

APPROVED MINUTES

Del Norte Local Agency Formation Commission REGULAR MEETING

In Person: Del Norte County Board of Supervisors Chambers

Flynn Center - 981 H St. Crescent City, CA 95531

October 24, 2022 4:00 pm

Members present: Darrin Short (County Member & Chair), Blake Inscore (City Member & Vice Chair), Jason Greenough (City Member), Sue Masten (County Member) and Lyle Armstrong (Public Member)

Members absent: None

Others present: George Williamson (Executive Officer); Jim Underwood, (General Counsel), Geoff Antill (Smith River FPD), Heidi Kunstal (Del Norte County Community Development Director)

Call to Order/Roll Call

Commission Chair Short called the meeting to order at 4:01 p.m. Roll call was taken.

Pledge of Allegiance

Commission Chair Short led the Pledge of Allegiance.

Public Hearings

Regional Fire Services MSR & SOI Update

The Commission discussed the continuing need for training, recruitment and revenue generation for the Districts. Commissioner Inscore requested that the City and Regional Airport Authority agreement for fire services at the airfield be added to the MSR.

On a motion by Commissioner Inscore seconded by Commissioner Greenough and carried by a 5-0 vote the Commission adopted Resolution 22-03 for the 2022 Regional Fire Services MSR & SOI Update.

Regular Business

A. Draft Minutes July 25, 2022

On a motion by Commissioner Armstrong seconded by Commissioner Masten and carried by a 5-0 vote the Commission approved the July 25, 2022 Meeting Minutes

B. County Service Area (CSA) # 1 Wastewater Services Extension-McNamara Field Terminal

Staff Report – Presented services extension staff report. Explained why services being extended to portion of the County parcel (terminal where serves are being provided) rather than for entire airfield. Acknowledged Community Development Director Heidi Kunstal's service extension application contributions and CSA #1 Management.

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On a motion by Commissioner Inscore seconded by Commissioner Greenough and carried by a 5-0 vote the Commission adopted Resolution 22-04 for the CSA # 1 Wastewater Services Extension-McNamara Field Terminal.

C. FY 2021-22 Year End Report

The Commission continued this item for additional information.

D. FY 2022-2023 Meeting Schedule

Commission received meeting schedule.

E. CALAFCO 2022 Annual Conference Update

Commissioner Inscore provided report on CALAFCO Board activities, including supporting legislative changes for protest proceedings.

Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

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).

The CALAFCO Annual Conference is scheduled for October 2023 in Orange County, after several years of not being held due to COVID 19 restrictions. Commissioner Inscore will attend.

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.

Adjournment

Meeting Adjourned at 4:48 PM. Next Regular Meeting scheduled for December 5, 2022.