

TRINITY LOCAL AGENCY FORMATION COMMISSION

October 18, 2022

Trinity County Library Meeting Room
351 Main Street, Weaverville

MINUTES

HYBRID – In-Person and Virtual Teleconference

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. Vice-Chair Burke called the meeting to order at 4:08 p.m.
Members present: Commissioners Evan Barrow, Anna Burke, Keith Groves (arrived 4:18 p.m.), Andrew Johnson, Joseph Kasper and Alternate Commissioner Pat Frost.
Members absent: Commissioners Jill Cox, Liam Gogan, and Alternate Commissioner Jeremy Brown.
Staff Present: Colette Santsche, Executive Officer, Kathy Bull Administrator/Clerk.

2. PRESENTATIONS/ANNOUNCEMENTS

No presentations were presented.

3. NEW COMMISSIONER APPOINTMENT

- A. Expiring Commissioner Terms Update
Ms. Santsche updated the Commission with the status of the Alternate Special District balloting period with the ballots due back to LAFCo by November 18th and would be able to seat the elected member at the December Commission meeting.
- B. Alternate Public Member Appointment
The Commission considered appointing Jake Grossman-Crist as an Alternate Public Member.
Motion to appoint Jake Grossman-Crist as Alternate Public Member was presented by Vice-Chair Burke, seconded by Commissioner Kasper, and passed by the following votes:
Ayes: Barrow, Burke, Groves, Johnson, Kasper
Noes: None
Abstain: None
Absent: Cox, Gogan
- C. Certificate of Appreciation for Pat Frost
Vice-Chair Burke presented a Certificate of Appreciation for Alternate Commissioner Pat Frost for the years of outstanding service, experience and guidance he has provided to Trinity LAFCo.

4. CONSENT CALENDAR

- A. Approval of Minutes from the June 21, 2022 Commission Meeting
Motion to approve June 21, 2022 minutes was presented by Commissioner Kasper, seconded by Commissioner Johnson, and passed by the following votes:
Ayes: Barrow, Burke, Groves, Johnson, Kasper
Noes: None
Abstain: None
Absent: Cox, Gogan

B. Authorizing Teleconferencing of Meetings in accordance with AB 361

Motion to approve Consent Calendar was presented by Vice-Chair Burke, seconded by Commissioner Johnson, and passed by the following votes:

Ayes: Barrow, Burke, Groves, Johnson, Kasper

Noes: None

Abstain: None

Absent: Cox, Gogan

5. **PUBLIC COMMENT OPPORTUNITY**

There were no comments received from the public.

6. **PUBLIC HEARINGS**

No public hearings were scheduled.

7. **NEW BUSINESS**

A. Teleconference Access Options - AB 361 and AB 2449

Ms. Santsche explained that LAFCo had been operating under AB 361 allowing for remote or hybrid meetings for one more year. Use of AB 361 can continue for as long as a state of emergency exists as declared by the Governor or until December 31, 2023. AB 2449 was recently signed into law and will go into effect January 2023 and provides a new structure for Commissioners allowing for teleconference due to just cause. This will only be able to be used twice a year per Commissioner and the circumstances documented. The Commission discussed which option would work better. Commissioner Kasper discussed a having a formal resolution from Trinity LAFCo to show interest in an amendment for future legislation.

Motion to approve continued used of AB 361 for more flexibility and for as long as a state of emergency exists as declared by the Governor or until December 31, 2023, was presented by Vice-Chair Burke, seconded by Commissioner Kasper, and passed by the following votes:

Ayes: Barrow, Burke, Groves, Johnson, Kasper

Noes: None

Abstain: None

Absent: Cox, Gogan

B. Year End Financial Report for Fiscal Year 2021-22

The Commission was provided with the Year End Financial Report for Fiscal Year 2021-2022. There was a total of \$32,104 generated revenues generated and a total of \$40,708 in expenditures. The amount budgeted included \$16,900 to come out of reserves with only \$8,000 being utilized, with total under the budgeted amount for the year. This fiscal year 2022-23 budget had an increase in the contributions to cover budgetary needs so to not rely so heavily on reserves.

Vice-Chair Burke accepted the report to be filed.

8. **OLD BUSINESS**

No Old Business was presented.

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

A. Current and Future Proposals

Ms. Santsche provided information regarding future proposals.

B. CALAFCO Quarterly - August 2022

The Commission was provided with the CALAFCO Quarterly newsletter for their information.

10. COMMISSIONERS' COMMENTS

There were no Commissioner's Comments presented.

11. ADJOURNMENT

There being no further business, Vice-Chair Burke adjourned the meeting at 4:40 p.m.

ATTEST:

APPROVED:

Kathy Bull
Administrator/Clerk

Anna Burke
Vice-Chair

DATE: _____

DATE: _____