoc Resource Conservation District and the Surprise Valley Resource Conservation District and the Formation of the Modoc Resource Conservation District*

8. **Discussion regarding the Calafco Conference in October**

- a. *Review and Discuss Conference*

9. **Executive Officer's Monthly Report**

*Agreement between Likely and Madeline Fire Depts.  
City of Alturas Annexation Request – Status  
Southern Cascades CSD - Status  
Meyers Healthcare District Annexation  
Ethics Training October 17<sup>th</sup> comments  
Tulelake Irrigation District MSR and SOI – February 8, 2014  
New Website [www.modoclafco.org](http://www.modoclafco.org)*

10. **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.

11. ***Adjourn to next regular meeting: February 9, 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 are available for review for public inspection in the Modoc County Planning Department office located at 203 W. 4<sup>th</sup> Street, Alturas CA. [such documents are also available on the Modoc LAFCO website ([www.modoc.lafco.ca.gov](http://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](mailto:lafco@modoc.lafco.ca.gov) Copies of reports to the extent feasible are located on the LAFCO webpage at: [www.modoclafco.org](http://www.modoclafco.org)

# Modoc Local Agency Formation Commission

## CLAIMS

for

October and November 2014

Authorize the following claims for FY 2014-3015

Nov 1, 2014	Staff Services Oct. 2014	\$ 5,643.18
October 7, 2014	Commissioner Stipends	\$ 500.00
	<b>TOTAL:</b>	<b>\$ 6,143.18</b>
Dec 1, 2014	Staff Services Nov 2014	\$ 3,226.15
Nov 6, 2014	Modoc Record Legal Notice RCD consoled	\$ 63.00
	<b>TOTAL:</b>	<b>\$ 3,289.15</b>
<b>DATED:</b>	December 9, 2014	
<b>APPROVED:</b>	December 9, 2014	

**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
<b>Total Budgeted 2014-2015</b>	\$	1,000.00	\$	1,500.00	\$	500.00	\$	1,000.00	\$	400.00	\$	3,200.00	\$	36,000.00	\$	900.00	\$	600.00
Calafco Dues 14-15 Inv 2014-27	\$		\$	(15.00)	\$		\$	(83.59)	\$		\$		\$	(3,145.00)	\$		\$	(76.50)
Modoc Record MSR.Sai notice 7.17.14	\$		\$	(60.00)	\$	(25.83)	\$	(77.11)	\$		\$		\$	(3,000.00)	\$		\$	
Staff Svcs for July 2014	\$		\$	(15.00)	\$		\$	(54.12)	\$	(10.25)	\$		\$	(2,422.50)	\$		\$	
Comm Stipend Aug 12, 2014	\$		\$	(18.50)	\$	(6.30)	\$	(101.50)	\$		\$		\$	(3,000.00)	\$		\$	
Staff SVCS for August 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff SVCS for September 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Staff Svcs for October 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Comm stipend for October 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
Modoc Record RCD consolidation Notice	\$		\$	(20.00)	\$	(0.49)	\$	(77.76)	\$	(67.90)	\$		\$	(3,060.00)	\$		\$	(63.00)
Staff SVCS for November 2014	\$		\$		\$		\$		\$		\$		\$		\$		\$	
<b>Total Expenditures to date</b>	\$		\$	1,371.50	\$	467.38	\$	605.92	\$	321.85	\$	3,200.00	\$	21,372.50	\$	777.50	\$	460.50
<b>Total Budget Remaining</b>	\$		\$		\$		\$		\$		\$		\$		\$		\$	

Audited

July 1, 2014 City Fund Carryover  
Funds in County Acct claimed  
14-15 Actual City/Co. Contributions  
FY 2014-2015 City Anticipated Funds Transf  
2014-2015 County Funds anticipated  
Funds received  
REVENUE FOR PROJECTS  
Interest  
Anticipated Funds received  
Less Expenditures  
**Actual Cash Balance**



