

MEETING 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

January 23, 2023

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

Members absent: (2nd County seat to be filled later in January)

Others present: George Williamson (Executive Officer); Geoff Antill (Smith River FPD),

Call to Order/Roll Call

Commission Chair Short called the meeting to order at 4:00 p.m. Roll call was taken.

Certificate of Appreciation to Blake Inscore for CALAFCO Board Service. Staff presented a signed Certificate of Appreciation acknowledging Commissioner Inscore's service as a Northern Representative on the CALAFCO Board, including dues and legislation efforts.

Pledge of Allegiance

Commissioner Inscore led the Pledge of Allegiance.

Public Hearings

None

Regular Business

A. Draft Minutes October 24, 2022

On a motion by Commissioner Inscore seconded by Commissioner Starkey and carried by a 5-0 vote the Commission approved the October 24, 2022, Meeting Minutes

B. Regional Fire Services MSR/SOI – Implementation Report

Staff discussed ongoing efforts to implement the Regional Fire Services MSR/SOI Update.

C. FY 2021-22 Year End Report – Continued

On a motion by Commissioner Inscore seconded by Commissioner Greenough and carried by a 5-0 vote the Commission approved the FY 2021-22 Year End Report.

D. FY 2022-23 Mid Year Budget Report

On a motion by Commissioner Greenough seconded by Commissioner Armstrong and carried by a 5-0 vote the Commission approved the FY 2022-23 Mid Year Budget Report.

Del Norte Local Agency Formation Commission
MEETING MINUTES: January 23, 2023

E. Compliance Work Plan

Staff presented status of ongoing MSR/SOI Updates, primarily districts providing water services as part of the Compliance Work Plan, as an informational item.

F. 2023 Meeting Schedule

The 2023 Meeting Schedule was reviewed and alternate dates discussed for March and May meetings, where there will be hearings on draft and final FY 2023-24 Budget.

2. Inquiries, Correspondence, Application Status and Referrals

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

DNC Fairgrounds Recreation and Park District Update – Sales Tax Revenues. Staff is coordinating with the DNCFRPD Board on a MSR reconsideration to address a Capital Improvement Plan Update, and funding projections for use of reserves. There will be a joint DNCFRPD & 41st DAA Fair Board meeting later this month.

Del Norte County Auditor Interfund Cost Plan Increase

Staff has requested an accounting for a substantial increase in the Interfund Cost Plan amount, based on an independent accounting review.

Alternate Public Member recruitment. Staff will be soliciting candidates for the 2023-2026 Alternate Public Member term. An appointment, contingent on candidates, will be scheduled for the March Meeting.

- 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 issue of Special District representation on the Commission was discussed. It was noted that the majority of the 58 LAFCOs in the state have special district members. Commissioners felt having a seven member commission with special district representation would broaden the Commission perspective and increase accountability on service related issues. Initial costs could be apportioned to attract special district interest. Staff will contact special districts to determine interest.

- 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.

3. Adjournment

Next Meeting scheduled for March 27, 2023, unless special meeting scheduled.

Approved at March 27, 2023 Meeting by 5-0 vote