AGENDA

Join Zoom Meeting:
https://us02web.zoom.us/j/85995029322?pwd=MWFQck9sZ3ExNnFRbGNmdVBJZ2p3dz09

Meeting ID: 859 9502 9322
Password: 407333

One tap mobile:
+14086380968,,85995029322#,,#,407333# US (San Jose)
+16699006833,,85995029322#,,#,407333# US (San Jose)

Dialed by your location:
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
Meeting ID: 859 9502 9322
Password: 407333
Find your local number: https://us02web.zoom.us/u/kdSKVzxBeO

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

How to use Zoom:
The LAFCo Meeting will start promptly at 4:00 P.M. so we recommend downloading Zoom prior to this time. Please make sure that you have downloaded and installed the Zoom program on your computer or mobile device in advance. It’s fairly fast and easy, but does take a few minutes. And if this is your first time here is a short video tutorial on YouTube from Geeks on Tour: How do I join a Zoom meeting?

How to Submit Public Comment:
If you are joining the meeting via Zoom and which to make a comment on an item, press the “raise a hand” button. You can also use the Chat (or Q&A) feature to ask questions, and they will be answered at the appropriate time. For call-in only attendees, you can mute/unmute by pressing *6, and raise your hand by pressing *9.

The chair will call you by name or phone number when it is your turn to comment. Please state your name for the record before sharing comments, and please do not unmute your microphone during times when public comment has not yet been invited. Speakers will be limited to three minutes.

If you choose not to observe the LAFCo meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 12:00 p.m. the day of the meeting. Please submit your comment to kathy@trinitylafco.org. Your comment will be placed into the record at the LAFCo meeting.
AGENDA

1. CALL TO ORDER/ROLL CALL

2. PRESENTATIONS/ANNOUNCEMENTS

   None

3. CONSENT CALENDAR (Action Item)

   A. Approval of Minutes from February 18, 2020 Commission Meeting

4. PUBLIC COMMENT OPPORTUNITY

   This portion of the meeting provides an opportunity for members of the public to address the Commission on matters not on the agenda, provided that the subject matter is within the jurisdiction of the Commission. No action may be taken on off-agenda items unless authorized by law. All statements that require a response will be referred to staff for reply in writing.

5. PUBLIC HEARINGS

   A. Proposed Budget and Work Plan for Fiscal Year 2020/2021 (Potential Action)

6. NEW BUSINESS

   A. Budget Adjustment for Fiscal Year 2019-2020 (Potential Action)
   B. Professional Services Contracts for Executive Officer and Clerk (Potential Action)

7. OLD BUSINESS

   A. Special District Member Appointment Process Update (Informational)
   B. Trinity Life Support CSD Status Report (Informational)

8. EXECUTIVE OFFICER’S REPORT/CORRESPONDENCE

   A. Form 700s (deadline to submit extended to June 1st)

9. COMMISSIONER’S COMMENTS

10. ADJOURNMENT

    The next LAFCo meeting will be held on Tuesday, June 16, 2020, at 4:00 p.m. at the Weaverville Library Meeting Room (unless shelter in place orders are still in effect).
These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission’s agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.

1. CALL TO ORDER/ROLL CALL
   Chair Morris called the meeting to order at 4:05 p.m.
   Members present: Evan Barrow, Anna Burke, John Fenley, Pat Frost, Keith Groves, and Judy Morris.
   Members absent: Bobbi Chadwick, Alternate
   Staff Present: Colette Metz Santsche, Executive Officer; Kathy Bull, Administrator/Clerk

2. PRESENTATIONS/ANNOUNCEMENTS
   Certificate of Recognition to John Jelicich
   Former Executive Officer John Jelicich was provided a Certificate of Recognition for his years of service with Trinity LAFCo. The Commissioners, staff and Mike McHugh from Trinity Center thanks Mr. Jelicich for his service.

3. CONSENT CALENDAR
   A. Approval of Minutes from December 10, 2019 Commission Meeting

   Motion to approve the minutes was presented by Commissioner Groves, seconded by Commissioner Fenley and passed by the following votes:
   Ayes: Burke, Barrow, Fenley, Frost, Groves, Morris
   Noes: None
   Abstain: None
   Absent: None

4. PUBLIC COMMENT OPPORTUNITY
   There were no comments received from the public.

5. PUBLIC HEARINGS
   A. Coffee Creek Volunteer Fire District MSR & SOI Update
      Ms. Metz Santsche discussed the Municipal Service Review (MSR) and explained the mandate to review Spheres of Influence (SOI) every five years or as necessary. After discussion and questions from the Commissioners, Chair Morris opened the Public Hearing and hearing to public comments, closed the Public Hearing.

      Motion to adopt Resolution Number 2020-01, thereby approving the Coffee Creek VFD MSR/SOI update, was presented by Commissioner Groves, seconded by Commissioner Fenley and passed by the following roll call votes:
      Ayes: Burke, Barrow, Fenley, Frost, Groves, Morris
      Noes: None
      Abstain: None
      Absent: None
B. Trinity Center Community Services District MSR & SOI
Ms. Metz Santsche explained there had been a couple of annexations prior to this update. Chair Morris opened the Public Hearing. Mike McHugh from Trinity Center CSD stated he appreciated the report that was completed. After discussion and questions from the Commissioners, Chair Morris closed the Public Hearing.
Motion to adopt Resolution Number 2020-02, thereby approving the Trinity Center CSD MSR/SOI update, was presented by Commissioner Frost, seconded by Commissioner Barrow and passed by the following roll call votes:
Ayes: Burke, Barrow, Fenley, Frost, Groves, Morris
Noes: None
Abstain: None
Absent: None

6. NEW BUSINESS
A. Selection of Vice Chair
Motion to nominate Commissioner Frost as Vice-Chair was presented by Commissioner Fenley, seconded by Commissioner Groves and passed by the following votes:
Ayes: Burke, Barrow, Fenley, Frost, Groves, Morris
Noes: None
Abstain: None
Absent: None

7. OLD BUSINESS
A. Special District Member Appointment Process Update
Ms. Metz Santsche provided information regarding vacancies attributed to the resignation of Commissioners Bill Britton and Clarence Rose. Staff will be mailing a letter requesting nominations and election procedures.

B. 2020 Planned Commission Meeting Schedule Change
There was discussion regarding various options for the Commission Meeting Schedule. Option B suggested meeting on the 3rd Tuesday of every other month.
Motion to approve Option B was presented by Commissioner Groves, seconded by Commissioner Frost and passed by the following votes:
Ayes: Burke, Barrow, Fenley, Frost, Groves, Morris
Noes: None
Abstain: None
Absent: None

C. Review Financial Mid-Year Report
The Commission was provided with a review of the mid-year finances.
Motion to accept the budget report as provided was presented by Commissioner Fenley, seconded by Commissioner Groves and passed by the following votes:
Ayes: Burke, Barrow, Fenley, Frost, Groves, Morris
Noes: None
Abstain: None
Absent: None

D. Commission Policies and Procedures Update – Section 1. and Section 2.
After discussion regarding the contingency section, staff was directed by the Commission to bring back both sections with changes at the next meeting.
8. **EXECUTIVE OFFICER’S REPORT/CORRESPONDENCE**

Ms. Metz Santsche informed the Commission that the Special Districts had been sent information regarding the ability to approve a resolution of hardship if unable to afford the cost of a website according to the new SB929 requirements. Also mentioned was Coffee Creek is looking into reducing their Board.

9. **COMMISSIONERS’ COMMENTS**

Commissioner Fenley mentioned Post Mountain is getting it together. Commissioner Groves thanked staff for working with Coffee Creek, Commissioner Frost thanked staff for the responsiveness with the updates. Chair Morris suggested a phone orientation for the two new Commissioners.

10. **ADJOURNMENT**

There being no further business, Chair Morris adjourned the meeting at 5:27 p.m.

ATTEST:                        APPROVED:

__________________________    ____________________________
Kathy Bull                     Judy Morris
Administrator/Clerk            Chair

DATE:_________________________ DATE:_________________________
AGENDA ITEM 5.A.

MEETING: April 21, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Proposed Budget and Work Plan for Fiscal Year 2020/2021

BACKGROUND

Local Agency Formation Commissions (LAFCOs) are independent commissions established by the California legislature under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. Under California Government Code Section 56381, LAFCOs are responsible for annually adopting a proposed budget by May 1st and a final budget by June 15th. State law specifies the proposed and final budgets shall, at a minimum, be equal to the budget adopted for the previous fiscal year unless LAFCo finds the reduced costs will nevertheless allow the agency to fulfill its prescribed regulatory and planning duties.

DISCUSSION

Funding Sources:
Trinity LAFCos annual operating expenses are principally funded through appropriations from the County and Special Districts, in addition to application fees. Each fiscal year, after the Commission adopts the final budget, the County Auditor apportions operating expenses between the County and the independent special districts. Statutory authority allows the County Auditor to collect the amounts apportioned.

Operating Expenses:
The proposed operating expenses reflect the anticipated staffing services, daily operational needs, and preparation of municipal service reviews and sphere of influence updates. Notable changes to the operating expenses are proposed as follows:
- An increase of $5,000 to Professional & Specialized expenditures due to expected application costs.

Operating Revenues:
The operating revenues received from the local funding agencies are proposed to remain equal with last year in the amount of $28,000 without an increase to local funding agencies. The remaining expenses not covered by member contributions would be drawn from the available fund balance. In addition, there is an increase overall in the amount of $5,000 of expected application fees. All essential LAFCo operational functions will be met in accordance with California law.

Work Plan:
In fiscal year 2020-21 it is anticipated that the county and special districts will begin recovery from the COVID-19 pandemic. During this time LAFCo can help support agencies with recovery efforts by ensuring timely processing of boundary change applications (as proposed) and development of MSRs. MSRs can provide varying governance options for more efficient oversight of services during recovery and can also identify infrastructure needs that could potentially be funded by emergency and recovery act sources.
The Proposed Budget for fiscal year 2020/2021 includes the following work plan:

<table>
<thead>
<tr>
<th>Planning and Regulatory Activities</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hyampom CSD MSR/SOI Update</td>
<td>Priority Activity</td>
</tr>
<tr>
<td>Lewiston CSD MSR/SOI Update</td>
<td>Priority Activity</td>
</tr>
<tr>
<td>Trinity PUD MSR/SOI Update</td>
<td>Priority Activity</td>
</tr>
<tr>
<td>Hayfork FPD MSR/SOI Update</td>
<td>Priority Activity</td>
</tr>
<tr>
<td>Change of Organization/Reorganizations</td>
<td>As proposed</td>
</tr>
<tr>
<td>Out of Agency Service Requests</td>
<td>As proposed</td>
</tr>
<tr>
<td>Agency Pre-application Meetings</td>
<td>As needed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Administrative Activities</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-21 budget, claim forms, tracking</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Expiring Commissioner Terms in 2021</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Independent Special District Selection Committee Coordination</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Website Maintenance and Updates</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Commission Policy Review and Revisions</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Commission Fee Structure for applications</td>
<td>As needed</td>
</tr>
<tr>
<td>GIS Boundary Mapping Updates</td>
<td>As needed</td>
</tr>
<tr>
<td>Respond to agency inquiries and provide technical assistance</td>
<td>As needed</td>
</tr>
<tr>
<td>Public information /communications</td>
<td>As needed</td>
</tr>
</tbody>
</table>

The budget and work plan provide for continuing MSR/SOI updates for four districts. Staff will continue to maintain and update the LAFCo website, as needed, with emphasis on providing additional educational and resource documents for commissioners and local agencies. There is also an opportunity to work with and provide information to districts on incorporating video conferencing and teleconferencing options for public meetings during the shelter in place order.

**RECOMMENDATION**

This item has been agendized for consideration as part of a noticed public hearing. Staff recommends the Commission approve the proposed budget for fiscal year 2020/2021 referenced in Resolution 2020-03 and as outlined above with any requested changes; direct staff to forward the proposed budget to local funding agencies; and direct staff to prepare the final budget at a public hearing scheduled for June 16, 2020.

**Attachments:**

Attachment A: Trinity LAFCo FY 2020/2021 Proposed Budget
Attachment B: Resolution No. 2020-03
## Trinity LAFCo Budget

**Fund No.** 270-0100  
**Department No.** 8270

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>6601</td>
<td></td>
<td>-</td>
<td>1,963</td>
<td>-</td>
<td>-</td>
<td>1,048</td>
<td>(1,048)</td>
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<tr>
<td>LAFCo Fees (Applications)</td>
<td>8404</td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
<td>-</td>
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<tr>
<td>Cont From Other Agencies</td>
<td></td>
<td></td>
<td>County</td>
<td>7,060</td>
<td>14,000</td>
<td>14,000</td>
<td>-</td>
<td>14,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Indep Spec Districts</td>
<td>7,060</td>
<td>14,000</td>
<td>13,077</td>
<td>923</td>
<td>14,000</td>
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<tr>
<td>TOTAL Revenues</td>
<td></td>
<td>$14,120</td>
<td>$16,180</td>
<td>$28,000</td>
<td>$28,000</td>
<td>$28,125</td>
<td>(125)</td>
<td>$33,000</td>
</tr>
</tbody>
</table>

| **EXPENDITURES:**        |        |                           |                             |                           |                            |                                |                             |                             |
| Memberships              | 2240   | 925                       | 925                         | 1,500                     | 1,500                      | 1,075                          | 425                         | 1,500                       |
| Office                   | 2260   | 220                       | 53                          | 600                       | 600                        | 548                            | 52                          | 600                         |
| Professional & Specialized: | 2300 | 12,675                    | -                           | 40,800                    | 40,800                     | 27,429                         | 13,371                      | 45,800                      |
| - Staffing services      |        |                           | 15,000                      | 25,000                    | 19,040                     | 5,960                          | 25,000                      |
| - MSR/ISO                |        |                           | 25,000                      | 15,000                    | 7,507                      | 7,493                          | 15,000                      |
| - Applications           |        |                           | -                           | -                         | 600                        | (600)                          | 5,000                       |
| - Legal Counsel          |        |                           | 500                         | 500                       | -                          | 500                            | 500                         |
| - Web Service            |        |                           | 300                         | 300                       | 282                        | 18                             | 300                         |
| Publications & Legal Notices | 2500 | 300                       | 522                         | 500                       | 500                        | 737                            | (237)                       | 500                         |
| Transportation & Travel  | 2750   | -                         | -                           | 1,500                     | 1,500                      | 406                            | 1,094                       | 1,500                       |
| Training                 | 2756   | -                         | -                           | -                         | -                          | -                              | -                           | -                           |
| Contrib to Non LAF Agency| 3200   | -                         | -                           | -                         | -                          | -                              | -                           | -                           |
| Transfer Out             |        |                           | -                           | -                         | -                          | -                              | -                           | -                           |
| TOTAL Expenditures       |        | $14,120                   | $1,500                      | $44,900                   | $44,900                    | $30,195                        | 14,705                      | $49,900                     |

**Operating Difference**  | $                  | -                           | $14,680                    | $(16,900)                  | $(16,900)                   | $(2,071)                      | $(14,829)                   | $(16,900)                   |

(Negative Balance Indicates Use of Unrestricted Fund Balance)

**FUND BALANCE/RESERVES**

<table>
<thead>
<tr>
<th>Beginning Year Fund Balance</th>
<th>$94,481</th>
<th>$109,160</th>
</tr>
</thead>
</table>

**Assigned/Designated Reserve Funds:**
- Litigation Defense: $60,000
- Special Legal Counsel: $10,000
- Unanticipated Sp. Studies: $20,000

(Negative Balance Indicates Use of Unrestricted Fund Balance)
RESOLUTION NUMBER 2020-03
APPROVAL OF THE TRINITY LOCAL AGENCY FORMATION COMMISSION
ADOPTING A PROPOSED BUDGET FOR FISCAL YEAR 2020/2021

WHEREAS, the Trinity Local Agency Formation Commission is required by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 to adopt a proposed budget for the next fiscal year no later than May 1; and

WHEREAS, the Executive Officer prepared a report concerning the proposed budget, including recommendations thereon; and

WHEREAS, the Executive Officer’s report was presented to the Commission in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at its public hearing on the proposed budget held on April 21, 2020; and

WHEREAS, the Commission determined the proposed budget projects, staffing and program costs of the agency as accurately and appropriately as is possible.

NOW THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED as follows:

1. The proposed budget for Fiscal Year 2020/2021 as outlined in Exhibit A is approved and by this reference incorporated herein;
2. The overall operating costs provided in the proposed budget will allow the Commission to fulfill its regulatory and planning responsibilities as required under Government Code Section § 56381(a);
3. The adopted proposed budget for Fiscal Year 2020/2021 as outlined in Exhibit A be circulated to funding agencies for review and comment.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Trinity LAFCo Commission on the 21st day of April, 2020, and adopted by the following roll call vote:

AYES:
NOES:
ABSTAINS:
ABSENT:

ATTEST: APPROVED:

_________________________ _________________
Kathy Bull Judy Morris
Administrator/Clerk Chair

EXHIBIT B
MEETING: April 21, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Budget Adjustment for Fiscal Year 2019/2020

BACKGROUND

The Fiscal Year 2019/2020 Budget was approved by the Commission on May 21, 2019. Staff provides budget adjustment information to the Commission for review and approval when needed.

DISCUSSION

Staff is requesting an adjustment to the Fiscal Year 2019/2020 as listed below:

- Decrease of $10,000.00 for Professional & Specialized – MSR/SOI.
- Increase of $10,000 for Professional & Specialized – Staffing Services.

There is only a change to the Professional & Specialized budget items and does not affect or change the overall budget. Staff has determined, this adjustment will be better utilized upon approval.

RECOMMENDATION

It is recommended that the Commission approve the proposed budget adjustments included in the attached “Trinity LAFCo Budget Adjustment Authorization”, or provide direction to staff as needed.

Date: April 21, 2020  
Fiscal Year: FY 2019/2020  

Justification: Monies allocated for MSR/SOI updated studies can be better utilized under Staffing Services.


<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount Budgeted</th>
<th>Revised Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Staffing Services</td>
<td>$15,000.00</td>
<td>$25,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td>MSR/SOI</td>
<td>$25,000.00</td>
<td>$15,000.00</td>
<td>-$10,000.00</td>
</tr>
</tbody>
</table>

**REVENUE CHANGES**

**EXPENDITURE CHANGES**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount Budgeted</th>
<th>Revised Amount</th>
<th>Change</th>
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<tbody>
<tr>
<td></td>
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<td>$15,000.00</td>
<td>$25,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td>MSR/SOI</td>
<td>$25,000.00</td>
<td>$15,000.00</td>
<td>-$10,000.00</td>
</tr>
</tbody>
</table>

**TOTAL EXPENDITURE CHANGES**  
$0.00  

Executive Officer  
Date: ____________________  
Chairman  
Date: ____________________
AGENDA ITEM 6.B.

MEETING: April 21, 2020

TO: Trinity LAFCo Commissioners

FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk

SUBJECT: Professional Services Contracts for Executive Officer and Clerk

BACKGROUND

Local Agency Formation Commissions (LAFCos) are individually responsible under the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 for making their own provisions for personnel and facilities. In making their own provisions, LAFCos may choose to contract with a public or private entity in accordance with Government Code Section 56380. The CKH Act also prescribes personnel requirements for LAFCo under Government Code Section 56384, and marked by appointing an executive officer to conduct and perform the day-to-day business of the agency. This statute also directs LAFCos to appoint additional staff as it deems appropriate in fulfilling its regulatory and planning duties.

DISCUSSION

Trinity LAFCo has no employees and began contracting with Planwest Partners Inc. for executive officer and clerk services beginning in fiscal year 2019-20. Both contracts may be renewed or extended by mutual written agreement. The typical term for contract extensions is one year. The Commission has the option to extend its current contracts or carry out a recruitment process.

RECOMMENDATION

Staff recommends the Commission discuss this item and provide direction for the next one-year contract period (July 1, 2020 – June 30, 2021) for executive officer and clerk services.
Agenda Item: 7.A.

MEETING: April 21, 2020

TO: Trinity LAFCo Commissioners

FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk

SUBJECT: Special District Member Appointment Process Update

Background:
Due to the resignation of Bill Britton in September 2019 and the resignation of Clarence Rose in February 2020, both of the regular Special District Member positions have become vacant. The term of office for that position began May 1, 2018 and will end April 30, 2022 and any newly appointed regular Special District Member will serve the remaining of the four-year term. The term of office for Clarence Rose, Regular Special District Member will end April 30, 2020.

As there are two vacant positions, Trinity LAFCo is in the process of filling two Special District Member positions. The terms of office for Special District Member positions are as follows:

- Vacant (previously held by Clarence Rose), Regular Special District Member, term ends 4/30/2020
- Vacant, (previously held by Bill Britton), Regular Special District Member, term ends 4/30/2022
- Pat Frost, Alternate Special District Member, term ends 4/30/2022

Discussion:
In Response to Executive Order N-29-20 proclaiming a State of Emergency, it has been determined that a meeting of the Selection Committee is not feasible at this time due to said State of Emergency. As such, both the nominating process and the election itself will be conducted via mail on behalf of the Selection Committee by the Trinity LAFCo Executive Officer in accordance with Government Code Section 56332.

Recommendation:
Staff recommends the Commission receive and file this report. The Commission is invited to discuss the item and provide direction to staff as needed.

Attachments:
Attachment A: Update to Trinity LAFCo Call for Nominations and Election Schedule
MEETING: April 21, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Trinity Life Support CSD Status Report

Background:
The proposed Trinity Life Support Community Services District Formation was conditionally approved by the Trinity Local Agency Formation Commission (LAFCo) on September 17, 2019, as outlined in Resolution No. 19-03. Due to a lack of voter support at the March 3, 2020 election for a special tax levy to finance the services and operations of the district, a condition of district formation, LAFCo has issued a Certificate of Termination (see attached).

Discussion:
The Cortese-Knox-Hertzberg Local Government Reorganization Act (CKH Act) provides that if proceedings are terminated, no substantially similar proposal for a change of organization or reorganization of the same or substantially the same territory may be filed with the commission within one year after the date of the certificate of termination unless waived by the commission if it finds these requirements are detrimental to the public interest (Government Code Section 57090). It is anticipated that the Board of Supervisors will be considering a draft Resolution to re-initiate LAFCo proceedings for the formation of a community services district to sustain ambulance services with a reduced parcel tax of $45 for developed residential and commercial properties. Proponents for the formation are looking to the November election for approval of the CSD formation and parcel tax.

Recommendation:
Staff recommends the Commission discuss and provide direction to staff regarding the waiver of the one-year waiting period.

Attachments:
Attachment A: Certificate of Termination
CERTIFICATE OF TERMINATION

The following proposal entitled:

TRINITY COUNTY LIFE SUPPORT COMMUNITY SERVICES DISTRICT FORMATION
[LAFCO RESOLUTION NO. 19-03]

Has been terminated due to:

☐ MAJORITY WRITTEN PROTEST
☒ REJECTION BY VOTERS IN AN ELECTION
☐ EXPIRATION OF TIME PRIOR TO COMPLETION OF PROCEEDINGS

Attached and summarized below is the Certification of Election Results.

<table>
<thead>
<tr>
<th>Measure D - Creation of EMS Service District (March 2020)</th>
<th>Result</th>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>2,603</td>
<td>63.50%</td>
<td></td>
</tr>
<tr>
<td>No</td>
<td>1,496</td>
<td>36.50%</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Measure E - Parcel Tax for EMS Service District (March 2020)</th>
<th>Result</th>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>2,186</td>
<td>52.84%</td>
<td></td>
</tr>
<tr>
<td>☒ No</td>
<td>1,951</td>
<td>47.16%</td>
<td></td>
</tr>
</tbody>
</table>

In approving the proposal, the commission ordered the formation subject to the approval by the voters of a special tax, pursuant to California Government Code Section 61014. Provided that the voters did not approve the special tax measure, the proposed district formation has been terminated pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

TRINITY LOCAL AGENCY FORMATION COMMISSION

[Signature]
COLETTE METZ SANTSCHÉ
Executive Officer

March 31, 2020
CERTIFICATION OF
COUNTY CLERK/REGISTRAR OF VOTERS OF THE
RESULTS OF THE CANVASS
OF THE MARCH 3, 2020,
PRESIDENTIAL PRIMARY ELECTION

STATE OF CALIFORNIA
COUNTY OF Trinity

I, Shanna S. White, County Clerk/Registrar of Voters of County of Trinity, do hereby certify that, in pursuance of the provisions of Elections Code section 15300, et seq., I did canvass the results of the votes cast in the Presidential Primary Election held in said County on March 3, 2020, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I hereby set my hand and official seal this 19th day of March, 2020, at the County of Trinity.

[Signature]
County Clerk/Registrar of Voters
County of Trinity
State of California

Canvass Certification of Elections Official
(03/2020)
## TRINITY COUNTY, CALIFORNIA

### 2020 PRESIDENTIAL PRIMARY ELECTION

#### 3/3/2020

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**TRINITY LIFE SUPPORT CSD - NONPARTISAN - Vote for no more than Five**

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Vote by Mail</th>
<th>Polling</th>
<th>Mail Ballot Precinct</th>
<th>Canvass</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCOTT ALVORD</td>
<td></td>
<td>1,455</td>
<td>650</td>
<td>343</td>
<td>0</td>
<td>2,448</td>
</tr>
<tr>
<td>SERENA L BROWN</td>
<td></td>
<td>1,426</td>
<td>626</td>
<td>365</td>
<td>0</td>
<td>2,417</td>
</tr>
<tr>
<td>TODD CORBETT</td>
<td></td>
<td>1,445</td>
<td>625</td>
<td>360</td>
<td>0</td>
<td>2,430</td>
</tr>
<tr>
<td>VICTOR &quot;GUS&quot; KORMEIER</td>
<td></td>
<td>1,104</td>
<td>493</td>
<td>266</td>
<td>0</td>
<td>1,863</td>
</tr>
<tr>
<td>CAROL ANNE MINOR</td>
<td></td>
<td>1,034</td>
<td>451</td>
<td>295</td>
<td>0</td>
<td>1,780</td>
</tr>
</tbody>
</table>

**Cast Votes:**
- 6,464 100.00%
- 2,845 100.00%
- 1,629 100.00%
- 0 0.00%

**Undervotes:**
- 5,748 100.00%
- 2,706 100.00%
- 1,607 100.00%
- 0 0.00%

**Overvotes:**
- 2 0.00%
- 3 0.00%
- 0 0.00%

**Non Qualified write-ins:**
- 73 0.00%
- 39 0.00%
- 34 0.00%
- 0 0.00%

**write-in:**
- 0 0.00%
- 0 0.00%
- 0 0.00%
- 0 0.00%

### PROPOSITION 13 - NONPARTISAN - Vote YES or NO on Each

<table>
<thead>
<tr>
<th>Choice</th>
<th>Vote by Mail</th>
<th>Polling</th>
<th>Mail Ballot Precinct</th>
<th>Canvass</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>830 35.17%</td>
<td>369</td>
<td>337</td>
<td>0</td>
<td>1,536</td>
</tr>
<tr>
<td>NO</td>
<td>1,530 64.83%</td>
<td>689</td>
<td>919</td>
<td>0</td>
<td>3,133</td>
</tr>
</tbody>
</table>

**Cast Votes:**
- 2,360 100.00%
- 1,058 100.00%
- 1,256 100.00%
- 0 0.00%

**Undervotes:**
- 99 0.00%
- 62 0.00%
- 0 0.00%

**Overvotes:**
- 1 0.00%
- 1 0.00%

**Non Qualified write-ins:**
- 0 0.00%
- 0 0.00%

**write-in:**
- 0 0.00%
- 0 0.00%
### TRINITY COUNTY, CALIFORNIA

#### 2020 PRESIDENTIAL PRIMARY ELECTION

**3/3/2020**

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#### MEASURE A - NONPARTISAN - Vote YES or NO on Each

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Vote by Mail</th>
<th>Polling</th>
<th>Mail Ballot Precinct</th>
<th>Canvass</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td></td>
<td>1,301 53.96%</td>
<td>471 42.97%</td>
<td>612 48.26%</td>
<td>0 0.00%</td>
<td>2,384 49.93%</td>
</tr>
<tr>
<td>NO</td>
<td></td>
<td>1,110 46.04%</td>
<td>625 57.03%</td>
<td>656 51.74%</td>
<td>0 0.00%</td>
<td>2,391 50.07%</td>
</tr>
</tbody>
</table>

- Cast Votes: 2,411 100.00%
- Undervotes: 49 2.07%
- Overvotes: 0 0.00%
- Non Qualified write-ins: 0 0.00%
- write-in: 0 0.00%

#### MEASURE D - NONPARTISAN - Vote YES or NO on Each

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Vote by Mail</th>
<th>Polling</th>
<th>Mail Ballot Precinct</th>
<th>Canvass</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td></td>
<td>1,566 65.72%</td>
<td>676 62.94%</td>
<td>361 56.23%</td>
<td>0 0.00%</td>
<td>2,603 65.50%</td>
</tr>
<tr>
<td>NO</td>
<td></td>
<td>817 34.28%</td>
<td>398 37.06%</td>
<td>281 43.77%</td>
<td>0 0.00%</td>
<td>1,496 36.50%</td>
</tr>
</tbody>
</table>

- Cast Votes: 2,383 100.00%
- Undervotes: 76 3.16%
- Overvotes: 0 0.00%
- Non Qualified write-ins: 0 0.00%
- write-in: 0 0.00%

- Total Cast Votes: 4,775 100.00%
- Undervotes: 103 4.27%
- Overvotes: 0 0.00%
- Non Qualified write-ins: 0 0.00%
- write-in: 0 0.00%
## TRINITY COUNTY, CALIFORNIA

### 2020 PRESIDENTIAL PRIMARY ELECTION

3/3/2020

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### MEASURE E - NONPARTISAN - Vote YES or NO on Each

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Vote by Mail</th>
<th>Polling</th>
<th>Mail Ballot Precinct</th>
<th>Canvass</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td></td>
<td>1,309 54.41%</td>
<td>565 51.88%</td>
<td>312 48.60%</td>
<td>0 0.00%</td>
<td>2,186 52.84%</td>
</tr>
<tr>
<td>NO</td>
<td></td>
<td>1,097 45.59%</td>
<td>524 48.12%</td>
<td>330 51.40%</td>
<td>0 0.00%</td>
<td>1,951 47.16%</td>
</tr>
</tbody>
</table>

- Cast Votes: 2,406 100.00%
- Undervotes: 53
- Overvotes: 0
- Non Qualified write-ins: 0
- write-in: 0

### MEASURE F - NONPARTISAN - Vote BONDS YES or BONDS NO on Each

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Vote by Mail</th>
<th>Polling</th>
<th>Mail Ballot Precinct</th>
<th>Canvass</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>BONDS YES</td>
<td></td>
<td>884 47.50%</td>
<td>367 43.59%</td>
<td>290 36.57%</td>
<td>0 0.00%</td>
<td>1,541 44.08%</td>
</tr>
<tr>
<td>BONDS NO</td>
<td></td>
<td>977 52.50%</td>
<td>475 56.41%</td>
<td>503 63.43%</td>
<td>0 0.00%</td>
<td>1,955 55.92%</td>
</tr>
</tbody>
</table>

- Cast Votes: 1,861 100.00%
- Undervotes: 44
- Overvotes: 0
- Non Qualified write-ins: 0
- write-in: 0

*** End of report ***