

Modoc Local Agency Formation Commission

REGULAR MEETING AGENDA

Website: www.modoclafco.org

Tuesday February 12, 2019 – 4:00 PM

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

1. Call to order / Pledge of Allegiance

Commissioners

Alternate Members

Jim Irvin, City Member, Chair
Ned Coe, County Member
Richard Read, Vice Chair Public Member
Mark Steffek, City Member
Kathie Rhoads, County Member
LAFCO Staff
John Benoit, Executive Officer
Scott Browne, LAFCO Counsel
Jackie Froeming, Clerk

Marie Neer, Public Member Alt.
Geri Byrne, County Member Alt.
Cheryl Nelson, City Member Alt

2. Approval of the Agenda (Additions and Deletions)

3. Correspondence

4. Consider Minutes for the December 11, 2018 LAFCo meeting

a. *Approve minutes from the December 11, 2018 LAFCo Meeting*

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. Authorize payment of Claims for December 2018 and January 2019

a. *Authorize payment of claims for December 2018 and January 2019.*

PUBLIC HEARING:

7. **Public Hearing regarding the initiation of the Dissolution of the Canby Community Service District as required by Chapter 334, Statutes of 2017 (Senate Bill 448)**
 - a) *Conduct Public Hearing requiring the initiation of the dissolution of the Canby Community Services District.*
 - b) *Consider adopting LAFCo Resolution 2019-0001, initiation of LAFCo proceedings to dissolve the Canby CSD.*

Action Items:

8. **Discussion with Daphnedale CSD Board Members and status of the Daphnedale CSD dissolution and consider the repeal of LAFCo Resolution 2018-0001 and opportunities to help Daphnedale function as a CSD going forward.**
 - a. *Discussion with Daphnedale CSD Board Members and consider repeal of LAFCo initiated resolution 2018-0001 calling for LAFCo to initiate proceedings for the dissolution of the Daphnedale CSD and opportunities to help the CSD function going forward.*
9. **Review Service Review requirements and conduct a goal setting workshop for Modoc LAFCO with regards to Modoc LAFCO's role in orderly growth in Modoc County and discuss the need and methods of achieving reorganization of various services.**
10. **General Discussion regarding work program for FY 2018-2019 provide direction to staff regarding items to be included in the FY 2019-2020 Budget.**
11. **Authorize staff to attend the Calafco Annual Staff Workshop April 10-13, 2019 in San Jose, Ca.**
 - a. *Authorize staff to attend the annual Calafco Staff Workshop.*
12. **Executive Officer's Report:**
 - a. *Healthcare District MSR*
 - b. *700 Forms are due April 1, 2019*
 - c. *Adopted 2018 Legislation of significance to LAFCo's: AB 2238-Fire Hazards, AB 3254-Calafco Omnibus bill, SB-939-Website Legislation, AB 2258 – LAFCo Funding*

13. 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.

14. Consider changing the April meeting date from Tuesday April 9th , 2019 to Tuesday April 16, 2019.

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 i.benoit4@icloud.com Copies of reports to the extent feasible are located on the LAFCO webpage at: www.modoclafco.org

**Local Agency Formation Commission of Modoc County
Meeting Minutes
December 11, 2018**

1. Call to order / Pledge of Allegiance

Chair Irvin called the meeting to order at 4:00 p.m. in the City Council Chambers, Alturas City Hall. Commissioner Irvin, Commissioner Coe, Commissioner Steffek, Commissioner Rhoads, and Commissioner Alternate Neer were present. Commissioner Byrne, Commissioner Read, and Commissioner Nelson were absent.

Staff Present: John Benoit, Executive Officer (EO).

Pledge of Allegiance.

2. Approval of the Agenda (Additions and Deletions)

Commissioner Neer made the motion to approve the agenda as presented; seconded by Commissioner Coe. In favor were Commissioners Rhoads, Irvin, Coe, Steffek, and Neer. Motion passed Unanimous.

3. Election of a Vice-Chair to fill an unexpired term ending June 30, 2018

Motion made by Commissioner Rhoads and Seconded by Commissioner Coe to select Richard Read as the Vice-Chair.

In favor were Commissioners Irvin, Coe, Steffek, Rhoads, and Neer.

Motion passed Unanimous

4. Correspondence - None

5. Consider Minutes for the October 9, 2018 LAFCo meeting

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

Commissioner Neer abstained.

Motion passed.

6. Public Comment – No Comments

7. Authorize payment of Claims for October 2018 and November 2018

Commissioner Rhoads made the motion to authorize payment of claims; seconded by Commissioner Steffek.

In favor were Commissioners Rhoads, Irvin, Steffek, Neer, and Coe.

Motion passed Unanimous.

Action Items:

8. Status of the Daphnedale CSD dissolution and consider the repeal of LAFCo Resolution 2018-0001 (Continued from the August and October 2018 LAFCo meetings).

Executive Officer Benoit reported he received from Stephanie Wellemeyer (County Auditor) an email that verified that the CSD has four (4) members. He recommends that LAFCo go ahead, repeal Resolution 2018-0001, and give the CSD a chance to begin functioning and act as a Board.

Commissioner Irvin commented on how he and Commissioner Steffek have direction from the City Council to keep this on the agenda until they have a “functioning” board for that district and keep the pressure on them. The major concerns of the City is that each month this district goes further into debt.

Commissioner Coe recommended that a letter be sent to board members letting them know that the resolution was kept in place. Conditioned upon them attending a LAFCo meeting and showing evidence they are now a “functioning” entity.

Chester Robertson commented that he envisions the County Auditor meeting with them about elections because there is a timeline in order to get items on the ballot. The assessment needs to be in place before August so it shows up on October tax rolls of that year. From the City prospective, there is the water board items and compliance with hooking into the system. We need to try to help them get the basics of governing such as ethics training, Brown Act etc. He feels that LAFCo would have a role and be able to confront them with an MSR and a document, which lists their deficiencies and what they are required to do to come into compliance and full functionality.

Executive Officer Benoit says the Municipal Service Review (MSR) would be a start but they have other deficiencies that need to be addresses such as not paying their bills.

Joe Picotte commented on trying to simplify it for the district, which includes having them come and meet with LAFCo and talk with the Commission. This would allow an opportunity to begin meeting with and discussing how each agency can assist the CSD so they do not become too overwhelmed.

Commissioner Coe requested that LAFCo include with the letters to the Board members verbiage that says “the commission is very supportive and of the Daphnedale CSD and would like to help.”

Commissioner Neer recommended that since these Board members are all very new and do not know what is required of them to become functional. A checklist for the district starting with the highest priority etc. so they have some direction.

Executive Officer Benoit will be mailing to the current Board members a letter requesting they attend the next LAFCo meeting in February. The Commissioners requested this remain on the agenda and not repeal Resolution 2018-0001 at this time.

9. Update regarding the Lassen Modoc Flood Control and Water Conservation District (LMCFCWCD– Service Review (MSR) and Sphere of Influence (SOI))

Executive Officer Benoit provided to the Commissioners a copy of the MSR and updated them on the status. He provided a background and history as to why this had originally formed back in the sixties, which was for the Allan Camp Reservoir that never was completed. Several years after this district formed a couple of benefit zones were approved to monitor wells in small parts within Modoc and Lassen Counties. Since the original approval for this monitoring Sustainable Groundwater Management Act (SGMA) passed. Currently, the district is not utilized for the original established purpose. Lassen County Staff have concerns about maintenance for this district and the costs associated. Lassen LAFCo would like to dissolve this district.

Executive Officer Benoit reported on the last meeting he attended for Lassen County. He took the suggestion of Commissioner Rhoads and recommended to Lassen County that a public meeting be held in Big Valley with the Board of Directors and property owners from that district in attendance. At this meeting it should be discussed what they recommend to do with this special district. Executive Officer Benoit will contact Bob Burns to discuss setting up the meeting.

10. Hold General Discussion regarding LAFCo's Jurisdiction and Districts subject to LAFCo's review - "definition of a district" and "change of organization"

Executive Officer Benoit handed out a section of the Government Code (56021) which pertains to LAFCo and held a general discussion regarding what LAFCo does and its authority. He reviewed the definitions included in the handout provided to the Commission. Additional discussion included services outside of a district boundary. This needs approval through LAFCo, be inside the adopted sphere of influence (SOI), include annexation, and districts need to pay fees for annexing unless agencies are working together on similar issues.

11. Hold General Discussion regarding Municipal Service Reviews: Purpose, intent and content of Service Reviews.

Executive Officer Benoit discussed how service reviews have evolved over the years and could get very costly. He tries to keep them very simple and affordable. Every county is different on what they would like to include within the content of an MSR. Modoc County needs to hold a discussion to determine what they would like to include in these service reviews. The Commission had no comments at this time and will do some research. This discussion will be continued at the next regular meeting.

12. Review and Discuss letter from the State Controller's Office regarding the Dissolution of the Canby Community Services District as being an "inactive" district. Review the process set forth in SB 448 and mandated actions for LAFCo.

Executive Officer Benoit reported on SB448 and the definition of an "inactive" district, which is a district that has had no financial transactions in the previous fiscal year, no assets or liabilities, and no outstanding debts, judgements, litigation, contracts, liens, or claims. Districts have to meet all this criteria to be considered inactive. LAFCo will mail a letter to the Canby Community Services District requesting documentation so it can be determined if they are active. The letter will be copied to the Commissioners and Supervisor, Elizabeth Cavasso as this is within her district. He will ask for the response within thirty (30) days. If they cannot provide the requested documentation and end up meeting the criteria of "inactive" LAFCo will begin dissolving the district as mandated by the state.

13. Set Regular Meeting Schedule for calendar year 2019.

Motion made by Commissioner Coe to adopt the meeting schedule as presented; Seconded by Commissioner Steffek. In favor were Commissioners Rhoads, Irvin, Coe, Steffek, and Neer. Motion passed Unanimous.

14. Executive Officer's Report:

Executive Officer Benoit reported on the Surprise Valley Health Care District. He had received an email from Chester from the County of Modoc regarding this district. In addition, a Public Records request came from Jean Bilodeaux for this district. He is in the process of gathering information and is concerned that the hospital is not complying with any laws. If LAFCo initiates a resolution to dissolve the district, it only takes 10% of voters to overrule the dissolution. If initiated by an affected agency or the district itself it would take 25% of voters, which makes it more challenging to overrule the commission.

Chester Robertson asked if the Bankruptcy proceedings could be sent to LAFCo.

Executive Officer Benoit responded by saying that any debt owed the landowners within that district are going to end up paying. He feels the board members from that district do not understand. A new SVHCD Board Member, Don Yo attended the meeting and introduced himself. Executive Officer John asked if he could meet with him to go over the public records request and providing information for that district such as the finances to LAFCo.

Executive Officer Benoit talked to the Commissioners about receiving electronic files for the meetings. He will be asking Jackie Froeming, Clerk to send and post meeting agendas. In addition, he will email the full meeting packet to Macey Binning from the City of Alturas. Ms. Binning will mail a hardcopy to City Council members that are on the LAFCo Board. For the County Supervisors if they would like a hardcopy. John Benoit is willing to provide copies at the meetings. Furthermore, all the agendas and packets are posted on the LAFCo website.

SB 929 another Little Hoover Commission recommendation became law and takes effect January 2020. It states that all special districts need to have a website and keep it maintained. The website must have on it the adopted budget, current board members, public meetings posted (at least 72 hours) prior to meeting, recipients of grant funding, account, records, and financial reports provided by the Controller's Office and anything else the board deems relevant.

15. Commissioner Reports - None

16. Adjourn to the next regular meeting 4:00 PM on February 12, 2019

There being no further business to come before the Commission. The meeting adjourned at 5:21PM.

Modoc Local Agency Formation Commission

CLAIMS

for

December 2018- January 2019

Ratify the following Claims for FY 2018-2019

Dec 1, 2018	Staff Services Dec 2018	\$ 3,216.69
Dec 11, 2018	Commission Stipend Dec 11, 2018	\$ 500.00
Feb 1, 2018	Staff Svcs Jan 2019	\$ 1,987.14
Jan 15, 2019	Modoc Record Init Canby CSD	\$ 64.50

TOTAL: \$ 5,768.33

DATED: Feb 12, 2019

APPROVED: Feb 12, 2019

**Jim Irvin, Chair Modoc Local Agency
Formation Commission**

Attest:

**John Benoit
Executive Officer**

MODOC LOCAL AGENCY FORMATION COMISSION

December 21, 2018

Bonnie Sherer
Canby CSD
P.O. Box 71
Canby, CA 96015

Subject: Possible Dissolution of the Canby CSD

Dear Mrs. Sherer:

The Modoc Local Agency Formation Commission (LAFCo) received the attached letter from the State Controller's Office (SCO) regarding the dissolution of the Canby CSD. Last year, SB 448 was signed into law by the Governor requiring the SCO to create a list of "inactive" special districts and mandating LAFCo's to dissolve districts that have not completed an audit.

The California Association of LAFCo's and the California Special District's Association were successful in amending SB 448 to include a definition of an "inactive special district" but were not successful in defeating the legislation.

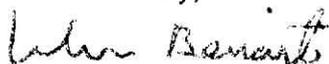
As required in SB 448, LAFCo is now mandated to dissolve the Canby CSD unless the district is able to provide evidence that the district has had financial transactions in the previous fiscal year (2016-2017 or 2017-2018), the district has assets and liabilities, and the district has outstanding debts, judgments, litigation, contracts, liens or claims.

LAFCo is requesting the district provide information demonstrating the Canby CSD is not in fact inactive by providing the information stated above.

LAFCo is required to initiate dissolution of the district within 90 days of receipt of the SCO's letter unless LAFCo determines the district does not meet the requirements in G.C. 56042. At this time, LAFCo intends on placing an item to initiate dissolution or response to the SCO on its next agenda scheduled for February 12, 2019.

Please provide any information you have to LAFCo prior to **January 25, 2019**. You may email the information to j.benoit4@icloud.com or mail it to Modoc LAFCo, P.O. Box 2694, Granite Bay, CA 95746. Do not hesitate to call me if you have any questions or wish to discuss this new requirement.

Yours sincerely,



John Benoit,
Executive Officer, Modoc LAFCo

Attachments: Notification Letter from the State Controller's Office

cc: Stephanie Wellemeyer, Modoc Co. Auditor
LAFCo Commission and Supervisor Cavasso

C/O John Benoit, Executive Officer P.O.Box 2694 Granite Bay, California 95746- ph.
(530) 233-9625 email: j.benoit4@icloud.com



BETTY T. YEE
California State Controller

October 31, 2018

John Benoit
Modoc Local Agency Formation Commission
P.O. Box 2694
Granite Bay, CA 95746

SUBJECT: Notification of Inactive Special Districts in County.

Dear Mr. Benoit:

Chapter 334, Statutes of 2017 (Senate Bill 448) added various provisions to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 regarding special districts that are inactive. SB 448 requires the State Controller's Office (SCO) to create a list of inactive special districts based on information in the special district's Financial Transactions Reports (FTR), publish the list of inactive special districts on its website annually, and notify a local agency formation commission in the county or counties in which the inactive special district is located.

Pursuant to Government Code (GC) section 56042, an "inactive special district" meets all of the following:

- (a) The special district is as defined in Section 56036.
- (b) The special district has had no financial transactions in the previous fiscal year.
- (c) The special district has no assets and liabilities.
- (d) The special district has no outstanding debts, judgments, litigation, contracts, liens, or claims.

Within 90 days of receiving this notice, the commission is required to initiate dissolution of inactive special district(s), unless you determine that the district(s) does not meet the criteria set forth in GC section 56042. The commission shall also notify the SCO if you determine that the district(s) does not meet the criteria set forth in GC section 56042.

The enclosed document lists the special districts within your jurisdiction that are inactive, based on financial data in the special district's fiscal year 2016-17 FTR. The complete list of inactive special districts is found here: https://www.sco.ca.gov/ard_local_rep_freq_requested.html

John Benoit
October 31, 2018
Page 2

If you have any questions or need assistance, please contact Derek Miller by telephone at (916) 322-5579, or by email at dmiller@sco.ca.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Phillip Pangilinan", written in a cursive style.

PHILLIP PANGILINAN
Manager
Local Government Reporting Section

Enclosure: 2016-17 County Inactive Districts List

State Controller's Office
2016-17 Inactive Districts for Modoc County

County Name	District Name	District Type	Email Address	Street Address 1	Street Address 2	P.O. Box	City	Zip
Modoc	Canby Community Services District	Dependent	bsherer@frontier.net	c/o Bonnie Sherer		P.O. Box 71	Canby	96015

Note: Email Address belongs to the Financial Transactions Report preparer; in some cases this may be an outside consultant.

RESOLUTION NO. 2019-0001

**A RESOLUTION OF THE MODOC LOCAL AGENCY FORMATION
COMMISSION INITIATING PROCEEDINGS FOR THE DISSOLUTION OF THE
CANBY COMMUNITY SERVICES DISTRICT AND IN MODOC COUNTY,
CALIFORNIA**

WHEREAS, the Canby Community Services District is a district existing and operating pursuant to Community Services District Law (California Government Code section 61000 et seq.), encompassing 202 acres more or less of territory depicted in Exhibit "A" attached hereto; and

WHEREAS, the Modoc Local Agency Formation Commission prepared and adopted a Municipal Service Review and Sphere of Influence on October 22, 2013 pursuant to section 56375 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code section 56000 et seq.) including a determination that the "Canby CSD has no facilities and provides no services"; and

WHEREAS, the Dissolution is consistent with the Municipal Service Review of Canby Community Services District as adopted by Modoc LAFCo Resolution 2013-0005 adopted on October 22, 2013; and

WHEREAS, Chapter 334, Statutes of 2017 (Senate Bill 448) added provisions to the LAFCo Act requiring the State Controller's Office (SCO) to create a list of inactive special districts based on information in the district's Financial Transactions Reports and to annually publish a list of inactive districts; and

WHEREAS, Pursuant to Government Code Section 56042 an inactive district must meet all of the following criteria to be considered inactive:

- "(a) The special district is as defined in Section 56036.
- (b) The special district has had no financial transactions in the previous fiscal year.
- (c) The special district has no assets and liabilities.
- (d) The special district has no outstanding debts, judgments, litigation, contracts, liens, or claims".

WHEREAS, on December 21, 2018, a letter was mailed to the Canby CSD along with a copy of the SCO letter and action LAFCo is mandated to take with respect to the Canby CSD and no response was received by LAFCo within the timeline specified in the letter.

WHEREAS, on January 17, 2019, a notice of intent to adopt this resolution at the February 12, 2019 LAFCo meeting was published and provided to each interested and subject agency; and

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

The Modoc Local Agency Formation Commission hereby initiates the dissolution of the Canby CSD as required in Chapter 334, Statutes of 2017 (Senate Bill 448).

PASSED AND ADOPTED, by Modoc LAFCo on this 12th day of February 2019

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim Irvin, Chair
Modoc Local Agency Formation
Commission

Attest:

John Benoit
Modoc LAFCo Executive Officer

EXHIBIT A: Map of the Canby CSD



ITEM 8

MODOC LOCAL AGENCY FORMATION COMISSION

February 2, 2019

Monte White
Daphnedale CSD
P.O. Box 1791
Alturas, CA 96101

Subject: Possible Dissolution of the Daphnedale CSD

Dear Mr. White:

The Modoc Local Agency Formation Commission (LAFCo) initiated the dissolution of the Daphnedale CSD on April 10, 2018 since district did not have a quorum of its Board of Directors and was unable to provide services and pay its bills. Since April 2018, the Commission requested new directors be appointed so a quorum would be constituted and the district could again function as an independent special district. Both the City and the County have expressed a willingness to help the district in becoming a functioning and self-sustaining in the operation of its corporate powers.

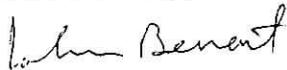
Since April 2018 the Daphnedale CSD has constituted a new board of directors and both the City and County are willing to help the district to become functioning again.

At the December 2018 LAFCo meeting the Commission requested members of the Daphnedale CSD attend the February 12th, 2019 LAFCo meeting.

The LAFCo Commission is very supportive of the Daphnedale CSD and would like to help wherever possible.

Attached is the meeting agenda for the February 12, 2019 Modoc LAFCo meeting which will take place at the Alturas City Council Chambers located at 200 North Street Alturas, CA. at 4:00 PM.

Yours sincerely,



John Benoit,
Executive Officer, Modoc LAFCo

Attachments: February 12, 2019 LAFCo Agenda

MODOC LOCAL AGENCY FORMATION COMISSION

February 2, 2019

Jo Ann White
Daphnedale CSD
P.O. Box 1791
Alturas, CA 96101

Subject: Possible Dissolution of the Daphnedale CSD

Dear Mrs. White:

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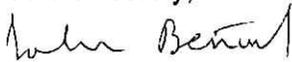
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Yours sincerely,



John Benoit,
Executive Officer, Modoc LAFCo

Attachments: February 12, 2019 LAFCo Agenda

MODOC LOCAL AGENCY FORMATION COMISSION

February 2, 2019

Stephen Riley
RE: Daphnedale CSD
197 Lucilane Blvd
Alturas, CA 96101

Subject: Possible Dissolution of the Daphnedale CSD

Dear Mr. Riley:

The Modoc Local Agency Formation Commission (LAFCo) initiated the dissolution of the Daphnedale CSD on April 10, 2018 since district did not have a quorum of its Board of Directors and was unable to provide services and pay its bills. Since April 2018, the Commission requested new directors be appointed so a quorum would be constituted and the district could again function as an independent special district. Both the City and the County have expressed a willingness to help the district in becoming a functioning and self-sustaining in the operation of its corporate powers.

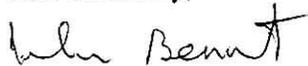
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Yours sincerely,



John Benoit,
Executive Officer, Modoc LAFCo

Attachments: February 12, 2019 LAFCo Agenda

MODOC LOCAL AGENCY FORMATION COMISSION

February 2, 2019

Jesse Blair
RE: Daphnedale CSD
30 North St.
Alturas, CA 96101

Subject: Possible Dissolution of the Daphnedale CSD

Dear Mr. Blair:

The Modoc Local Agency Formation Commission (LAFCo) initiated the dissolution of the Daphnedale CSD on April 10, 2018 since district did not have a quorum of its Board of Directors and was unable to provide services and pay its bills. Since April 2018, the Commission requested new directors be appointed so a quorum would be constituted and the district could again function as an independent special district. Both the City and the County have expressed a willingness to help the district in becoming a functioning and self-sustaining in the operation of its corporate powers.

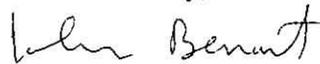
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Yours sincerely,



John Benoit,
Executive Officer, Modoc LAFCo

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