

TRINITY LOCAL AGENCY FORMATION COMMISSION

December 15, 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 4:00 p.m.
Members present: Anna Burke, Joseph Kasper, Judy Morris and Alternate Frost (seated as voting member)
Members absent: John Fenley, Keith Groves, Evan Barrow, and Alternate Chadwick

2. PRESENTATIONS/ANNOUNCEMENTS

Ms. Santsche presented a Certificate of Recognition to each Outgoing Commissioners – Judy Morris, John Fenley, Bobbi Chadwick, and Tom Walz

3. CONSENT CALENDAR

- A. Approval of Minutes from October 20, 2020 Commission Meeting

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

Ayes: Burke, Frost, Kasper, Morris

Noes: None

Abstain: None

Absent: Barrow, Groves, Fenley

- B. Approval of 2021 Commission Meeting Schedule

The meeting schedule was removed from the consent calendar to be revisited at the next scheduled meeting.

4. PUBLIC COMMENT OPPORTUNITY

There were no comments received from the public.

5. PUBLIC HEARINGS

No public hearings were scheduled.

6. NEW BUSINESS

- A. Expiring Commissioner Terms in 2021

An update was provided on Commissioner terms. Staff will provide further updates at the next meeting.

- B. Chair and Vice Chair Selection

Motion to nominate Keith Groves as Chair and Joseph Kasper as Vice-Chair was presented by Commissioner Frost, seconded by Commissioner Burke and passed by the following votes:

Ayes: Burke, Frost, Kasper, Morris

Noes: None

Abstain: None
Absent: Barrow, Groves, Fenley

7. OLD BUSINESS

A. Trinity Life Support CSD Formation Status Report (informational)

Ms. Santsche provided an update on the CSD formation, election and upcoming certificate of completion recordation.

B. Commission Policies and Procedures Update – Section 5. Conducting Authority Proceedings

Ms. Santsche provided a brief update on the changes, additions and clarifications.

Motion to accept Section 5. Conducting Authority Proceedings update was presented by Commissioner Kasper, seconded by Commissioner Burke and passed by the following votes:

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

8. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE

Ms. Santsche provided a brief update on MSR & SOI 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 4:40 p.m.

ATTEST:

APPROVED:

Kathy Bull
Administrator/Clerk

Judy Morris
Chair

DATE: _____

DATE: _____