

MEETING MINUTES

Del Norte Local Agency Formation Commission VIDEO/TELECONFERENCE MEETING April 26, 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), Blake Inscore (City Member), Valerie Starkey (Alternate County Member), Darrin Short (County Member and Vice Chair)

Members absent: Sparky Countess (Public Member), Bob Berkowitz (County Member & Vice-Chair), Judy Dobbs (Alternate Public Member)

Others present: George Williamson (Executive Officer), Vanessa Blodgett, (Administrator/Analyst), 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 Inscore led the Pledge of Allegiance.

2. Public Hearings

A. Del Norte Resource Conservation District Municipal Service Review & Sphere of Influence Update - Adopt Resolution 21-01

The Commission received a staff report and Chair Greenough opened the public hearing. Commissioners asked about RCD review of the Sphere of Influence (SOI) expansion. Staff responded that the expansion, limited to resource and agricultural lands adjacent to the existing SOI had been reviewed by the RCD Board.

On a motion by Commissioner Inscore, seconded by Commissioner Short and carried by a 4-0 vote the Commission approved the MSR /SOI Update by Resolution 21-01.

B. County Service Area No.1 Municipal Service Review & Sphere of Influence Update - Adopt Resolution 21-02

The Commission received a staff report and Chair Greenough opened the public hearing. Staff reported that there had been several meetings with County staff and their comments have been included in the MSR/SOI Update.

On a motion by Commissioner Short, seconded by Commissioner Inscore and carried by a 4-0 vote the Commission approved the MSR /SOI Update by Resolution 21-02.

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C. Del Norte LAFCo Proposed FY 2021-22 Budget

The Commission received a staff report and Chair Greenough opened the public hearing. Staff reported that the overall budget was slightly increased, due to additional interest revenues, but that City and County contributions remained the same.

On a motion by Commissioner Inscore, seconded by Commissioner Short and carried by a 4-0 vote the Commission approved the Proposed FY 2021-22 Budget. Staff to distribute.

3. Regular Business

A. Approval of February 22, 2021 Draft Minutes

On a motion by Commissioner Inscore, seconded by Commissioner Starkey and carried by a 4-0 vote the Commission approved the Minutes.

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).

Commissioner Inscore reported that the CALAFCO Board held a full Board Meeting on April 30, 2021. Key item being the CALAFCO dues. There will be an annual in person conference in the fall.

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.

5. Adjournment

Meeting adjourned at 4:45 PM.