

MEETING MINUTES

Del Norte Local Agency Formation Commission VIDEO/TELECONFERENCE MEETING August 24, 2020 4:00 pm

REMOTE MEETING:

Due to the ongoing COVID-19 issues, the Governor of the State of California has issued Executive Order N-29-20 and Order N-25-20 establishing social distancing measures and suspending provisions of the Brown Act. Meeting held by teleconference.

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

Members absent: Sparky Countess (Public Member)

Others present: George Williamson (Executive Officer), Vanessa Blodgett (Analyst/Administrator), Joel Campbell-Blair (Legal Counsel); Emily Morris (Service Specialist)

1. Call to Order/Roll Call

Chairman Greenough called the meeting to order at 4:00 p.m. A voice roll call was taken. Commissioner Berkowitz led the Pledge of Allegiance

2. Public Hearings

A. Hunter Valley Community Services District Park & Recreation Services Activation – Adopt Resolution 20-04

Commission Chair Greenough convened the public hearing for the Hunter Valley Community Services District Park & Recreation Services Activation.

Executive Officer Williamson provided a telephonic report on the Park & Recreation Services Activation as proposed by the Hunter Valley Community Services District, LAFCO staff recommends approving the activation by Resolution 20-04.

Commission Chair Greenough opened the public hearing and invited testimony. Hunter Valley Community Services District representatives were on the conference call and commented on community support for the services activation,

The Commission discussed the item. Commission Chair Greenough closed the public hearing.

On a motion by Commissioner Gitlin, seconded by Commissioner Berkowitz and carried by a 5-0 vote the Commission adopted Resolution 20-04 approving the Hunter Valley Community Services District Park & Recreation Services Activation.

3. Regular Business

A. Approval of April 20, 2020 Draft Minutes

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On a motion by Commissioner Gitlin, seconded by Commissioner Berkowitz and carried by a 5-0 vote the Commission approved the April 20, 2020 Minutes.

B. Approval of June 1, 2020 Draft Minutes

On a motion by Commissioner Inscore, seconded by Commissioner Berkowitz and carried by a 5-0 vote the Commission approved the June 1, 2020 Minutes

C. Fiscal Year 2019-2020 Year End Financial Report

This is a receive and file report, no Commission action necessary.

D. Fiscal Year 2020-2021 Meeting Dates and Compliance Work Plan

This is a receive and file report, no Commission action necessary.

E. CALAFCO Update – Annual Conference and Board Elections

On a motion by Commissioner Berkowitz seconded by Commissioner Greenough, and carried by a 5-0 vote the Commission approved submitting Commissioner Inscore's name for the Northern Region CALAFCO City representative Board Position

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. No report.

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). No report.

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. No report.

5. Adjournment

Chairman Greenough adjourned the meeting at 4:45 p.m Next Regular Meeting Scheduled for September 28, 2020.