

TRINITY LOCAL AGENCY FORMATION COMMISSION

December 20, 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. Chair Groves called the meeting to order at 4:09 p.m.

Members present: Commissioners Evan Barrow, Jill Cox, Keith Groves, Joseph Kasper and Alternate Commissioners Todd Corbett* and Jake Grossman-Crist*.

Members absent: Commissioners Anna Burke, Liam Gogan, Andrew Johnson and Alternate Commissioner Jeremy Brown.

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

**Seated as voting members*

2. PRESENTATIONS/ANNOUNCEMENTS

No presentations were presented.

3. CONSENT CALENDAR

A. Approval of Minutes from the October 18, 2022 Commission Meeting

B. Authorizing Teleconferencing of Meetings in accordance with AB 361

C. Approval of 2023 Commission Meeting Schedule

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

Ayes: Barrow, Corbett, Cox, Grossman-Crist, Groves, Kasper

Noes: None

Abstain: None

Absent: Burke, Gogan, Johnson

4. PUBLIC COMMENT OPPORTUNITY

There were no comments received from the public.

5. PUBLIC HEARINGS

A. Hayfork Fire Protection District MSR/SOI Update

The Commission was provided with a Draft Municipal Service Review and Sphere of Influence update with staff recommending the Commission continue this item to the Commission's February 2023 meeting. Ms. Santsche stated the continuance would provide more time to incorporate comments or revisions into the update. She provided a general overview of the district including boundary, staffing, and services and highlighted some of the district's challenges, including recruitment and retention of volunteers and increasing administrative and training requirements.

Motion to continue the public hearing to the next meeting scheduled for February 2023 was presented by Commissioner Kasper, seconded by Commissioner Cox, and passed by the following votes:

Ayes: Barrow, Corbett, Cox, Grossman-Crist, Groves, Kasper

Noes: None

Abstain: None

Absent: Burke, Gogan, Johnson

6. NEW BUSINESS

A. Expiring Commissioner Terms in 2023

Ms. Santsche congratulated the new Alternate Special District Commissioner Todd Corbett and provided the Commission with an update to expiring terms for 2023.

7. OLD BUSINESS

No Old Business was presented.

8. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE

A. CALAFCO 2023 Calendar of Events

The calendar was provided to the Commission for their information.

B. Certificate of Appreciation for Keith Groves

Ms. Santsche thanked Chair Groves and shared her appreciation for his service on the LAFCo Commission.

9. COMMISSIONERS' COMMENTS

Commissioner Kasper appreciated volunteer actions within Trinity County community. Commissioner Barrow mentioned Chair Groves had been a great mentor.

10. ADJOURNMENT

There being no further business, Chair Groves adjourned the meeting at 4:35 p.m.

ATTEST:

APPROVED:

Kathy Bull
Administrator/Clerk

Anna Burke
Vice-Chair

DATE: _____

DATE: _____