

REGULAR MEETING MINUTES

**Del Norte Local Agency Formation Commission
October 23, 2017 4:00 pm**

Members present: Roger Gitlin (Chairman), Blake Inscore (Vice-Chair), Bob Berkowitz, Alternate Public Member Judy Dobbs

Members absent: Sparky Countess, Jason Greenough

Others present: Executive Officer George Williamson, LAFCo Analyst Vanessa Blodgett, Legal Counsel Elizabeth Cable, and Nicole Burshem, PS Business Services,

1. Call to Order/Roll Call

Chairman Gitlin called the meeting to order at 4:00 p.m. Nicole Burshem took roll call. Commissioner Berkowitz led the Pledge of Allegiance.

2. Public Hearings

3. Regular Business

A. Approval of July 24, 2017 Draft Minutes

On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 3-0-1 vote with alternate Public Member Dobbs abstaining, the Del Norte Local Agency Formation Commissioners approved the July 24, 2017 minutes.

B. Little Hoover Commission August 2017 Report (ATTACHMENT 3B)

The commission reviewed and commented on the Little Hoover Commission August 2017 Report as an informational item.

C. CALAFCO Northern Section Board Elections, Budget Subcommittee participation and quarterly report (ATTACHMENT 3C)

The commission reviewed the CALAFCO Northern Section Board Candidates. On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 4-0 vote, the Commissioners selected Candidate Connolly for the Special District seat. The Commission directed the Executive Officer to cast their vote at the CALAFCO annual Conference

D. Potential Countywide Fire Services Planning (ATTACHMENT 3D)

The Del Norte Local Agency Formation Commissioners reviewed the potential for Countywide fire services planning. The Executive Officer was directed to continue discussions with County Fire Chiefs regarding strategies for sustaining and improving Del Norte County emergency fire and rescue services. This would include additional planning and

technical assistance to address the primary issues of: Revenue; Recruitment and Retention; Training; and administration.

E. Fiscal Information – First Quarter Report

The Del Norte Local Agency Formation Commissioners reviewed and accepted the FY 2017-18 First Quarter Report. Commission commended staff for operating within budget for the first quarter.

F. Klamath Fire Protection District Update including Del Norte Grand Jury response

The Del Norte Local Agency Formation Commissioners reviewed and commented on the Klamath Fire Protection District Update. Commissioner's commented on some hopeful signs for positive change in Klamath area emergency response capabilities

G. Public Member Appointment for 2018-2022 Term

The Del Norte Local Agency Formation Commissioners reviewed the procedure for Public Member Appointment for 2018-2022 Term. On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 4-0 vote, the Commissioners directed staff to proceed with recruitment and report back at the next scheduled meeting.

4. Inquiries, Reports, Correspondence, Application Status and Referrals

- A. **Staff** - The Executive Officer provided a report of current projects, issues of interest, and pending legislation. This included: Report on State Water Resources Control Board water services extensions; Report on HRC Community Services District discussions on potential annexation of Jed Smith Homeowners Association; Municipal Services Review Update – Greater Crescent City area review; and the CALAFCO Conference
- B. **Commission** - On their own initiative, Commission members may make brief announcements or reports on their own activities or request a future agenda item per Government Code Section 54954.2 (a). Commissioners commented: None
- C. **Public** - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. Public comment: None

5. Adjournment

Chairman Gitlin Adjourned the meeting at 4:50PM.

Respectfully Submitted