

## MEETING MINUTES

### Del Norte Local Agency Formation Commission VIDEO/TELECONFERENCE MEETING November 23, 2021 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.

A certificate of Appreciation was presented to Roger Gitlin.

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

##### **A. Del Norte LAFCo Fees and Deposits Schedule – Adopt Resolution 20-05**

Commission Chair Greenough convened the public hearing for the Del Norte LAFCo Fees and Deposits Schedule. Executive Officer Williamson provided a telephonic report on the updated Del Norte LAFCo Fees and Deposits Schedule as proposed by Del Norte LAFCo Staff. LAFCO staff recommends approving the activation by Resolution 20-05.

Commission Chair Greenough opened the public hearing and invited testimony.

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 20-05 approving the Del Norte LAFCo Fees and Deposits Schedule.

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

##### **A. Approval of August 24, 2020 Draft Minutes**

On a motion by Commissioner Gitlin, seconded by Commissioner Berkowitz and carried by a 5-0 vote the Commission approved the August 24, 2020 Minutes.

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

- B. Adopt Resolution 20-06 Finding Insufficient Protest, and Confirming and Ordering the Hunter Valley Community Services District: Park and Recreation Latent Powers Activation

On a motion by Commissioner Gitlin, seconded by Commissioner Berkowitz and carried by a 5-0 vote the Commission adopted Resolution 20-06 Ordering the Hunter Valley Community Services District: Park and Recreation Latent Powers Activation.

- C. CALAFCO Update –Board Elections (verbal report)

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

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 January 25, 2021.