

## REGULAR MEETING MINUTES

### Del Norte Local Agency Formation Commission Board of Supervisors Chambers December 9, 2019 4:00 pm

**Members present:** Roger Gitlin (County Member & Chairman), Bob Berkowitz (County Member), Blake Inscore (City Member), Jason Greenough (City Member & Vice-Chair), Judy Dobbs (Alternate Public Member)

**Members absent:** Sparky Countess (Public Member)

**Others present:** George Williamson (Executive Officer), Vanessa Blodgett (Administrator/Analyst), Elizabeth Cable (Legal Counsel)

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

Chairman Gitlin called the meeting to order at 4:00 p.m. Commissioner Dobbs led the Pledge of Allegiance.

#### 2. Regular Business

##### A. Approval of July 22, 2019 Draft Minutes

On a motion by Commissioner Inscore, seconded by Commissioner Berkowitz and carried by a 5-0 vote the July 22, 2019 minutes were approved.

##### B. Special District Recruitment

Darrell Moorehouse, a Smith River FPD volunteer, presented information to the Commission about his application to become a Smith River FPD Board Member. Because the Board missed deadlines for Board appointment to fill a vacancy as well as County Board of Supervisor's appointment to fill the vacant position, the Smith River Board must go to election.

##### C. SB 929 Special Districts websites

California Legislation SB 929 was discussed, and the Commission unanimously approved sending a letter about website requirements effective January 1, 2020 along with CSDA website requirement information and a hardship resolution template to be modified and adopted by Special Districts as necessary.

##### D. MSR & SOI Preparation Update: Bertsch-Oceanview Community Services District, Del Norte County Fairgrounds Recreation & Park District & Smith River Cemetery District

Information about MSR progress was received by the Commission.

##### E. Del Norte LAFCo Remaining Commission Meeting Dates FY 2019-20

On a motion by Commissioner Berkowitz, seconded by Commissioner Greenough and carried by a 5-0 vote the remaining FY 2019-20 meeting dates were approved.

3. **Inquiries, Correspondence, Application Status and Referrals**

**Staff** - The Executive Officer may provide a report of current projects, issues of interest, and pending legislation. Executive Officer comment: 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).

Commission comment: The Commission discussed CALAFCO dues for 2020-21. The dues will be divided between Suburban, Rural and Urban Districts and will be allocated by population. Dues are estimated at \$1,375.

**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.

4. **Adjournment**

Chairman Gitlin noted that the next regular meeting is January 27, 2020

Chairman Gitlin adjourned the meeting at 4:50 PM

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Respectfully Submitted