

REGULAR MEETING MINUTES

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
January 28th, 2019 4:00 pm**

*Approved 5-0
Mar 25 2019*

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, Nicole Burshem, PS Business Services,

1. Call to Order/Roll Call

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

2. Election of Officers for 2019

Public Member Countess nominated Commissioner Gitlin as chair. Motion was seconded by Commissioner Gitlin. Public Member Countess nominated Commissioner Greenough as Vice-chair. Motion was seconded by Vice-chair Berkowitz. Both appointments made by unanimous vote.

3. Public Hearings

A. Crescent City 2018 MSR& SOI Update

Chair Gitlin opened the continued public hearing and the commission received a staff report from the Executive Officer. There was no public testimony and the Chair closed the public hearing. On a motion by Commissioner Inscore, seconded by Commissioner Greenough, and carried by a 5-0 vote the Commission approved the Crescent City 2018 MSR& SOI Update on the condition that the SOI retains private resource land and excludes public resource lands.

4. Regular Business

A. Approval of December 10, 2018 Draft Minutes

On a motion by Commissioner Berkowitz, seconded by Commissioner Greenough, and carried by a 5-0 vote the December 10, 2018 Minutes were approved.

B. FY 2018-19 Mid-year Budget Review

The Commission reviewed Mid-year Expenditures from the FY 2018-19 Adopted and Actual budget presented by the Executive Officer. Revenues have been deposited/requested from both the City and County. The Mid-year budget accounting for FY 2018-19 has been reviewed and filed.

C. Budget Amendment- CALAFCO Board Meeting Expenses

On a motion by Commissioner Greenough, seconded by Vice-chair Berkowitz, the budget amendment for Commissioner Inscore's attendance at CALAFCO Northern Region Board meetings for FY 2018-19 was approved with a 5-0 vote.

D. Klamath Area Fire Services Update– with Yurok Tribe

The information in the Executive Officer's report was received and filed.

E. Special District Recruitment for 2019

On a motion by Vice-chair Berkowitz, seconded by Commissioner Gitlin, the recommendation that the commission solicit interest in Special District representation was approved with a 5-0 vote.

5. Inquiries, Correspondence, Application Status and Referrals

Staff - The Executive Officer provided a report of current projects, issues of interest, and pending legislation. Status: None.

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).

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.

6. Adjournment

Chairman Inscore Adjourned the meeting at 4:45 PM.


Respectfully Submitted