

## MEETING MINUTES

### Del Norte Local Agency Formation Commission VIDEO/TELECONFERENCE MEETING February 22, 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), Judy Dobbs (Alternate Public Member)

**Members absent:** Sparky Countess (Public Member), Bob Berkowitz (County Member & Vice-Chair), Darrin Short (County Member)

**Others present:** George Williamson (Executive Officer), 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.

The Commission acknowledged new County Members, Supervisors Short and Starkey.

#### **2. Election of Officers**

On a motion by Commissioner Starkey, seconded by Commissioner Inscore and carried by a 4-0 vote the Commission re-elected Jason Greenough to serve as Commission Chairperson for 2021.

On a motion by Commissioner Greenough, seconded by Commissioner Inscore and carried by a 4-0 vote the Commission elected Darrin Short to serve as Commission Vice- Chairperson for 2021.

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

##### **A. Approval of November 23, 2020 Draft Minutes**

On a motion by Commissioner Inscore, seconded by Commissioner Dobbs and carried by a 4-0 vote the Commission approved the November 23, 2020 Minutes.

##### **B. FY 2020-21 Midyear Accounting**

Staff presented the midyear accounting, noting that all revenues had been recorded and no expenses had exceeded budgeted amounts. This was a receive and file agenda item, no Commission action necessary.

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C. MSR Compliance Work Program

Staff presented the MSR Compliance Work Program, noting that the MSR and SOI Updates scheduled for FY 2020-21 were on schedule to be completed this Fiscal Year. For FY 2021-22, five Community Service Districts (CSDs), including Big Rock, Gasquet, Hunter Valley, Klamath and Redwood Park CSDs are due for MSR & SOI reviews. All five Del Norte County Fire Protection Districts (FPDs) are also due for MSR & SOI reviews in 2021: Crescent, Fort Dick, Gasquet, Klamath and Smith River FPDs. Commissioner Inscore emphasized the importance of District accountability for the FPD MSR and SOI Updates. This was a receive and file agenda item, 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).

Commissioner Inscore reported that the CALAFCO Board voted to maintain the current dues structure; and not adjust the FY 2021-22 Dues for CPI Increase. He also reported that the CALAFCO Executive Director Pamela Miller had withdrawn her resignation and was staying on as a CALAFCO employee, and that CALAFCO U was proving to be an efficient training resource during the pandemic.

- 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 4:35 p.m.

Next Regular Meeting Scheduled for April 26, 2021.