

MINUTES REGULAR MEETING

**Del Norte Local Agency Formation Commission
March 23, 2015 4:00 pm**

Members present: Roger Gitlin, Vice-Chair Rich Enea, Chairman Blake Inscore, Gerry Hemmingsen and Public Member Sparky Countess

Members absent: None

Others present: George Williamson, Executive Officer, and Karen Phillips, PS Business Services

1. Call to Order/Roll Call

Chairman Inscore opened the meeting at 4:00 p.m.

2. Public Workshop

A. South County Community Services District MSR/ SOI (District Profiles- ATTACHMENT 2A)

Discussion was held regarding the South County CSD, which would be comprised of three service districts in Klamath (Redwood Park, Hunter Valley and Klamath Community Services District). Redwood Park has water, wastewater and has sidewalks, which is unusual for most developments in rural areas. The subdivision was originally built by one of the mills in the area for employee housing. Klamath CSD is struggling and has not complied with information to the State Controller's office at this time. The Executive Officer was asked by the Controller's office if they had any information regarding the district. It appears the Yurok Tribe development in the townsite includes them using their own services and not hooking up to the CSD. There may be a solution in grouping the three districts to combine services. What is the responsibility to hook up to the CSD if you live within the boundary? It is expected, however, the tribal entities are exempt from the provisions requiring services from the CSD. Staff may recommend consolidation of services between the three CSD's at the public hearing and changing the sphere of influence reducing it so that the initiation of the boundary adjustment is set forth.

3. Regular Business

A. Approval of February 23, 2015 Draft Minutes (ATTACHMENT 3A)

On a motion by Commissioner Countess, seconded by Commissioner Hemmingsen, and unanimously carried, the Del Norte Local Agency Formation

Commission approved and adopted the minutes of the February 23, 2015 meeting as presented.

4. Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

Letter from Del Norte County (ATTACHMENT 4A)

CALAFCO Quarterly Report (ATTACHMENT 4B)

The Executive Officer's report included: the letter from the Del Norte County Board of Supervisors regarding annexation of Elk Valley Rancheria to the County Service Area No. 1, and the CALAFCO Quarterly newsletter.

B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).

The following Commissioners made reports, announcements or requests: none.

C. Public - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

The following person(s) addressed the Commission: none.

5. Adjournment

There being no further business to come before the Commission, the Chairman adjourned the meeting at 4:19 p.m. until the next regularly scheduled meeting on April 27, 2015.

Respectfully submitted,

Karen L. Phillips, Recording
Secretary