

## REGULAR MEETING MINUTES

### Del Norte Local Agency Formation Commission Board of Supervisors Chambers April 23, 2018 4:00 pm

**Members present:** Blake Inscore (Chairman), Bob Berkowitz (Vice-Chair), Roger Gitlin, Jason Greenough, Public Member Sparky Countess

**Members absent:** None,

**Others present:** Executive Officer George Williamson, and Nicole Burschem, PS Business Services

#### 1. **Call to Order/Roll Call**

Chairman Inscore called the meeting to order at 4:00 p.m. Nicole Burschem took roll call. Commissioner Inscore led the Pledge of Allegiance  
Commissioner Berkowitz arrived at 4:08 p.m.

#### 2. **Public Hearings**

##### A. **FY 2018-2019 Proposed Budget**

The Commission received a verbal report from staff; Chairman Inscore opened the public hearing, there was no public testimony; and the Commission discuss the item. Chairman Inscore closed the hearing:

On a motion by Commissioner Gitlin, seconded by Commissioner Countess, and carried by a 5-0 vote, the proposed budget for fiscal year 2018-19, as provided in Attachment A to the staff report was approved. The Commission directed the Executive Officer to distribute the proposed budget to the City of Crescent City and Del Norte County, and schedule the final budget for a public hearing at the Commission's June 4 meeting.

#### 3. **Regular Business**

##### A. **Approval of January 22, 2018 Draft Minutes**

On a motion by Commissioner Countess, seconded by Commissioner Greenough, and carried by a 5-0 vote the January 22, 2018 Minutes were approved.

##### B. **CALAFCO Report Agricultural Preservation**

The Commission received the Agricultural Preservation Whitepaper prepared by CALAFCO and the American Farmland Trust.

#### 4. **Inquiries, Correspondence, Application Status and Referrals**

**Staff** - The Executive Officer provided a report of current projects, issues of interest, and pending legislation.

**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).  
Commissioner comment:

**Special District LAFCo Invitation** The Commission inquired into the status of extending an offer to special districts to become LAFCo members. Staff was directed to conduct more outreach to special districts, potentially followed by a special districts informational meeting. The Commission discussion questioned the interest of special districts serving on LAFCo, especially if it meant paying for LAFCo operations.

**Budget Status** The Commission requested a budget FY 2017-18 budget status report at the June Meeting.

**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. Public comment: None.

5. **Adjournment**

Chairman Inscore Adjourned the meeting at 4:35PM.

---

Respectfully Submitted