

TRINITY LOCAL AGENCY FORMATION COMMISSION

December 21, 2021 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 Groves called the meeting to order at 4:01 p.m.

Members present: Commissioners Evan Barrow, Jill Cox, Keith Groves, Andrew Johnson and Joseph Kasper. Alternate Commissioner Pat Frost was also present.

Members absent: Commissioners Anna Burke and Dan Frasier, Alternate Commissioner Liam Gogan.

Staff Present: Colette Santsche, Executive Officer, Kathy Bull Administrator/Clerk.

2. PRESENTATIONS/ANNOUNCEMENTS

No presentations were presented.

3. CONSENT CALENDAR

A. Approval of Minutes from the October 19, 2021 Commission Meeting

B. Approval of 2022 Commission Meeting Schedule

Motion to approve the consent calendar was presented by Commissioner Kasper, seconded by Commissioner Barrow and passed by the following votes:

Ayes: Barrow, Groves, Johnson, Kasper

Noes: None

Abstain: Cox

Absent: Burke, Frasier

4. PUBLIC COMMENT OPPORTUNITY

There were no comments received from the public.

5. PUBLIC HEARINGS

No public hearings were scheduled.

6. NEW BUSINESS

A. Authorizing Teleconferencing of Meetings in accordance with AB 361

There was discussion regarding expanding "health and safety" qualifying events into future Brown Act remote meeting legislation to include inclement weather. The Commission discussed preparing a letter of support. Staff suggested reaching out to the California Special Districts Association (CSDA), who helped author AB 361.

Motion to approve Resolution 2021-08 and directing staff to research and report back on expanding "health and safety" qualifying events into future Brown Act remote meeting legislation, including a letter of support, was presented by Commissioner Johnson, seconded by Commissioner Kasper and passed by the following votes:

Ayes: Barrow, Cox, Groves, Johnson, Kasper
Noes: None
Abstain: None
Absent: Burke, Frasier

B. Expiring Commission Terms in 2022

Ms. Santsche informed the Commission there are annual appointments scheduled at the January 4th Board of Supervisors meeting. Two expiring Commissioner terms for Special Districts include Commissioner Kasper and Alternate Commissioner Frost. Staff will begin the nomination process. Staff will post another notification for the vacant public member seat. This report was received and filed by the chair.

C. Chair and Vice-Chair Selection

Motion to nominate Anna Burke as Vice-Chair was presented by Commissioner Kasper, seconded by Commissioner Barrow and passed by the following votes:

Ayes: Barrow, Cox, Groves, Johnson, Kasper
Noes: None
Abstain: None
Absent: Burke, Frasier

Motion to nominate Keith Groves Chair was presented by Commissioner Barrow, seconded by Commissioner Kasper and passed by the following votes:

Ayes: Barrow, Cox, Groves, Johnson, Kasper
Noes: None
Abstain: None
Absent: Burke, Frasier

D. Workshop – Ruth Lake CSD Draft MSR/SOI Update

Ms. Santsche explained Ruth Lake CSD provides recreational services, campground and boat launching facilities, including small water systems, septic systems and solid waste disposal for the campground locations. The draft update was provided to the Commission for feedback. The Commissioner had questions regarding reducing or keeping the current sphere of influence. It was suggested to edit the explanation of the August Complex fire that had occurred.

7. **OLD BUSINESS**

There was no new business to report.

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

There were no additional activities to report by the Executive Officer.

9. **COMMISSIONERS' COMMENTS**

Commissioner Cox thanked Colette for her service that was provided. Commissioner Kasper expressed his gratitude to staff. Chair Groves thanked Colette and Kathy as well as other Commissioners.

Commission Burke was able to attend last couple minutes of the minute and was informed that she had been nominated for Vice-Chair.

10. **ADJOURNMENT**

There being no further business, Chair Groves adjourned the meeting at 4:42 p.m.

ATTEST:

APPROVED:

Kathy Bull
Administrator/Clerk

Keith Groves
Chair

DATE: _____

DATE: _____