

TRINITY LOCAL AGENCY FORMATION COMMISSION

October 19, 2021 at 4:00 p.m.

Trinity County Library Meeting Room

351 Main Street, Weaverville

AGENDA

1. **CALL TO ORDER/ROLL CALL**

A. Roll Call

2. **PRESENTATIONS/ANNOUNCEMENTS**

None

3. **CONSENT CALENDAR**

A. Approval of Minutes from the June 15, 2021 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. Strategy Session to Discuss Ongoing Commission Activities and Priorities

7. **OLD BUSINESS**

A. Year End Financial Report for Fiscal Year 2020/21

8. **EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE**

- A. Return to In-Person Meetings and Teleconference Access Options
- B. Status of MSR and SOI Work Plan
- C. CALAFCO Quarterly (Aug 2021)

9. **COMMISSIONER'S COMMENTS**

10. **ADJOURNMENT**

The next LAFCo meeting is scheduled for December 21, 2021, at 4:00 p.m. at the Trinity County Library Meeting Room in Weaverville.

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

All persons are invited to provide public testimony and submit written comments to the Commission. All written materials received by staff before 12:00 p.m. on the day of the meeting will be distributed to the Commission. If you wish to submit written material at the meeting, please supply 10 copies.

Accessibility

The location of this meeting is wheelchair accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Executive Officer or Commission Clerk at least 24 hours before the meeting.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Trinity LAFCo must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCo Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agent (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCo proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible on the LAFCo website trinitylafco.org.

Contact LAFCo Staff. For additional information please contact LAFCo staff at colette@trinitylafco.org or kathy@trinitylafco.org.