

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

April 19, 2022 at 5:30 p.m.

Trinity County Library Meeting Room

351 Main Street, Weaverville

**AGENDA (revised 4-15-22)**

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**\*\*\* IN PERSON OR VIRTUAL TELECONFERENCE OPTIONS \*\*\***

**Meeting Link:**

<https://us02web.zoom.us/j/82529918669?pwd=Y01sVk1ESGIJRzIUdW1iNFRxNzV0dz09>

**Meeting ID:** 825 2991 8669

**Passcode:** 815282

**Phone:** 1 669 900 6833

**1. CALL TO ORDER AND WELCOME**

Roll Call and Establish Quorum

Appoint Selection Committee Chair and Vice Chair (**added 4-15-22**)

Approve AB 361 Resolution (attached) (**added 4-15-22**)

Review Agenda

**2. PUBLIC COMMENT OPPORTUNITY**

Opportunity for members of the public to address the Committee on matters not on the agenda

**3. PRESENTATION/ANNOUNCEMENTS**

Overview of LAFCo and Role of LAFCo Commissioners

Overview of LAFCo Funding Sources and Proposed Budget for FY 2022-23

Overview of Selection Process for Special District members on LAFCo

**4. DISCUSSION AND POSSIBLE ACTION REGARDING SEATING DESIGNATIONS FOR SPECIAL DISTRICT MEMBERS ON LAFCO**

Overview of current seating designations (enterprise v. non-enterprise)

Determine if the seating designation is necessary and should be maintained

**5. SELECTION OF REGULAR MEMBER FOR NEW 4-YEAR TERM (5/1/2022 - 4/30/2026)  
Non-Enterprise Seat**

Trinity LAFCo received one nomination for the Regular Member position:

- Joseph Kasper, Lewiston CSD (nominating resolution attached)

Pursuant to California Government Code Section 56332(c)((2), if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed. However, because the seating designation is for “non-enterprise” districts (and Lewiston CSD has recently been classified as a “enterprise” district), the following is recommended:

- a. Confirmation of appointment of Joseph Kasper, Lewiston CSD
- b. If candidate is not confirmed, open for other nominations

6. **SELECTION OF ALTERNATE MEMBER FOR NEW 4-YEAR TERM (5/1/2022 - 4/30/2026)**  
**Enterprise or Non-Enterprise Seat**

Trinity LAFCo has not received nominations for the Alternate Member position and will accept nominations at this time.

- a. Call for nominations
- b. Candidate statements
- c. Roll call vote<sup>1</sup>
- d. Announce results

7. **COMMITTEE COMMENTS/ANNOUNCEMENTS**

8. **NEXT STEPS**

Notice of member selection and seating

9. **ADJOURNMENT**

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<sup>1</sup> Roll call vote in lieu of ballots will be conducted due to hybrid in-person and virtual teleconference options.

**INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE  
RESOLUTION 2022-01**

**DECLARING ITS INTENT TO REMOTE TELECONFERENCE ACCESS AT MEETINGS  
IN ACCORDANCE WITH AB 361**

**WHEREAS**, the Independent Special District Selection Committee (“Selection Committee”) is committed to preserving public access and meeting participation; and

**WHEREAS**, all meetings of the Selection Committee are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and observe the Selection Committee conduct its business; and

**WHEREAS**, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with Government Code Section 54953(b)(3) requirements, subject to the existence of certain conditions; and

**WHEREAS**, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

**WHEREAS**, the proliferation of the Delta and Omicron variants of the virus continues to pose imminent risk to health and safety and directly impacts the ability of the public and the Committee to meet safely in person, accordingly, the Committee hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of Cal/OSHA recommending physical distancing.

**NOW, THEREFORE, BE IT RESOLVED** by the Independent Special District Selection Committee as follows:

1. Remote Teleconference Meetings. The LAFCo Executive Officer is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public Committee meetings in accordance with Government Code Section 54953(e) and other applicable Brown Act provisions and provide remote teleconference meeting access.
2. Reoccurring Evaluation by the Committee. The LAFCo Executive Officer is hereby directed to continue to monitor the conditions and health and safety conditions related to COVID-19, the status of the Governor’s state of emergency, and the state regulations related to social distancing, and present to the Committee at its next scheduled meeting the related information and recommendations for continued remote meeting access pursuant to the provisions of Government Code Section 54953(e)(3) and to extend the time during which the Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Section 54953.

**THE FOREGOING RESOLUTION** was passed and duly adopted at a meeting of the Independent Special District Selection Committee on the 19<sup>th</sup> day of April, 2022, and adopted by the following vote:

AYES:  
NOES:  
ABSTAINS:  
ABSENT:

\_\_\_\_\_  
Date

\_\_\_\_\_  
NAME  
Independent Special District Selection Committee

ATTEST:

\_\_\_\_\_  
Date

\_\_\_\_\_  
NAME Colette Santsche  
LAFCo Executive Officer

**Trinity LAFCo Regular Special District Member  
(Non-Enterprise)  
NOMINATION FORM**

District Name: Lewiston Community Services District

Address: PO Box 164

Telephone: 530-778-3018

The Board hereby nominates Joseph Kasper to fill a four-year term ending in April 2026 as a regular member of the Trinity Local Agency Formation Commission representing independent (Non-Enterprise) special districts in Trinity County.

Board action taken on the 1st day of march, 2022 by the following vote:

Ayes: Cyd Cooper, Jenni Brookins, Mel Deardonff, Joe Kasper and Jim Montgomery

Noes: Ø

Abstain: Ø

Absent: Ø

Katie Quinn  
Signature of Board ~~President~~ Clerk

KATIE QUINN  
Printed Name

Nomination Form must be received by Trinity LAFCO no later than April 1, 2022.