

TRINITY LOCAL AGENCY FORMATION COMMISSION

February 16, 2021 at 4:00 p.m.

By Virtual Teleconference Only

AGENDA

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 are encouraged to access and participate in the meeting.

DIRECTIONS FOR LISTENING TO THE MEETING AND COMMENT REMOTELY:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87941174475?pwd=aTJ1bldJY0FiNXBoWXQyYmsxak1jdz09>

Meeting ID: 879 4117 4475

Password: 077627

OR dial in using the following telephone number(s):

+1 669 900 6833 US (San Jose)

Meeting ID: 879 4117 4475

Password: 077627

How to use Zoom:

The Trinity 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 wish to make a comment on an item, press the "raise a hand" button. 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 Bull at kathy@trinitylafco.org. Your comment will be placed into the record at the LAFCo meeting.

If you require an accommodation due to a disability under the Americans with Disability Act that does not allow you to participate remotely please notify Kathy Bull at kathy@trinitylafco.org as soon as possible to make other arrangements for viewing the meeting and/or commenting.

AGENDA

1. CALL TO ORDER/ROLL CALL

- A. Roll Call
- B. Acknowledge Member Changes

2. PRESENTATIONS/ANNOUNCEMENTS

None

3. CONSENT CALENDAR (Action Item)

- A. Approval of Minutes from December 15, 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

None

6. NEW BUSINESS

- A. Approval of 2021 Commission Meeting Schedule (Potential Action)
- B. Status of Commissioner Terms in 2021 (Informational)
- C. Fee Schedule Update (Potential Action)
- D. Workshop – Draft Trinity PUD MSR/SOI Update (Informational)

7. OLD BUSINESS

- A. Commission Policies and Procedures Update – Section 6. Conflict of Interest and Final Disclosure (Potential Action)
- B. Review Financial Mid-Year Report (Potential Action)

8. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE

- A. Form 700 submission
- B. CALAFCO Quarterly, February 2021

9. COMMISSIONER'S COMMENTS

10. ADJOURNMENT

The next LAFCo meeting is tentatively scheduled for Tuesday, April 20, 2021, at 4:00 p.m. at the Weaverville Library Meeting Room (unless shelter in place orders are still in effect).