

TRINITY LOCAL AGENCY FORMATION COMMISSION

October 20, 2020 at 4:00 p.m.

Via Virtual Teleconference

MINUTES

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

- A. Chair Morris called the meeting to order at 4:04 p.m.
Members present: Evan Barrow, Anna Burke, John Fenley, Keith Groves, Joseph Kasper, Judy Morris, Thomas Walz, and Alternate Commissioner Frost. Members absent: Bobbi Chadwick, Alternate

2. PRESENTATIONS/ANNOUNCEMENTS

3. CONSENT CALENDAR

- A. Approval of Minutes from August 18, 2020 Commission Meeting

Motion to approve the minutes was presented by Commissioner Walz, seconded by Commissioner Kasper and passed by the following votes:

Ayes: Barrow, Burke, Fenley, Groves, Kasper, Walz

Noes: None

Abstain: Morris

Absent: None

4. PUBLIC COMMENT OPPORTUNITY

There were no comments received from the public.

5. PUBLIC HEARINGS

- A. Weaverville Community Services District Draft MSR & SOI Update (Continued from August 18, 2020 Public Hearing)

Ms. Santsche shared with the Commission that the hearing was continued as there was not full support of staff's recommendation regarding the sphere boundary. Two options, A and B, were provided for the Commission at this hearing. Previously, the Commission discussed staff's recommendation for a SOI reduction following parcel lines and to avoid open space designated territory and discussed alternate SOI boundary. There was Commission discussing regarding boundaries, with Ms. Santsche answering Commission questions.

Motion to maintain the Sphere of Influence in area to the north and to otherwise follow the District boundary (exclude Option A and B on west side), as well as true up boundary on east side was presented by Commissioner Barrow, seconded by Commissioner Fenley.

Subsequent Motion to approve the Resolution 2020-08 in connection with Option A and to true up boundary on east side was presented by Commissioner Groves, seconded by Commissioner Walz and passed by the following votes:

Ayes: Fenley, Groves, Kasper, Morris, Walz

Noes: Barrow
Abstain: Burke
Absent: None

6. NEW BUSINESS

A. Fiscal Year 2019/2020 Year End Report

Ms. Santsche provided a comparison of budgeted items and actual revenue and expenditures showing for this fiscal year, LAFCo is operating under budget. By order of the Chair, the Commission received and filed this report.

7. OLD BUSINESS

A. Commission Policies and Procedures Update – Section 4. Service By Contract Outside Of Agency Boundaries & Delegation Of Authority To Executive.

Ms. Santsche provided a brief update on the changes, additions and clarifications. There was discussion with the commission and Ms. Santsche answered their questions.

Motion to accept, with corrections, Sections 4. Service By Contract Outside Of Agency Boundaries & Delegation Of Authority To Executive Officer update was presented by Commissioner Kasper, seconded by Commissioner Burke and passed by the following votes:

Ayes: Barrow, Burke, Fenley, Groves, Kasper, Morris, Walz
Noes: None
Abstain: None
Absent: None

8. EXECUTIVE OFFICER’S REPORT/CORRESPONDENCE

Ms. Santsche provided a brief update on MSR & SOI Updates which are currently being prepared.

9. COMMISSIONERS’ COMMENTS

No commissioner comments were provided.

10. ADJOURNMENT

There being no further business, Chair Morris adjourned the meeting at 5:04 p.m.

ATTEST:

APPROVED:

Kathy Bull
Administrator/Clerk

Judy Morris
Chair

DATE: _____

DATE: _____