

## TRINITY LAFCO

www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

Agenda Item: 6.A.

Meeting: August 18, 2020

**To:** Trinity LAFCO Commissioners

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

**Subject:** Trinity County Waterworks #1 Tule Creek Road Annexation – Time Extension

### **BACKGROUND:**

On December 4, 2018, the Commission approved an annexation of approximately 40 acres into the boundaries of Trinity County Waterworks District #1. This annexation consisted of a portion of APN 014-430-75 located in the Tule Creek Rd/Salt Creek area, west of One Wizards Way, Hayfork. The property owner had previously submitted a tentative map application to the County to subdivide a portion of the affected property into two parcels that are within the existing district boundaries and one parcel outside the district that is currently served with water. Due to 100 percent property owner consent, a protest hearing was waived by the Commission. Final steps to record a Certificate of Completion with the County Recorder's Office and file the annexation with the State Board of Equalization is still needed. Therefore, a one-year time extension for completion of LAFCo proceedings is requested.

### **DISCUSSION:**

LAFCo staff has been in contact with former executive officer John Jelicich and District General Manager Craig Hair to obtain a complete record of the annexation proceedings. Once received, a Certificate of Completion will be recorded at the County and a statement of boundary change will be filed with the State Board of Equalization.

### RECOMMENDATION:

It is recommended that the Commission authorizing a one-year time extension for completion of the annexation, effective December 4, 2019 and extending to December 4, 2020. A draft resolution for the Commission's review and consideration is enclosed (Attachment 1).

Attachments: Resolution 2020-08



## TRINITY LAFCC

www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

### **RESOLUTION NO. 2020-08**

# AUTHORIZING A ONE YEAR TIME EXTENSION FOR THE TRINITY COUNTY WATERWORKS DISTRICT #1 TULE CREEK ROAD ANNEXATION

**WHEREAS**, on December 4, 2018, the Trinity Local Agency Formation Commission, hereinafter referred to as the "Commission," approved the Trinity County Waterworks District #1 Tule Creek Road Annexation (Resolution No. 18-02); and

**WHEREAS**, Government Code Section 57001 requires that a Certificate of Completion be recorded within one year unless extended by LAFCo; and

**WHEREAS**, a time extension is necessary to record a Certificate of Completion with the County Recorder's Office and file a Statement of Boundary Change with the State Board of Equalization.

### NOW, THEREFORE, BE IT RESOLVED by the Commission as follows:

- 1. The time extension for the above referenced reorganization is hereby approved, effective December 4, 2019.
- 2. The time frame for completion of terms and conditions and for recording a Certificate of Completion is hereby extended to December 4, 2020.
- 3. All provisions, terms and conditions of LAFCo Resolution No. 18-02 shall remain in effect.

**PASSED AND ADOPTED** at a regular meeting of the Trinity Local Agency Formation Commission on the 18th day of August 2020, by the following roll call vote:

AYES: NOES: ABSENT: ABSTAIN:	Commissioners;		
ATTEST:		APPROVED:	
Kathy Bull Administrate	or/Clerk	Judy Morris Chair	