# TRINITY LOCAL AGENCY FORMATION COMMISSION April 18, 2023 at 4:00 p.m. Trinity County Library Meeting Room 351 Main Street, Weaverville

#### **AGENDA**

The Commission will hold a hybrid meeting which will allow public participation in person and online via Zoom video conference. Commissioners will attend in person in accordance with the Brown Act unless otherwise noticed or approved in accordance with AB 2449. Instructions for remote public participation are included below.

#### Join Zoom Meeting:

https://us02web.zoom.us/j/84393317666?pwd=eWR2TWg4bFc1MFhWVUNQazNSbUQxUT09

Meeting ID: 843 9331 7666 Passcode: 740955 Call in: 1 (669) 900-6833

#### 1. CALL TO ORDER/ROLL CALL

A. Roll Call

#### 2. PRESENTATIONS/ANNOUNCEMENTS

None

#### 3. CONSENT CALENDAR (Potential Action)

A. Approval of Minutes from the February 22, 2023 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 (Potential Action)

A. Proposed Budget for Fiscal Year 2023-24 (Potential Action)

#### 6. NEW BUSINESS (Information Only)

- A. Submittal of Form 700
- B. Ethics Training Requirements

#### 7. OLD BUSINESS (Potential Action)

A. Expiring Commissioner Terms Update

#### 8. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE (Information Only)

#### 9. <u>COMMISSIONER'S COMMENTS</u>

#### 10. ADJOURNMENT

The next LAFCo meeting is scheduled for June 20, 2023, 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.

<u>Late-Distributed Materials</u>. 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 <u>trinitylafco.org</u>.

Contact LAFCo Staff. For additional information please contact colette@trinitylafco.org.

### TRINITY LOCAL AGENCY FORMATION COMMISSION

February 22, 2023

Trinity County Library Meeting Room 351 Main Street, Weaverville HYBRID In-Person and 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. Votes are shown in abbreviated format when unanimous (Ayes-Noes-Abstain).

#### 1. CALL TO ORDER/ROLL CALL

A. Roll Call

Executive Officer Santsche called the meeting to order at 4:59 p.m.

<u>Members present</u>: Commissioners Evan Barrow (Zoom), Dan Frasier, Liam Gogan, Andrew Johnson, Joseph Kasper and Alternate Commissioners Todd Corbett and Jake Grossman-Crist\*.

<u>Members absent</u>: Commissioners Anna Burke, Heidi Carpenter-Harris, and Alternate Commissioner Ric Leutwyler.

Staff Present: Colette Santsche, Executive Officer (EO).

\*Seated as voting member

#### B. Acknowledge New County Member Appointments

EO Santsche introduced herself, welcomed the newly appointed County Members to the Commission and thanked them for their interest and service on LAFCo.

#### C. Chair and Vice-Chair Selection

EO Santsche provided information on the past chair and vice-chair for the Commission and called for nominations.

**Motion** to appoint Commissioner Carpenter-Harris as Commission Chair for the remainder of the 2023 calendar year was presented by Commission Gogan, seconded by Commissioner Kasper, and <u>passed</u> by 7-0-0 roll call vote.

**Motion** to appoint Commissioner Frasier as Vice Chair for the remainder of the 2023 calendar year was introduced by Commissioner Kasper, seconded by Commissioner Johnson, and <u>passed</u> by 7-0-0 roll call vote.

Vice Chair Frasier began serving as presiding officer for the remainder of the meeting.

#### 2. PRESENTATIONS/ANNOUNCEMENTS

No presentations were presented.

#### 3. CONSENT CALENDAR

- A. Approval of Minutes from the December 18, 2022 Commission Meeting
- B. Authorizing Teleconferencing of Meetings in accordance with AB 361

Commissioners Frasier and Johnson noted that they were not in attendance at the December 20, 2022 meeting but did review the minutes.

**Motion** to approve the consent calendar was presented by Commissioner Kasper, seconded by Commissioner Barrow, and <u>passed</u> by 7-0-0 roll call vote.

#### 4. PUBLIC COMMENT OPPORTUNITY

There were no comments received from the public.

#### 5. PUBLIC HEARINGS

A. Hayfork Fire Protection District MSR/SOI Update (continued from December 20, 2022)

EO Santsche introduced the staff report and noted that the Commission reviewed the Draft Municipal Service Review and Sphere of Influence (MSR/SOI) Update at the prior Commission meeting in December 2022. Changes have been noted in redline/strikeout including the determinations which were not presented at the last meeting. EO Santsche provided a brief overview of Municipal Service Reviews that are prepared to evaluate the availability, capacity and efficiency of local governmental services prior to adopting or amending Spheres of Influence for each special district in Trinity County. Staff is proposing a coterminous Sphere of Influence for Hayfork Fire Protection District (FPD) which indicates that no annexations are anticipated in the next five years. However, there is a potential opportunity for Hayfork FPD and Post Mountain Public Utility District (PUD) to consolidate in the future. Hayfork FPD answers calls for service in the Post Mountain-Trinity Pines area when they are able to due to the limited service capabilities of Post Mountain PUD but it is a long distance and available staffing is an ongoing concern.

Discussion was held by the Commission including the limited capacity of Post Mountain PUD and the need for increased capacity and funding to support adequate fire and emergency response services in the area. It was noted that Hayfork FPD is already responding to Post Mountain so it could be beneficial if they could extend their special tax to the Post Mountain area, providing a reliable revenue source to support service enhancements and capacity building efforts. Additionally, the population for Post Mountain has increased substantially which may lead to a higher demand for services. Additional discussion included noting the large difference between the boundary area noted by Hayfork FPD and GIS analysis, requesting that updated call data for 2021 and 2022 be added to the current MSR/SOI update, and that obtaining Hmong interpreters may assist with volunteer fire fighter recruitment in the Post Mountain area.

EO Santsche stated that the Post Mountain MSR/SOI Update is next on the schedule. During this review staff will look closely at the long-term viability of the District and evaluate potential consolidation and successor agencies for both fire and road maintenance services.

**Motion** to adopt the Hayfork Fire Protection District MSR/SOI Update with the addition of recent years' call data was presented by Commissioner Kasper, seconded by Commissioner Johnson, and <u>passed</u> by 7-0-0 roll call vote.

#### 6. NEW BUSINESS

A. Submittal of Form 700

EO Santsche requested that current Commissioners and Alternates submit their Form 700's as soon as possible. It was noted that Form 700s for County members can be obtained from the County Administrative office. It was also clarified when a Form 700 needs to be filed for individuals assuming and leaving office.

#### B. Ethics Training Requirements

EO Santsche informed the Commission of the ethics training requirements and noted that electronic submittal of the certificate is accepted.

#### 7. OLD BUSINESS

A. Mid-Year Financial Report for Fiscal Year 2022-23

EO Santsche provided a brief overview of the Trinity LAFCo budget which is funded evenly between the County and special districts. Expenses include staffing services and MSR/SOI updates. Currently

it appears that the Commission is on track to meet projected budgeted expenses. LAFCo is currently underfunded and relies on reserves to compensate for the gap in funding. Commissioners asked if a regular percentage increase could be included every year to help decrease the gap in funding and EO Santsche stated that could be done.

Commissioner Gogan left at 5:35 p.m.

#### B. AB 2449 for Remote Meeting Access

EO Santsche noted that the state of emergency ends on February 28, 2023 and the Commission will need to return to in-person meetings. Going forward, members of the Commission can attend remotely under AB 2449 which only allows remote participation two times per year. The Commission is no longer required to adopt a resolution for remote meetings but may opt to adopt official policy regarding AB 2449.

#### C. Expiring Commissioner Terms in 2023

EO Santsche introduced the staff report and provided a brief overview of upcoming vacancies which include the public and alternate public member seats. Staff is seeking direction to submit a notice of vacancy to the local newspaper and post on the Commission's website. Vice-Chair Frasier directed staff to proceed with noticing.

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

A. Certificate of Appreciation for outgoing Commissioners Jeremy Brown and Jill Cox EO Santsche thanked the outgoing commissioners and shared her appreciation for their service on the LAFCo Commission.

#### 9. **COMMISSIONERS' COMMENTS**

Commissioner Barrow asked about a certificate of appreciation for Keith Groves and it was noted that this was presented at the prior Commission meeting.

#### **10. ADJOURNMENT**

There being no further business, Vice Chair Frasier adjourned the meeting at 5:39 p.m.

ATTEST:	APPROVED:				
Colette Santsche Executive Officer	Dan Frasier Vice-Chair				
DATE:	DATE:				



www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

#### **AGENDA ITEM 5.A.**

**MEETING:** April 18, 2023

**TO:** Trinity LAFCo Commissioners

**FROM:** Colette Santsche, Executive Officer

**SUBJECT:** Proposed Budget for Fiscal Year 2023-24

#### **BACKGROUND**

Local Agency Formation Commissions (LAFCos) are responsible for annually adopting a proposed budget by May 1<sup>st</sup> and a final budget by June 15<sup>th</sup> in accordance with Government Code Section 56381. State law specifies the proposed and final budgets shall, at a minimum, be equal to the budget adopted for the previous fiscal year unless LAFCo finds the reduced costs will nevertheless allow the agency to fulfill its prescribed regulatory and planning duties.

#### DISCUSSION

#### Funding Sources:

Trinity LAFCos annual operating expenses are principally funded through appropriations from the County and Special Districts, in addition to application fees. Each fiscal year, after the Commission adopts the final budget, the County Auditor apportions operating expenses between the County and the independent special districts. Statutory authority allows the County Auditor to collect the amounts apportioned.

#### Operating Expenses:

The proposed operating expenses reflect the anticipated staffing services, daily operational needs, and preparation of municipal service reviews and sphere of influence updates. No changes in operating expenses are proposed from the prior fiscal year.

#### **Operating Revenues:**

Staff is proposing an approximate 3% increase to contributions from local funding agencies in Fiscal Year 2023-24 to reduce reliance on reserves needed to balance the operational budget.

#### **Proposed Work Plan:**

As stated above, the proposed budget is intended to cover basic operating and administration expenses of the commission. This includes the development of municipal service reviews and sphere of influence updates for special districts throughout the county. As part of the Fiscal Year 2023-24 budgeting process, staff is proposing the following work plan:

Activity	Tentative Time Frame						
Planning and Regulatory Activities							
Post Mountain PUD MSR/SOI Update	June/Aug 2023 Hearing						
Weaverville Regional Fire Services MSR/SOI Update	Dec/Feb 2024 Hearing						
Change of Organization/Reorganization Proposals (0-1/yr)	Ongoing						
Out of Agency Service Requests (0-1/yr)	Ongoing						
Agency Pre-application Meetings	Ongoing						
Planning for Sustainable Fire Services in Trinity County	Ongoing						
Administrative Activities (Priority 1)							
2023-24 budget, claim forms, tracking	Ongoing						
2023 CALAFCO Annual Conference in Monterey, CA	Oct 18-20, 2023						
2024 CALAFCO Staff Workshop	April 2024						
Public information/communications	Ongoing						
Website Maintenance and Updates	Ongoing						
GIS Boundary Mapping Updates	Ongoing						
Administrative Activities (Priority 2)							
Public Records Requests	As needed						
Respond to Grand Jury Reports	As needed						
LAFCo Policy Review and Revisions	As needed						
State Legislation Monitoring and Position Letters	As needed						
Comment on LAFCo-related local government proceedings	As needed						

#### **RECOMMENDATION**

Staff recommends the Commission approve the Proposed Budget and workplan for Fiscal Year 2023-24 referenced in Resolution 2023-03 and as outlined in Attachment B, with any requested changes; direct staff to forward the proposed budget to local funding agencies; and direct staff to prepare the final budget at a public hearing scheduled for June 20, 2023.

#### Attachments:

A. Trinity LAFCo FY 2023/2024 Proposed Budget

B. Resolution 2023-03

# **Trinity LAFCo Budget**

Categories	Acct #	FY 2021/22 Adopted	FY 2021/22 Year End	FY 2022/23 Adopted	FY 2022/23 Mid Year	FY 2023/24 Proposed		
- Catogonico	71001 11	Budget	Actual	Budget	Actual	Budget		
REVENUES:								
Interest	6601	ı	388	-	154	-		
LAFCo Fees (Applications)	8404	5,000	750	5,000	1,150	5,000		
Cont From Other Agencies:								
County	9282	14,000	14,000	14,500	14,500	15,000		
Indep Spec Districts	9285	14,000	16,965	14,500	14,697	15,000		
TOTAL Revenues		\$ 33,000	\$ 32,104	\$ 34,000	\$ 30,501	\$ 35,000		
EXPENDITURES:								
Memberships	2240	1,500	1,185	1,500	1,243	1,500		
Office	2260	600	471	600	247	600		
Professional & Specialized:	2300	45,800	38,130	45,800	11,417	45,800		
- Staffing services		25,000	22,657	25,000	9,335	25,000		
- MSR/SOI		15,000	14,291	15,000	1,909	15,000		
- Applications		5,000	1,150	5,000	173	5,000		
- Legal Counsel		500	-	500	-	500		
- Web Service		300	32	300	-	300		
Publications & Legal Notices	2500	500	214	500	85	500		
Transportation & Travel	2750	1,500	708	1,500	444	1,500		
Training	2756	-	-	-	-	-		
Contrib to Non LAF Agency	3200	-	_	_	_	-		
Transfer Out		-	-	-	-	-		
TOTAL Expenditures		\$ 49,900	\$ 40,708	\$ 49,900	\$ 13,436	\$ 49,900		
On a resting Difference		ф (16 000 <u>)</u>	(0.CO4)	φ (4F,000)	¢ 17,000	¢ (14.000)		
Operating Difference		\$ (16,900)	\$ (8,604)	\$ (15,900)	\$ 17,066	\$ (14,900)		
(Negative Balance Indicates Use of Reserves)								

**FUND BALANCE/RESERVES** 

Beginning Year Fund Balance		\$ 89,587		\$ 80,983	
Ending Year Fund Balance			\$ 80,983		
Assigned/Designated Reserve Funds	\$90,000				
Litigation Defense:	\$ 60,000				
Special Legal Counsel:	\$ 10,000				
Unanticipated Sp. Studies:	\$ 20,000				



www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

#### **RESOLUTION NO. 2023-03**

**ATTACHMENT B** 

# ADOPTING A PROPOSED BUDGET FOR FISCAL YEAR 2023-24

**WHEREAS**, the Trinity Local Agency Formation Commission is required by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 to adopt a proposed budget for the next fiscal year no later than May 1; and

**WHEREAS**, the Executive Officer prepared a report concerning the proposed budget, including recommendations thereon; and

**WHEREAS**, the Executive Officer's report was presented to the Commission in the manner provided by law; and

**WHEREAS**, the Commission heard and fully considered all the evidence presented at its public hearing on the proposed budget held on April 18, 2023; and

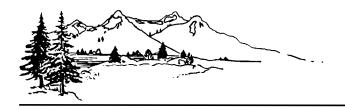
**WHEREAS**, the Commission determined the proposed budget projects staffing and program costs of the agency as accurately and appropriately as is possible.

#### NOW THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED as follows:

- 1. The proposed budget for Fiscal Year 2023-24 as outlined in Exhibit A is hereby approved and by this reference incorporated herein;
- 2. The overall operating costs provided in the proposed budget will allow the Commission to fulfill its regulatory and planning responsibilities as required under Government Code Section § 56381(a);
- 3. The adopted proposed budget for Fiscal Year 2023-24 shall be circulated to funding agencies for review and comment.

**THE FOREGOING RESOLUTION** was introduced at a regular meeting of the Trinity LAFCo Commission on the 18<sup>th</sup> day of April, 2023, and adopted by the following roll call vote:

AYES: NOES: ABSTAINS: ABSENT:	
ATTEST:	APPROVED:
Colette Santsche Executive Officer	Heidi Carpenter-Harris Chair



www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

#### **AGENDA ITEM 6.A.**

**MEETING:** April 18, 2023

**TO:** Trinity LAFCo Commissioners

**FROM:** Colette Santsche, Executive Officer

**SUBJECT:** Submittal of Form 700

#### **BACKGROUND:**

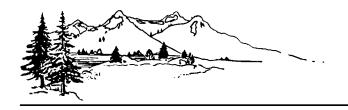
The Political Reform Act (Government Code Sections 81000-91015) requires most state and local government officials and employees to publicly disclose their personal assets and income. They must also disqualify themselves from participating in decisions that may affect their personal financial interests. The Fair Political Practices Commission (FPPC) is the state agency responsible for issuing the Statement of Economic Interest (Form 700), and for interpreting the law's provisions.

#### **DISCUSSION:**

Upon election or appointment to the Commission, Commissioners must submit a Form 700. Additionally, an annual Form 700 must be submitted by all participating Commissioners which covers the dates from January 1 to December 31. LAFCo staff is responsible for retaining the documents and providing them to interested parties upon request. This serves as the second notice to Commissioners for calendar year 2023. The form can be accessed on the Fair Political Practices Commission's website at <a href="https://www.fppc.ca.gov/Form700.html">https://www.fppc.ca.gov/Form700.html</a> and is due to LAFCo staff immediately if it has not already been submitted.

#### **RECOMMENDATION:**

It is recommended that the Commission receive and file this report.



www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

#### **AGENDA ITEM 6.B.**

**MEETING:** April 18, 2023

**TO:** Trinity LAFCo Commissioners

FROM: Colette Santsche, Executive Officer

**SUBJECT:** AB 1234 Ethics Training

#### **BACKGROUND:**

In October 2005 AB 1234 was chaptered and approved by the Governor. This law requires all local agency officials receive training in ethics. This training must be received within one year of assuming office and once every two years thereafter. Trainings are offered for both State and local officials.

#### **DISCUSSION:**

The Fair Political Practices Commission (FPPC) has Ethics Training that can be found on the FPPC website at:

https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html

This will lead you to a log in page where you will want to "Create a new Account" by using your email and creating a password. Once this is done you can start your training which should take approximately 2.5 hours. You do not have to complete the whole course at one time. Every time you log in, it will take you to where you left off. There are several sections that have a short quiz after each session. You must pass all sections and there are multiple opportunities to retake each section if needed. Once you have completed the whole course, you will need to print the certificate stating that you have completed the training. This certificate needs to be scanned and delivered to <a href="mailto:colette@trinitylafco.org">colette@trinitylafco.org</a>. If you have already taken a course in the past year, please send a copy of your certificate to the Executive Officer.

#### **RECOMMENDATION:**

Staff recommends the Commission receive and file this report. The Commission is invited to discuss the item and provide direction to staff as needed.



www.trinitylafco.org 1125 – 16<sup>th</sup> Street, Suite 200 Arcata, California 95521

#### **AGENDA ITEM 7.A.**

**MEETING:** April 18, 2023

TO: Trinity LAFCo Commissioners

FROM: Colette Santsche, Executive Officer

**SUBJECT:** Expiring Commissioner Terms in 2023

#### **BACKGROUND**

The Commission consists of seven regular and three alternate members as follows:

- County Three regular members and one alternate appointed by the Board of Supervisors;
- Special Districts Two regular members and one alternate appointed by the Independent Special Districts; and
- Public Members Two regular members and one alternate appointed by the Commission.

The term of office for each member pursuant to CKH Act §56334 is four years and until the appointment and qualification of a successor. There are no term limits.

#### **DISCUSSION**

Currently there are two Public Member positions whose terms are expiring in 2023. They include Regular Public Member Evan Barrow and Alternate Public Member Jake Grossman-Crist. Staff published a Notice of Vacancy in the April 5, 2023 edition of the Trinity Journal (Attachment A). As noted in the Notice of Vacancy, Public Member positions will remain open until filled. Qualifying candidates may be considered at the next LAFCo meeting on June 20, 2023. Applications received by Monday, June 12, 2023 at 5:00 p.m. will be considered at the Commission's June meeting.

Listed below are current Commission members with their Term of Office:

Designation	Current Member	Term of Office
County – Regular Member	Heidi Carpenter-Harris	Annual Appointment
County – Regular Member	Dan Frasier	Annual Appointment
County – Regular Member	Liam Gogan	Annual Appointment
County – Alternate Member	Ric Leutwyler	Annual Appointment
Special District – Regular Member (Seat 1)	Andrew Johnson	4/30/2024
Special District – Regular Member (Seat 2)	Joseph Kasper	4/30/2026
Special District – Alternate	Todd Corbett	4/30/2026
Public Member	Anna C. Burke	4/30/2025
Public Member	Evan Barrow	4/30/2023
Public Member – Alternate	Jake Grossman-Crist	4/30/2023

#### RECOMMENDATION

It is recommended that the Commission receive this report and provide direction to staff as needed.

Attachments:

A. Press Release/ Notice of Vacancy



www.trinitylafco.org 1125 16<sup>th</sup> Street, Suite 202 Arcata, California 95521

**ATTACHMENT A** 

#### PRESS RELEASE / NOTICE OF VACANCY

#### LAFCO SEEKS TWO PUBLIC MEMBERS TO SERVE ON COMMISSION

The Trinity Local Agency Formation Commission (LAFCo) is currently accepting applications from members of the public interested in serving on the Commission. **Currently, there are vacancies for one (1) regular public member at-large and one (1) alternate public member at-large.** The positions are selected and appointed by the other regular members of the commission. LAFCo meetings are held on the 3<sup>rd</sup> Tuesday of even numbered months at 4:00 p.m. at the Weaverville Library Meeting Room. Commissioners attend in person in accordance with the Brown Act unless otherwise noticed or approved for remote video conference in accordance with AB 2449.

LAFCo is an independent government agency created in each county by the California State Legislature in 1963. LAFCo is responsible for facilitating changes in local governmental structure and boundaries that fosters orderly growth and development, promotes the efficient delivery of services, and encourages the preservation of open space and agricultural lands. Most notably, this includes approving or disapproving boundary change proposals, such as annexations, detachments and formations consistent with adopted spheres of influence for special districts.

Trinity LAFCo is composed of seven voting members, including three county supervisors, two special district board members, and two members of the public. There are also three alternates in each category who vote only in the absence of a regular member. Commission members serve four-year terms. In addition, the Commission contracts for Executive Officer staffing services to manage the day-to-day operations of the Commission.

LAFCo Commissioners must be residents of Trinity County. No person may serve as a Public Member on LAFCo who at the same time is an officer or employee of a local public agency or who is a member of a public board, commission, or committee that has the authority to make advisory or final decisions on matters relating to land use or the provision of services.

To obtain an application, please visit LAFCo's website at <a href="www.trinitylafco.org">www.trinitylafco.org</a>. Please note the Public Member positions will remain open until filled. Qualifying candidates may be considered at the next LAFCo meeting on June 20, 2023. Please submit a completed application by Monday, June 12, 2023 at 5:00 p.m. for consideration at this meeting. For additional information, please contact Kathy Bull, Commission Clerk/Administrator via e-mail at <a href="kathy@trinitylafco.org">kathy@trinitylafco.org</a>.

# Affidavit of Publication

No.

Trinity LAFCO - Arcata Office 1125 - 16th Street - Suite 200 Arcata, CA 95521

STATE OF CALIFORNIA COUNTY OF TRINITY

Wayne R. Agner of the said County, being duly sworn, deposes and says:

That he is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years and that he is not a party to, nor interested in the above entitled matter;

That he is the publisher of The Trinity Journal, a newspaper of general circulation published in the Town of Weaverville, County of Trinity, and which newspaper at all times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said Town of Weaverville, County of Trinity, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to; and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

April 5, 2023

I hereby certify under penalty of perjury that the foregoing is true and correct. Executed at Weaverville, California, on the 5th day of April 2023.

#### AFFIDAVIT OF PUBLICATION OF

PUBLIC HEARING "NOTICE OF VACANCY"

#### BY TRINITY JOURNAL

#### **NOTICE OF VACANCY**

LAFCO SEEKS TWO PUBLIC MEMBERS TO SERVE ON COMMISSION

The Trinity Local Agency Formation Commission (LAFCo) is currently accepting applications from members of the public interested in serving on the Commission. Currently, there are

vacancies for one (1) regular public member at-large and one (1) alternate public member at-large. The positions are selected and appointed by the other regular members of the commission. LAFCo meetings are held on the 3rd Tuesday of even numbered months at 4:00 p.m. at the Weaverville Library Meeting Room. Commissioners attend in person in accordance with the Brown Act unless otherwise noticed or approved for remote video conference in accordance with AB 2449. LAFCo is an independent government agency created in each county by the California State Legislature in 1963. LAFCo is responsible for facilitating changes in local governmental structure and boundaries that fosters orderly growth and development. promotes the efficient delivery of services, and encourages the preservation of open space and agricultural lands. Most notably, this includes approving or disapproving boundary change proposals, such as annexations, detachments and formations consistent with adopted spheres of influence for special districts. Trinity LAFCo is composed of seven voting members, including three county supervisors, two special district board members. and two members of the public. There are also three alternates in each category who vote only in the absence of a regular member. Commission members serve four-year terms. In addition, the Commission contracts for Executive Officer staffing services to manage the day-to-day operations of the Commission. LAFCo Commissioners must be residents of Trinity County. No person may serve as a Public Member on LAFCo who at the same time is an officer or employee of a local public agency or who is a member of a public board, commission, or committee that has the authority to make advisory or final decisions on matters relating to land use or the provision of services. To obtain an application, please visit LAFCo's website at www.

trinitylafco.org. Please note the Public Member positions will remain open until filled. Qualifying candidates may be considered at the next LAFCo meeting on June 20, 2023. Please submit a completed application by Monday, June 12, 2023 at 5:00 p.m. for consideration at this meeting. For additional information, please contact Kathy Bull, Commission Clerk/Administrator via e-mail at kathy@trinitylafco.org.

April 5 2023