

TRINITY LOCAL AGENCY FORMATION COMMISSION

August 15, 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 June 20, 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. Post Mountain Public Utility District Municipal Service Review and Sphere of Influence Update

6. **BUSINESS (Potential Action)**
 - A. Expiring Commissioner Terms Update
 - B. Fiscal Year 2022-23 Year End Financial Report

7. **EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE (Information Only)**
 - A. CALAFCO Conference (October 18-20) and Voting Delegates
 - B. CALAFCO Board Recruitment
 - C. CALAFCO Legislative Update

8. **COMMISSIONER'S COMMENTS**

9. **ADJOURNMENT**

The next LAFCo meeting is scheduled for October 18, 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.

Late-Distributed Materials. 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 trinitylafco.org.

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

TRINITY LOCAL AGENCY FORMATION COMMISSION

June 20, 2023

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. Votes are shown in abbreviated format when unanimous (Ayes-Noes-Abstain).

1. CALL TO ORDER/ROLL CALL

A. Roll Call

Vice-Chair Frasier called the meeting to order at 4:03 p.m.

Members present: Commissioners Dan Frasier, Joseph Kasper and Alternate Commissioners Todd Corbett and Ric Leutwyler.

Members absent: Commissioners Liam Gogan, Heidi Carpenter-Harris, Andrew Johnson, and Anna Burke.

Staff Present: Colette Santsche, Executive Officer (EO), Krystle Heaney, Clerk/Analyst

Alternate Commissioners Corbett and Leutwyler were seated as voting members.

2. PRESENTATIONS/ANNOUNCEMENTS

No presentations were presented.

3. NEW COMMISSIONER APPOINTMENT (Potential Action)

A. Expiring Commissioner Terms Update

EO Santsche introduced the staff report and provided an overview of the current and expiring commissioner terms. The terms for one Regular Public Member and one Alternate Public Member have expired. The open seats were noticed in the Trinity Journal. However, to date only one application has been received. Commissioners present noted that they had discussed the open seats with members of the public with limited success.

B. Public Member Appointment

EO Santsche introduced the staff report and provided an overview of the public member appointment process. Jake Grossman-Crist submitted an application and expressed interest in either the regular or alternate public member positions. Commissioners inquired as to the difference between regular and alternate members. EO Santsche noted that regular members are able to vote on matters that come before the Commission while alternates only vote if a regular member is absent. Additional discussion was held regarding Mr. Grossman-Crist's prior service on the commission and attendance requirements under the Brown Act and recently enacted AB 2449.

Motion to appoint Jake Grossman-Crist as Regular Public Member, with the option for Mr. Grossman-Crist's to accept the Alternate Public Member position if preferred, was presented by Commissioner Kasper, seconded by Commissioner Leutwyler, and passed by 4-0-0 voice vote.

4. CONSENT CALENDAR

A. Approval of Minutes from the April 18, 2023 Commission Meeting.

Commissioners noted that they reviewed the prior meeting minutes and had no comments or changes.

Motion to approve the consent calendar was presented by Commissioner Kasper, seconded by Commissioner Corbett, and passed by 4-0-0 voice vote.

5. PUBLIC COMMENT OPPORTUNITY

No public comment was provided.

6. PUBLIC HEARINGS

A. Final Budget for Fiscal Year 2023-24

EO Santsche introduced the staff report and noted that the proposed budget was circulated to member agencies. One inquiry was received from Greater Hayfork Valley Park and Recreation District asking what LAFCo is and what types of services are provided to the member agencies. EO Santsche noted that there is a need to conduct more outreach with special districts to inform them about LAFCo and what its purpose is. It should also be noted that MSRs will be conducted for all agencies in the county but priority is being given to critical services such as fire districts, water providers, and wastewater providers, and districts that may need changes to their existing sphere of influence boundary, which is an important precursor to annexation.

EO Santsche reminded the Commission that this budget includes a 3% increase to help slowly reduce the existing budget deficit. The current reserves will cover the deficit but a larger increase may be required in future years. Commissioners noted that they were glad of the increase and would like to reduce the deficit over time.

Vice-Chair Frasier opened the public hearing and no public comment was received.

Motion to adopt Resolution 2023-04 approving the final budget for Fiscal Year 2023-24 as presented by staff was presented by Commissioner Leutwyler, seconded by Commissioner Kasper, and passed by 4-0-0 roll call vote.

7. NEW BUSINESS

A. Preview of a Draft Agency Profile for the Post Mountain Public Utility District Municipal Service Review (Information Only)

EO Santsche introduced the staff report and provided an overview of the Post Mountain PUD. The current draft document only includes the agency profile for review and comment. The next draft will include MSR and SOI determinations as required by law.

Post Mountain PUD provides fire protection and road maintenance to the Post Mountain/Trinity Pines subdivision. The District also previously received authority for electricity service acquisition (planning). The District has been struggling to provide services for a number of years. Their current level of funding is limited and they have previously utilized fire service funds for road maintenance. Until recently the District was unable to conduct business due to a limited number of board members and volunteer numbers have been low which has prevented the District from responding to medical calls. They have also fallen behind on conducting audits and therefore the County has been withholding their property tax funding.

The District has been working to correct some of their operating issues. They recently obtained a new Board member who is Hmong and may be able to assist with outreach in the community. They have also been working on obtaining an Engineer's Report in order to proceed with a Proposition 218 process to raise assessment fees in the District. The County has coordinated with the District to conduct audits and will be releasing property tax funding minus auditor fees.

Commissioners held discussion about the District including the poor state of roads in the area. Different agencies are responsible for different sections of road which leads to confusion regarding maintenance activities. It was also noted that the Rural Electrification Act, if still useable, may be able to provide electric service to the area. Post Mountain residents typically rely on generators which leads to increased fire danger. Additional discussion was held on population decline in the area, the ability of Hayfork FPD to respond to emergency calls if Post Mountain PUD cannot, and potential reorganization

options. EO Santsche stated that the next draft of the document will include an overview of alternative service structures with critical steps to maintain viability of the District in addition to other governance structure options such as reorganization and/or dissolution of the District.

B. Professional Services Contract for Executive Officer Services

EO Santsche introduced the staff report and provided an overview of the proposed amendment to the existing contract for EO services with Planwest Partners Inc. and noted that the Commission has the ability to go out for request for proposals if they wish to. Commissioners asked about Planwest’s experience with LAFCo and EO Santsche provided an overview of the firm’s experience with LAFCos throughout the state.

Motion to approve Amendment No. 3 to the Professional Services Contract with Planwest Partners, Inc. was presented by Commissioner Kasper and seconded by Commissioner Corbett and passed by 4-0-0 roll call vote.

8. EXECUTIVE OFFICER’S REPORT/CORRESPONDENCE

EO Santsche provided an overview of recent meetings with special districts and with the California Special Districts Association (CSDA). She recently met with Trinity County Waterworks District regarding potential annexation of two parcels needing service. She also inquired about the open General Manager position and they noted the agency is going through a transition phase.

EO Santsche also met with the Mountain Communities Healthcare District (MCHD). Last year, LAFCo approved MCHD to provide administrative, professional, and technical staffing support (“Managing Support”) to sustain ambulance services by agreement with the Trinity Life Support CSD within the boundary of the CSD. As part of LAFCo’s conditional approval, MCHD is required to officially activate ambulance powers within one year. EO Santsche was able to walk them through the process and is expecting an application within the year.

Lastly, EO Santsche met with Chris Norden from CSDA. He expressed interest in forming a Trinity County Chapter of CSDA and has been conducting outreach with some of the special districts in the area. There is currently a chapter in Humboldt County, but it is not well attended at the moment.

9. COMMISSIONERS’ COMMENTS

No comment was provided.

10. ADJOURNMENT

There being no further business, Vice-Chair Frasier adjourned the meeting at 4:43 p.m.

ATTEST:

APPROVED:

Colette Santsche
Executive Officer

Dan Frasier
Vice-Chair

DATE: _____

DATE: _____



AGENDA ITEM 5.A.

MEETING: August 15, 2023
TO: Trinity LAFCo Commissioners
FROM: Colette Santsche, Executive Officer
SUBJECT: Post Mountain Public Utility District Municipal Service Review and Sphere of Influence Update

BACKGROUND:

In accordance with the Cortese-Knox-Hertzberg Act, LAFCos are required to prepare municipal service reviews (MSRs) prior to or in conjunction with its mandate to review and update each local agency's sphere of influence (SOI) every five years or as needed. The legislative intent of the MSR is to inform the Commission as to the availability, capacity, and efficiency of local governmental services prior to making sphere of influence determinations. Municipal service reviews may also lead LAFCos to take other actions under their authority, such as forming, consolidating, or dissolving one or more local agencies in addition to any related sphere changes.

DISCUSSION:

This MSR evaluates services provided by Post Mountain Public Utility District (PUD) including fire and emergency response services and road maintenance. Staff has coordinated closely with Board President Peter Dobo to document services information for the District. The District only has one part time paid employee, a bookkeeper, and is otherwise entirely volunteer run. The District has historically had difficulty providing services due to the remote location of the District, limited volunteers, and limited funding. The full MSR/SOI Update included as Attachment 1 provides an overview of the District's current level of services and financial status.

Based on the District's history and current level of service, staff is recommending adoption of a provisional SOI with a set of requirements the District must satisfy in order to maintain the current SOI. If the District is unable to satisfy these requirements within the specified timeframe, a zero sphere will be adopted in anticipation of reorganization and/or dissolution of the District.

RECOMMENDATION:

Staff recommends the Commission receive the staff report and approve Resolution 23-05 approving the Post Mountain PUD MSR/SOI Update and Provisional Sphere of Influence.

Attachments:

- A – Post Mountain PUD MSR/SOI Update
- B – Resolution 23-05

Post Mountain Public Utilities District

Municipal Service Review & Sphere of Influence Update



Trinity

Local Agency Formation Commission

Draft

August 2023

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INTRODUCTION

This Municipal Service Review (MSR) and Sphere of Influence (SOI) Update was prepared as part of a mandated review of the municipal services of all government entities in the county by the Trinity Local Agency Formation Commission (LAFCo). This report focuses on the Post Mountain Public Utilities District (PUD). The purpose of this study is to assess existing and future public service conditions and to evaluate organizational options for accommodating growth and ensuring critical services are provided efficiently. This MSR presents a discussion, analysis, and recommendations regarding services provided by the Post Mountain PUD.

Trinity LAFCo

Local Agency Formation Commissions (LAFCos) are quasi-legislative, independent local agencies that were established by State legislation in 1963 to oversee the logical and orderly formation and development of local government agencies including cities and special districts. There is one LAFCo for each county in California.

LAFCo is responsible for implementing the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code Section 56000 et. seq.) in order to promote orderly growth, prevent urban sprawl, preserve agricultural and open space lands, and oversee efficient provision of municipal services.

LAFCo has the authority to establish and reorganize cities and special districts, change their boundaries and authorized services, allow the extension of public services, perform municipal service reviews, and establish spheres of influence. Some of LAFCo's duties include regulating boundary changes through annexations or detachments and forming, consolidating, or dissolving local agencies.

Trinity LAFCo has a public Commission with seven regular Commissioners and three alternate Commissioners. The Commission is composed of three members of the Trinity County Board of Supervisors, two Special District Representatives, and two Public Members-At-Large. The Commission also includes one alternate member for each represented category.

Public Utility Districts and Principal Act Overview

Public Utility Districts are independent special districts governed under the Public Utility District Act (Public Utilities Code § 15501 – 18055). A PUD may be authorized to acquire, construct, own, operate, control, or use works for supplying light, water, power, heat, transportation, telephone service, or other means of communication, or means for the disposal of garbage, sewage, or refuse matter. In addition, a PUD can be authorized to provide a wide variety of services including fire protection, street lighting system, public parks and other recreation facilities, and stormwater drainage of roads, streets, and public places. PUDs are governed by a board of directors, all of whom are elected at large.

Post Mountain PUD is located in Trinity County approximately 15 miles south of Hayfork. The District is authorized to provide fire protection, road maintenance, and electricity acquisition services. All other remaining services, facilities, functions or powers enumerated in the District's principal act but not being exercised are considered "latent". Activation of these latent powers and services requires LAFCo authorization.

Municipal Service Review Determinations

Government Code § 56430 requires LAFCo to conduct a review of municipal services provided in the county by region, sub-region or other designated geographic area, as appropriate, for the service or services to be reviewed, and prepare a written statement of determinations with respect to each of the following topics:

1. Growth and population projections for the affected area.
2. The location and characteristics of any disadvantaged unincorporated communities within or contiguous to the sphere of influence.
3. Present and planned capacity of public facilities, adequacy of public services, and infrastructure needs or deficiencies (including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any disadvantaged, unincorporated communities within or contiguous to the sphere of influence).
4. Financial ability of agencies to provide services.
5. Status of, and opportunities for, shared facilities.
6. Accountability for community service needs, including governmental structure and operational efficiencies.
7. Any other matter affecting or related to effective or efficient service delivery, as required by Commission policy.

State Guidelines and Commission policies encourage stakeholder cooperation in the municipal service review process. It also provides a basis to evaluate, and make changes to Spheres of Influence, if appropriate.

Sphere of Influence Determinations

A Sphere of Influence (SOI) is a LAFCo-approved plan that designates an agency's probable physical boundary and service area. Spheres are planning tools used to provide guidance for individual boundary change proposals and are intended to encourage efficient provision of organized community services, discourage urban sprawl and premature conversion of agricultural and open space lands, and prevent overlapping jurisdictions and duplication of services.

LAFCo is required to establish SOIs for all local agencies and enact policies to promote the logical and orderly development of areas within the SOIs. Furthermore, LAFCo must update those SOIs every five years. For a SOI update, LAFCo is required to conduct an MSR and adopt related determinations. It must also make the following SOI determinations:

1. The present and planned land uses in the area, including agricultural and open-space lands.
2. The present and probable need for public facilities and services in the area.
3. The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide.
4. The existence of any social or economic communities of interest in the area if the Commission determines that they are relevant to the agency.
5. The present and probable need for public facilities and services related to sewers, municipal or industrial water, or structural fire protection of any disadvantaged unincorporated communities within the existing sphere of influence.

Review Methods

The following information was considered in the development of this service review:

- Agency-specific data: responses to LAFCo Requests for Information
- Demographic data: U.S. Census Bureau
- Finances: State Controller's Office, Trinity County Auditor's Office
- Personal Communications with District Board President
- Other Reports: Trinity County General Plan Update Background Report

Information gathered was analyzed and applied to make the required determinations. All information gathered for this report is filed by LAFCo for future reference.

California Environmental Quality Act

The California Environmental Quality Act (CEQA) is contained in Public Resources Code §21000 et seq. Public agencies are required to evaluate the potential environmental effects of their actions. MSRs are statutorily exempt from CEQA pursuant to §15262 (feasibility or planning studies) and categorically exempt pursuant to CEQA Guidelines §15306 (information collection). CEQA requirements are applicable to SOI Updates. The CEQA lead agency for SOI Updates is most often LAFCo, unless an agency has initiated an SOI expansion or update.

AGENCY OVERVIEW

Table 1: Post Mountain PUD District Summary

Formation	
Agency Name	Post Mountain Public Utilities District
Formation Date	Formation as a CSD in March 1983 Change to PUD status in May 1988
Principal Act	Public Utility District Act (Public Utilities Code § 15501 – 18055)
Contact	
Main Contact	Peter Dobo, Board President
Alternate Contact	Astrid Dobo, Fire Chief
E-mail	pldobo@yahoo.com
District Mailing Address	PO Box 1026, Hayfork, CA 96041
Physical Address	731 White Oak Road (Fire Hall/Meeting Room address)
Phone/ Fax	No direct line or message machine
Website	None
Governance	
Governing Body	Five Member Board of Directors
Board Meetings	2 nd Saturday of the month at 10:00am if a quorum is present
Staffing	1 fire chief, 3 directors, 2 long term board vacancies, 1 paid treasurer, 5 total volunteer firefighters
Services	
Services Provided	Fire protection, emergency medical
Areas Served	Post Mountain area including Post Mountain Road, Trinity Pines Drive, and 30N30

Formation

Trinity County Development Company subdivided and sold lots in the Post Mountain area, beginning in 1968. At that time, they also maintained the roads. The early homeowners formed a volunteer fire department in October 1976. When the developers had sold most of the lots, they ceased operations in the area. With the closing of the sales office, the company gave its road grader to the homeowners, who then took care of their own roads on a volunteer basis. Combining responsibility for roads and fire, a Community Service District (CSD) was established by the County Board of Supervisors in March 1983, governed by a three-member board. A vote by the residents to seek Public Utility District (PUD) status was passed by one vote, 45 to 44. In November 1986, LAFCo granted that change from CSD to PUD status and added the responsibility for acquiring electric power to the responsibilities. The Board of Supervisors did not approve this change until

May 1988, and the first actual meeting as a PUD was not held until October 1988. Because it has always been a working board, the number of Directors was increased from three to five at that time.

Services

Post Mountain PUD is an independent, multi-purpose special district authorized to provide fire protection, road maintenance, and electricity acquisition services pursuant to the Public Utility District Act (commencing with Section 15501) of Division 7 of the Public Utilities Code¹. With regard to fire protection services, the District is authorized to exercise any of the powers, functions, and duties which are vested in, or imposed upon, a fire protection district pursuant to the Fire Protection District Law of 1987, Part 3 (commencing with Section 13800) of Division 12 of the Health and Safety Code². All other remaining services, facilities, functions or powers enumerated in the District's principal act but not being exercised are considered "latent". Activation of these latent powers and services requires LAFCo authorization.

Boundary and Sphere

Post Mountain PUD's jurisdictional boundary comprises approximately 43 square miles (28,000 acres)³ and encompasses the unincorporated community of Post Mountain and surrounding rural residential and resource lands along Highway 3 (Figure 1). The District includes predominantly private lands within the greater Post Mountain and Trinity Pines area. The nearest major roadway is State Highway 36 which runs northeast to southwest just south of the District's boundary. Access to the District is provided by Post Mountain Road, Old Highway 36/Rattlesnake Road, Trinity Pines Drive, and numerous forest service roads. The majority of roads are gravel/dirt throughout the community apart from major access roads. There are no services or amenities available in Post Mountain, with the closest amenities (i.e., gas stations, restaurants, grocery stores) located in Hayfork approximately 15 miles north on Highway 3. Currently, the District's Sphere of Influence (SOI) is coterminous with its boundary.

¹ PUC Sec. 16463. A district may acquire, construct, own, complete, use, and operate a fire department, street lighting system, public parks, public playgrounds, golf courses, public swimming pools, public recreation buildings, buildings to be used for public purposes, and works to provide for the drainage of roads, streets, and public places, including, but not limited to, curbs, gutters, sidewalks, and pavement of streets. For purposes of this division, all of those projects shall be considered a public utility or public utility works.

(Added by Stats. 1986, Ch. 195, Sec. 134.)

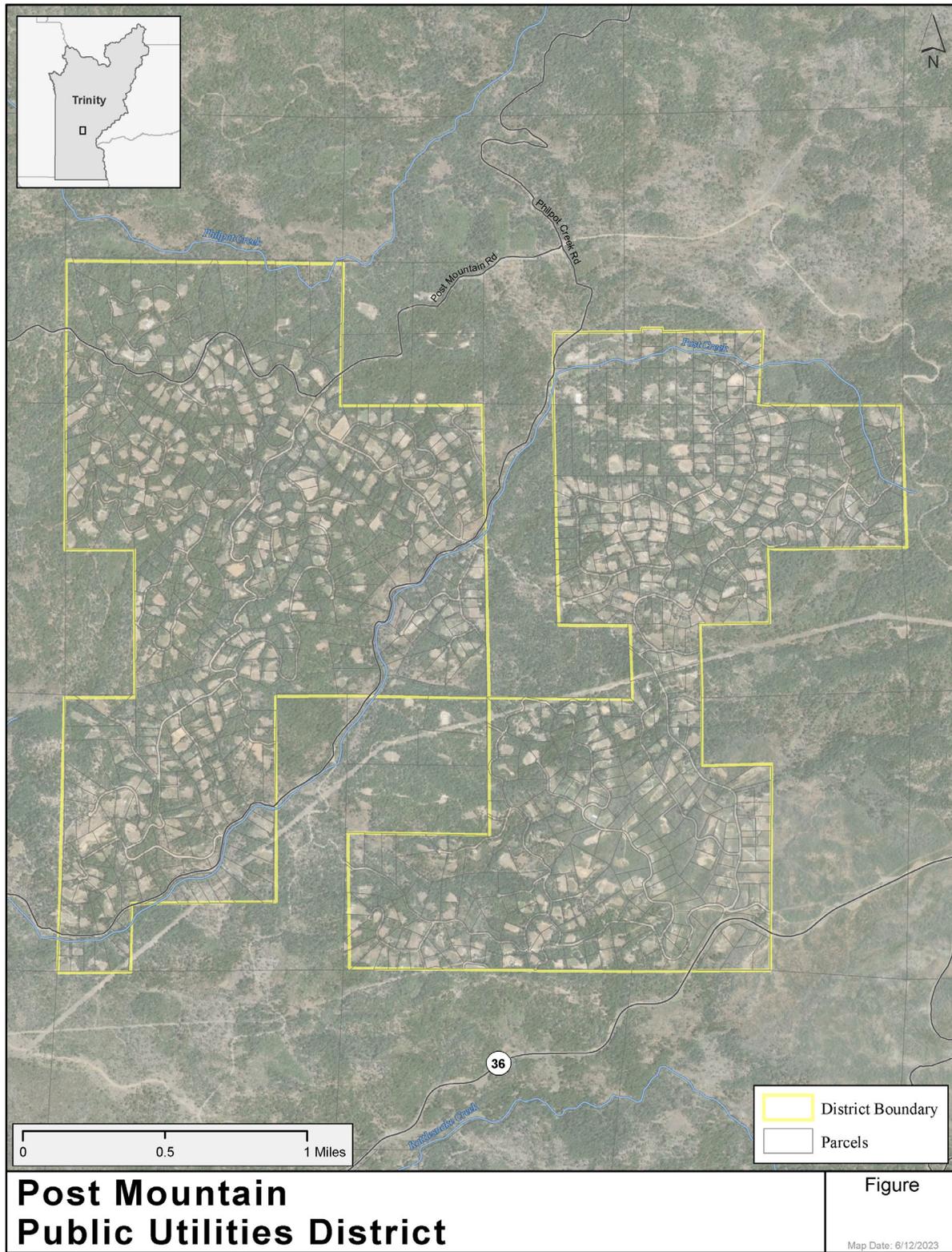
² PUC Sec. 16463.5. (a) A district may exercise any of the powers, functions, and duties which are vested in, or imposed upon, a fire protection district pursuant to the Fire Protection District Law of 1987, Part 3 (commencing with Section 13800) of Division 12 of the Health and Safety Code.

(b) If the district includes any part of a local agency which provides fire protection service to any territory in the district, the district shall have no authority regarding the prevention and suppression of fires in that territory, unless the district has obtained the consent of the local agency.

(Amended by Stats. 1987, Ch. 1013, Sec. 16.)

³ Source: GIS boundary mapping

Figure 1: Post Mountain PUD Boundary



Based on the documented history of the District as noted under “Government Structure”, the current level of services as noted under “Services and Infrastructure”, and the District’s financial standing as noted under “Financing”, it is recommended that a Provisional SOI be adopted for the District. A provisional SOI provides the District the opportunity to address the service deficiencies and concerns identified as part of this current review and return to LAFCo in one year, at which time PMPUD’s SOI will be reviewed and updated based on the District’s efforts to adequately address the service deficiencies. In the event the District is unable to make suitable progress towards addressing these concerns after one year, a zero sphere may be adopted and LAFCo may initiate proceedings for reorganization and/or dissolution of the District in accordance with Government Code Section 56375(2) or 56375.1.

The following steps need to be taken by the District to improve the overall standing of the District and improve the level of services provided:

1. Work with the Trinity County Auditor-Controller to conduct previously uncompleted audits for the District and implement a process to ensure minimum financial requirements under Government Code Section 26909 are completed in a timely manner.
2. Provide annual reports to the State Controller for publication.
3. Prepare for and seek voter approval for a special tax or property owner approval of a special assessment to fund road maintenance services in accordance with Proposition 218 procedures.
4. Conduct community outreach and attempt to fill vacancies on its Board of Directors.
5. Conduct Board of Director meetings at least every other month and ensure that notices, agendas, and minutes are posted in accordance with the Brown Act.
6. Ensure that all board members file Statements of Economic Interests (Form 700), receive mandated ethics training, and submit forms/certificates to the District to keep on file.
7. Conduct community outreach and attempt to obtain additional volunteer firefighters.
8. Work cooperatively with neighboring fire services providers to assess the potential for volunteers to attend regular and ongoing training so that the District can effectively respond to calls for service in the area, including medical.
9. Establish formal mutual aid and auto-aid agreements with neighboring emergency service providers.
10. Obtain copies of minimum training certifications for all volunteer firefighters and records for regular training and keep them on file at the fire station.
11. Develop a program to ensure proper maintenance and repair of all District equipment as well as regular apparatus and equipment inspections, that includes tracking logs.
12. Conduct a review to determine the degree to which engines meet minimum ISO or CAL FIRE equipment and hose requirements, and identify deficiencies.

GOVERNMENT STRUCTURE

Governing Body

As an independent special district, Post Mountain PUD operates under a locally elected, independent board of directors. It is independent from other governments and is directly accountable to the people it serves⁴. The District is governed by a five-member Board of Directors elected at-large to serve staggered four-year terms (Table 2). In order to be elected to the Board, candidates must be registered voters residing within the District boundaries. If there are insufficient candidates for election, or if the number of filed candidates is equal to the number of vacancies, then Board members may be appointed in lieu of election. The Board of Directors appoints a President (Chair) of the Board and is also responsible for appointing a clerk, accountant, general manager, and treasurer (Public Utility Code §16035). There are no term limits for serving as an officer of the Board. Board members do not receive a stipend for attending meetings.

Board meetings have previously been held on the 2nd Saturday of every month at the Post Mountain Fire Hall, 731 White Oak Road in Post Mountain. However, the Board will be considering moving the meeting date and time. Unlike Fire Protection District Law that requires that fire district boards must meet at least once every three months (H&S Code §13855), Public Utility District law has no requirement. In accordance with the Brown Act, all meetings of the District Board are open to the public and must be publicly posted a minimum of 72 hours prior to regular meetings and a minimum of 24 hours prior to special meetings. According to the District, notices are typically posted at the Fire Hall and on the Post Mountain Trinity Pines Community Facebook page (formerly titled Post Mountain Volunteer Fire Department).

Table 2: Post Mountain PUD Board of Directors

Board Member	Title	Term Expiration
Peter Dobo	President	<u>4-year term, expires December 2026</u>
Charles Adkins	Director	<u>4-year term, expires December 2026</u>
Blong Yang	Director	<u>2-year term, expires December 2024</u>
Vacant	Director	<u>2-year term, expires December 2024</u>
Vacant	Director	<u>2-year term, expires December 2024</u>

The District continues to have a difficult time attracting and retaining board members. From fall 2022 to summer 2023 there were two active board members which does not constitute a quorum and meant the District was unable to conduct business. The last Board meeting held was a special meeting on September 10, 2022. However, a new Board member was appointed by the Board of Supervisors in-lieu of election on June 6, 2023, and is a member of the Hmong community. The District has been working on outreach to the Hmong community as there is a large presence in the Post Mountain area. Additional outreach by the District is planned to recruit volunteer firefighters and additional board members.

⁴ California State Controller’s Office, Special District Uniform Accounting and Reporting Procedures: 2023 Edition. May 26, 2023.

The District has indicated they held their first Board meeting since obtaining a quorum of active members on July 8, 2023, and will resume monthly meetings on the 2nd Saturday of every month. According to the Elections Office, the District needs to: 1) submit meeting minutes documenting that appointments have been made for each Board member, 2) submit oaths of office for each Board member, and 3) submit Form 700's for each Board member to remain in good standing with the Elections Office.

Administration, Management & Staffing

The District utilizes the Post Mountain Fire Hall located at 731 White Oak Road. The District is entirely volunteer operated, which includes the Volunteer Fire Department, road maintenance, and equipment maintenance. Over the course of the last decade or more, the District has seen a decline in volunteers and is now operating with limited capacity. The District currently has one paid position, a bookkeeper, that is paid on an hourly rate and five volunteer firefighters that includes the chief. Personnel are accountable to the chief. The chief reports to the Board of Directors at meetings. The District reports that it has Standard Operating Procedures and guidelines for the volunteer fire department. It is unknown whether the Board has updated policies or bylaws for conducting business.

Transparency and Accountability

Post Mountain PUD does not currently have a website but operates a Facebook page where community updates are posted, including posts regarding board meetings when scheduled. In accordance with the Brown Act, the District posts agendas at the Post Mountain Fire Hall at least 72 hours in advance of regular or special board meetings. The Post Mountain Fire Hall does not have a phone or message machine, which makes it difficult for the public to contact the district. If a resident is dissatisfied with District services, complaints may be submitted by email to the Board President or directly to the Board. The District reported the only formal complaint is in the form of a lawsuit related to a vehicle accident involving the District's snowplow, which is ongoing.

The Political Reform Act requires all state and local government agencies to adopt and promulgate a Conflict of Interest Code pursuant to Government Code §81000 et seq. The Political Reform Act also requires persons who hold office to disclose their investments, interests in real property, and incomes by filing a Statement of Economic Interests (Fair Political Practices Commission Form 700) each year pursuant to Government Code §87203. Form 700s for the District have not been filed in recent years.

Regarding ethics and sexual harassment training, according to AB 1234, if a local agency provides compensation or reimbursement of expenses to local government officials, then all local officials are required to receive two hours of training on public service ethics laws and principles at least once every two years and establish a written policy on reimbursements pursuant to Government Code §53235. In addition, AB 1661 went into effect in 2016 and addresses local government sexual harassment prevention training and education. Post Mountain PUD currently does not provide compensation or reimbursement to its board members and therefore ethics training is not required but it is strongly encouraged. There are currently no certificates of training for either ethics or sexual harassment prevention training on file for District staff or board members.

SB 929 (McGuire) was signed into law on September 14, 2018, requiring all independent special districts to maintain a website by January 1, 2020. Only hardship-based findings, identified in a board resolution approved annually at a regular meeting, would allow a district to be exempt from establishing or maintaining a website. It is recommended that the District annually adopt a resolution of hardship until such time that a website can be created and maintained.

Grand Jury Investigation

The District was under investigation by the Trinity County Grand Jury in 2009 and in a countywide investigation in 2010. In 2009, the Special Districts Committee chose to investigate the Post Mountain PUD. The committee members interviewed the Board of Directors and sat in on Board meetings. They also reviewed the facility and equipment. The Committee also interviewed a concerned citizen who made a complaint and the written materials presented.

The first finding for the 2009 investigation was that the District's board meetings lack structure. They suggested adopting a set of rules for meetings. The investigation found that the Board was not getting anything done, such as equipment maintenance and repairs, snow removal, and road repairs. It was suggested the District go back to the methods that had been working before. It was also suggested the District hold a townhall meeting to involve more of the community and use a facilitator from another entity to handle it. The investigation found that that the agendas lacked organization and suggested putting public comment at the end and adding "action items" to follow up on previous meetings' items.

Beyond the board meetings, the equipment was found to be in disrepair, the water system at the firehouse was not working and had not for years, and there were no qualified drivers for some vehicles. The recommendations were to repair all equipment as soon as possible and find qualified and licensed drivers. It was found that board meetings are often cancelled without rescheduling. The District was recommended to reschedule and hold special meetings more often, so business is not being ignored for months at a time. The District was found to be too understaffed to go to off-district work on CAL FIRE or U.S. Forest Service jobs causing a loss in revenue for the District. It was recommended to the District to use a town hall meeting to recruit much needed firefighters. The final finding was a commentary on the community dynamics. They found that experienced people had left the board and VFD and were unwilling to help the new, less experienced persons taking over. The Grand Jury findings discuss how many community members do not feel the board is being run properly, but are complaining rather than stepping up to help. The recommendation was for the community to forgive and learn to work together.

The countywide Grand Jury investigation includes general findings for Districts offering fire protection and one finding relating to Post Mountain PUD. The investigation found that most fire departments struggle training and retaining volunteers and equipment maintenance. The County at this time reduced the workmen's compensation premiums, and it was recommended they return them to the previous levels when economically feasible. It was also found that it was difficult for volunteers to obtain local EMT training. It was suggested the County reach out to Shasta College to ensure local EMT training is available. In regards to Post Mountain PUD, they were the only district without audit compliance. At that time, the Auditor's Office was told to make efforts to help the District reach compliance.

Last Municipal Service Review

The last Municipal Service Review (MSR) was prepared for Post Mountain PUD in 2009. This review documented the capacity and adequacy of public services, including infrastructure needs and deficiencies. The 2009 MSR noted that volunteer capacity remain sparse, road equipment inadequate, insurable drivers not forthcoming, and like everywhere else, the budget tight. The following determinations were made in the 2009 MSR regarding opportunities for shared facilities:

Roads: Even at the bottom of the County Road Department's priority list, the citizens of the PMPUD area would be better served by the county than they are being served at present. Trained professionals using well-maintained equipment would be far more efficient than the current situation. If the landowners were taxed so that the burden of payment were spread fairly over all of them, the cost per parcel could be much lower than the donation amount currently requested.

Fire: PMPUD is fortunate to have a great firehall and late-model equipment. It is important that there be medical and fire response locally, because emergency situations usually cannot wait for help to arrive from Hayfork. However, we lack skilled personnel and training. If Post Mountain became a substation of the well-respected Hayfork Fire Department, sharing their expertise, training opportunities, and administration, all could be more efficiently served. Post Mountain residents who are reluctant to participate in PMVFD as it is structured today may be more willing to serve as part of a more-experienced department.

Electric: It is unfortunate that Trinity County PUD excluded Post Mountain from their sphere of influence at the time of their formation. If they had contacted the Post Mountain PUD Board, I suspect the wheels would have been set in motion to relinquish the power responsibilities back to the TCPUD. It is not too late to do that now. Over ten years ago, Rick Coleman, their General Manager, wrote in a memo to his own board, "The District [TCPUD] has an obligation, if at all practical, to extend service to any customer in Trinity County. This obligation is inherent in the 1955 Trinity River Division Act."

SERVICES & INFRASTRUCTURE

Service Overview

Post Mountain PUD has an area of responsibility of approximately 152 square miles. The area of responsibility is centered around Post Mountain, or as it is also known as, the Trinity Pines subdivision. There are no fire hydrants in the district, no central water or sewer service, and no grid power. The area includes wide expanses of mountainous, rugged terrain stretching from Irish Mountain to the east, Platina in Shasta County to the west, Red Mountain to the south, and Salt Creek to the north. Approximately four square miles of this area of responsibility is densely populated due to persons tending cannabis farms. Much of the area is Forest Service jurisdiction.

Fire Services

Service Demand

The department has historically responded to about 1-2 calls per month or approximately 15 wildland calls per year (which may involve vehicle fires) and 3 structure fires per year. The department hasn't responded to medical or auto accidents in the past few years because of reporting requirements, lack of adequate training, and the related expense, so it is no longer able to respond to EMS calls. Trinity County Life Support responds to EMS calls (STAR does not come to Post Mountain).

The non-profit status of the Post Mountain Volunteer Fire Department became inactive on March 28, 2019, based on an Administrative Termination by the California Franchise Tax Board (FTB)⁵. The FTB has the authority to administratively terminate (e.g., cancel, dissolve, surrender) any nonprofit corporation if a nonprofit corporation's rights, powers, and privileges have been suspended or forfeited by FTB for at least 48 continuous months. Once initiated by FTB, the nonprofit has 60-calendar days to act before it is permanently FTB administratively terminated. A nonprofit corporation that objects in writing during the 60-day notice period will have an additional 90 days to pay any owed taxes, penalties, and interest. It must also file any missing tax returns and a current Statement of Information with the Secretary of State, or it will be administratively dissolved/surrendered at the end of the additional 90-day period.

Personnel

Currently the all-volunteer department has five volunteers on its roster. To become eligible, one must attend 3 department trainings and be voted in to become a volunteer. All personnel must receive basic wildland certification (Firefighter Type 2-FFT2) and Wildland Fire Safety Training Annual Refresher (RT 130), usually put on by CAL FIRE and U.S. Forest Service in Hayfork. The department currently has sporadic training (~1 per month when active) and is invited to trainings hosted by Weaverville FPD, Hayfork FPD, and Southern Trinity VFD. It is unknown the full extent

⁵ California Secretary of State Business Search (<https://bizfileonline.sos.ca.gov/search/business>)

of training and certifications for all volunteers. The District indicated driver-operator training is critically needed.

The VFD faced staffing issues in 2018 as it had two volunteers remaining, leading to requests to change primary responsibility for the area of responsibility to surrounding VFDs and other fire protection providers. Currently, Hayfork FPD and CAL FIRE Hayfork station respond to fire and medical calls in the Post Mountain area, along with U.S. Forest Service and CAL FIRE if there is a wildland fire.

The department reports that it is difficult to recruit volunteers to join the fire department. There has been a lot of turnover in the community and within the department with people moving to Hayfork or out of the area. The community has transitioned to mostly Hmong population (whom have a history of persecution) and there are a lot of people growing cannabis (many are growing legally). Generally, people do not like to rely on authorities and do not call 911 as quickly to report fires. The Hmong want to fight fire and sometimes show up but are not prepared or trained.

The following bullets are the *minimum firefighter training requirements in California*:

- First Aid and CPR Standards and Training for Public Safety Personnel (22 CCR, §100005)
- If Post Mountain has Self Contained Breathing Apparatus or performs any interior firefighting operations
 - CAL OSHA Respiratory Protection (8 CCR, §5144), which requires fire departments to provide respirators (SCBAs) to all personnel, and train them how to use them. Also requires annual fit-test, and annual medical evaluation. Annual refresher training is required. Prohibits facial hair that comes between the sealing surface of the facepiece and the face. This regulation does not ban facial hair on respirator users, per se. However, when a respirator must be worn to protect employees from airborne contaminants, it has to fit correctly, and this will require the wearer's face to be clean-shaven where the respirator seals against it.
 - CAL OSHA "Two-In, Two-Out" (8 CCR, §5144) Describes operational requirements for standby team outside when interior operations are conducted in an atmosphere that is immediately dangerous to life and health (IDLH).
- Training related to an Illness and Injury Prevention Program and other workplace safety requirements (Emergency Action Plan, Fire Prevention Plan, Fire Extinguishers, Heat Illness Prevention, Sexual Harassment, Hazard Communications, Ergonomics) - 8 CCR, §3203. Injury and Illness Prevention Program
- National Incident Management System (NIMS) courses: National Incident Management System, An Introduction, IS-700, and Introduction to the Incident Command System IS-100

In addition, NFPA 1720 offers a framework for defining levels of service, deployment capabilities, and staffing requirements for volunteer fire departments:

- NFPA 1720 is the Rural fire department standard (Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Volunteer Fire Departments) and incorporates NFPA 1500 (Standard on Fire Department Occupational Safety, Health, and Wellness Program) by reference, which specifies that “(a)ll members who engage in structural firefighting shall meet the requirements of NFPA 1001 (Standard for Fire Fighter Professional Qualifications)
- All driver/operators shall meet the requirements of NFPA 1002, Standard for Fire Apparatus Driver/Operator Professional Qualifications.

Infrastructure and Facilities

Post Mountain PUD has a singular fire station located at 731 White Oak Road in Post Mountain (at the intersection of Trinity Pines Drive and the lower end of White Oak Road). The fire station, completed in the 1980s, is currently in good condition and contains an office/meeting room, a bathroom, district records and equipment storage mezzanine, and ability to be heated. The fire station has a well but the pump is not operating (solar powered batteries need to be replaced). The station is heated by propane wall furnaces and has solar power and a backup generator. They have a computer but no internet at the station, which limits access to online training. There is no phone or message machine at the station.

Post Mountain PUD has two fire trucks including a 4wd engine with a 450 gallon tank (about 15 years old, acquired through a grant) and a 2wd “city” fire truck. The District also has a water tender with a 4,000 gallon tank that was donated by Hayfork Fire, one rescue and a chiefs vehicle. It is unknown if all apparatus is in functioning order and ongoing maintenance is needed. There is a need for more hand tools, wildland PPE, and communication equipment. An existing 10,000 gallon tank located at the fire hall (previously used to refill apparatus) is old (rusting on the inside) and needs to be replaced. One volunteer has a 90 gal/min water source and provides water free to the department as needed. Large water tanks are located on private lots but there is a need to document locations and coordinate with landowners more regarding access.

ISO Rating

There are several benchmarks by which the level of fire service provided by an agency may be measured, and the Insurance Services Office Public Protection Classification, or ISO PPC, is one such measure. The ISO is a rating commonly used by insurance companies to determine fire insurance rates, with 1 being the best rating which indicates the highest level of fire protection and 10 being the lowest. It is unknown if the VFD has a current ISO rating.

Challenges and Needs

As with other VFDs in the county, Post Mountain currently faces difficulties with funding, repairs, and equipment that are often funded through donations. The lack of electrical utilities in Post Mountain has proved to be an additional challenge, with the VFD having issues with access to consistent electricity. As such, the VFD uses batteries for power at the fire station. The VFD also has issues with clear signage and road quality in Post Mountain, which is unpaved outside of Trinity Pines Drive.

There is an opportunity to expand fuel reduction projects in the community, including community outreach and education with translators about the importance of fuel reduction, junk removal, and deterring people from dumping trash and potentially hazardous materials in the first place. The biggest challenges for the district are recruitment and retention, stable funding, and equipment acquisition. Additional funding and technical assistance is needed to cover additional firefighting training and grant writing support for the District.

Road Maintenance

Roads are a massive issue in the community with segmented agency jurisdiction for road maintenance responsibilities shared by Post Mountain PUD, Trinity County Department of Transportation, and U.S. Forest Service. They affect response time for the fire department and can be very difficult to traverse. There are 51 separate roads, totaling at least 27 miles, which are the responsibility of Post Mountain PUD. The District does not have a dedicated funding source for roads and has relied on fire assessment funds and reimbursements as available. Road work capacity is very needed in the community as Post Mountain PUD does not have its own grader or necessary equipment and must contract out all work. The District operates a snowplow which was involved in a vehicle related incident and subsequent lawsuit that is still ongoing. The District has indicated they are pursuing a Prop. 218 assessment to fund road improvements, operating and maintenance costs, and future capital needs.

Electricity Acquisition

As electric service has not been historically provided by Post Mountain PUD, it is considered a latent power. Currently no electricity service is provided to the Post Mountain area, and it is outside of the service area for Trinity PUD. However, it is within Trinity PUDs SOI. Extension of service from Trinity PUD would require substantial installation of infrastructure. According to Paul Hauser, Trinity PUD general manager, there has never been a formal study to look at serving the Post Mountain area. Conservatively, it would cost \$20 million to extend transmission from TPUD's Hayfork Substation to Post Mountain and construct a distribution substation. The additional cost to provide service to each lot would likely exceed \$20,000 per lot.⁶

Other Service Providers

Trinity County provides general governmental services including social services, emergency services, planning, county road maintenance and snow removal, parks, and other services to areas within the County. Law Enforcement is provided by the Trinity County Sheriff's Office. The California Department of Transportation (Caltrans) is responsible for the condition of Highway 3 that provides access through Hayfork and Highway 36.

Trinity Life Support Community Services District is the regional ambulance provider. TLS operates out of Hayfork and Weaverville and is staffed by EMT-1 and Paramedic level emergency personnel in contract with Mountain Communities Healthcare District. The Hayfork ambulance is not always

⁶ Email communication with TPUD, Paul Hauser, General Manager on June 14, 2023.

staffed at an Advanced Life Support (ALS) level. If they are operating at Basic Life Support (BLS) level, they take the patient to Hayfork and meet the ALS ambulance that drives from Weaverville or meet a helicopter for transport. Trinity Life Support recently applied to USDA Rural Development for grant assistance to purchase two new ambulances, 1 in Weaverville, 1 in Hayfork.

Community water and wastewater services in the Post Mountain area are provided by individual wells and onsite septic tanks for sewage disposal. The placement of individual septic tanks can be limited by soil type, slope, and proximity to rivers, streams, springs, and wetlands.

Trinity County is highly susceptible to wildfire hazards and has a history of large and destructive wildfires that have become more recent in the last several decades due to fire suppression and climate change. All of Trinity County is within State or Federal Responsibility Areas

- *Federal Responsibility Areas (FRAs)*. FRAs are fire-prone wildland areas that are owned or managed by a federal agency such as the U.S. Forest Service. Primary financial and rule-making jurisdiction authority rests with the federal land agency. In many instances, FRAs are interspersed with private land ownership or leases. Fire protection for developed private property is usually the responsibility of the relevant local government agency, not the federal land management agency. (CAL FIRE, 2013-2018)
- *State Responsibility Areas (SRAs)*. SRAs are lands in California where CAL FIRE has legal and financial responsibility for wildfire protection. CAL FIRE administers fire hazard classifications and building standard regulations in these areas. SRAs are classified into types of land based on cover, beneficial use of water from watersheds, probable damage from erosion, and fire risks and hazards. (California Legislative Information, pp. § 4102, § 4130) CAL FIRE adopts SRA boundaries and updates them every 5 years. Where SRAs contain structures or development, the relevant local government agencies have fire protection responsibility for those improvements. (Office of the State Fire Marshal, 2021)

The Trinity Pines subdivision area of Post Mountain is located within SRA and is mapped as a Very High Fire Hazard Severity Zone. The surrounding U.S. Forest Service lands are FRA. Post Mountain does not have cooperative agreements in place with the U.S. Forest Service or CAL FIRE.

FINANCING

Fiscal Overview

Special districts, including Public Utility Districts, are responsible for conducting adequate financial planning and reporting on an annual basis. This includes preparing annual budgets for prepare for the upcoming fiscal year, conducting regular audits in accordance with state and federal regulations, and submitting accurate annual reports to the State Controller’s officer and the County Auditor’s office. Regular fiscal planning and review helps to inform with public about the state of the district and allows the governing body to make informed decisions regarding upcoming capital projects, potential rate increases, staffing, and other items that may have an impact on the district’s finances.

The following code sections relate to required financial reporting at both the state and local levels.

- Government Code §12463 requires the State Controller to annually compile, publish, and make publicly available on its website, reports of the financial transactions and information on annual compensation of each county, city, and special district. As such, each special district must report annually to the State Controller.
- Government Code §26909(a)(1) states that the county auditor shall either prepare the audit or contract with a certified public accountant to complete the annual audit for districts not in compliance with their audit requirement at the expense of the special district. It also states that an audit conducted by the district is to be filed with the State Controller, county auditor, and LAFCo.
- Government Code §26909 provides for a special district by unanimous request of the governing board with unanimous approval of the board of supervisors to replace the annual audit with a biennial audit covering a two-year period, an audit covering a five-year period, or to replace the annual audit with a financial review, agreed-upon procedures engagement, or financial compilation as determined by the county auditor.
- Public Utilities Code §16039 states that at the first meeting after the end of each fiscal year, the board [of a public utility district] shall render and immediately cause to be published a verified statement of the financial condition of the district.

Post Mountain PUD is currently in non-compliance for fiscal reporting. The last audit conducted for the District was FY 19-20 and budgets have been provided inconsistently. Annual reports have been submitted to the State Controller’s Office but appear to be inconsistent, which makes it difficult to fully understand the financial position of the District. The following sections provide additional detail on the District’s overall financial standing.

Revenue and Expenditures

According to the last available budget for the District from FY 2020-21, the majority of the District’s revenue (62%) comes from taxes and assessments. The remaining revenue comes from donations

and interest on Certified Deposits. Based on the available information, it is unclear how much revenue is generated from the Measure A benefit assessment (discussed further below) and how much is generated from ad valorem property taxes. Major expenditures include accounting/bookkeeping (27%), general liability insurance (22%), road maintenance/repair (17%), and USDA loan payments (17%). Based on the available budget, the District receives enough revenue to cover expenses. However, this conflicts with the available information on the State Controllers website (Table 5) which shows the District has been operating at a loss for five of the last six fiscal years reviewed.

Table 5: State Controller Reporting Summary (FY 2014-15 Through 2020-21)⁷

	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 19-20	FY 20-21
Revenues						
Taxes and Assessments	\$15,686	16,409	24,039	24,039	-	25,267
Enterprise Revenues	-	-	-	-	-	11,282
Contributions	\$950	1,858	23,020	9,722	-	-
Other	-	-	-	-	571	-
<i>Total</i>	<i>\$16,636</i>	<i>\$18,267</i>	<i>\$47,059</i>	<i>\$33,761</i>	<i>\$571</i>	<i>\$36,549</i>
Expenses						
General/ Admin				35,878		14,810
Depreciation					10,097	11,447
Interest Expense	2,605		2,096	2,117	1,604	1,790
Materials and Supplies					11,342	1,521
Debt Payments				5,488		
Retirement of Debt	4,845	4,845	5,509			
<i>Total</i>	<i>\$7,605</i>	<i>\$4,845</i>	<i>\$7,605</i>	<i>\$43,483</i>	<i>\$23,043</i>	<i>\$29,568</i>
Gain/(Loss)	(\$9,031)	(\$13,422)	(\$39,454)	(\$9,722)	(\$22,472)	\$6,981

In an effort to improve financial reporting, the District Board appointed a treasurer in June 2020 which to date is the only paid position (hourly) for the District. The treasurer is responsible for regularly attending to the District’s finances such as billing, making payments on outstanding debts, and conducting financial reporting in accordance with Generally Accepted Accounting Practices and regulatory requirements.

Property Taxes

All parcels are assessed a 1% property tax. This funding is divided among the various agencies that exist within the associated tax rate area (TRA). Post Mountain PUD is entirely within TRA 056-009 which includes Mountain Valley Unified School District, Shasta Tehama Trinity Community College, Mountain Community Medical Services, Greater Hayfork Valley Park and Recreation District, and Post Mountain PUD, in addition to Trinity County general.

⁷ California State Controller’s Office, Local Government Financial Data: Special Districts – Post Mountain PUD Revenues and Expenditures. Accessed from <https://bythenumbers.sco.ca.gov/> on June 13, 2023.

Parcel Taxes

Post Mountain PUD passed Measure A in November 1992 which provides \$24 per parcel per year benefit assessment designated for fire suppression⁸. There are 1,045 parcels within the District generating approximately \$25,000 per year. This has been used primarily for fire protection activities but there have been times in the past where the fire department voted to donate some funds for road maintenance purposes. In 1996, county counsel provided an opinion that road work needed to be related to fire suppression before fire funds could be used. “Although pothole filling may be stretching the concept, snow removal may be easier to link to fire suppression in that it’s difficult to respond to a fire if you can’t drive to it”⁹. Currently, the District does not have a funding source for roads apart from general property taxes and community donations.

Each year, all districts that want to place charges on the tax roll must first request their updated parcel list from the Assessor’s Office no later than July 1st and then submit their Assessment list in the correct file format (assessment numbers, dollar amounts, and tax codes) to the Auditor’s office no later than August 1st. There is a 51 cent per parcel fee for the county to bill, collect and apportion the assessments. The Auditor’s Office apportions tax collections three times a year: January 30th, May 30th, and July 30th.

In FY 2021-22, there was an error in the dollar amount included in the assessment list that Post Mountain PUD submitted to the Auditor’s office. At the time, the District was discussing the process to increase the \$24 per parcel annual assessment to \$100, and the incorrect amount was billed on the tax roll for parcels in the district. The District worked with the Auditor’s Office to submit corrections to the tax bill prior to the second installment (each parcel correction was \$6.50). Property owners that paid their tax bill in full were given a refund unless they donated the remaining amount.

To increase funding for needed improvements, Post Mountain PUD is in the early stages of preparing an engineer’s report to evaluate a new special assessment to fund road improvements and maintenance. This would be in addition to their \$24 per parcel assessment for fire suppression. This would provide a source of revenue for roads which have historically been supported by the District’s fire suppression assessment, which impacts available funding to run the fire department. A prop 218 process would be required for a new special (benefit) assessment.

Grants and Donations

The CA Firefighter Foundation recently awarded the District a \$15,000 grant. The District has contracted with a tree company to fell burnt trees along the main road. Clearing the burned area will help prevent trees from falling in roadways or causing other hazards. The District occasionally receives additional funding in the form of donations. While this provides much needed assistance to the District it cannot be relied on as a regular source of funding. Additional grant funding opportunities will be critical for the District to obtain technical assistance, planning and implementation funds to improve facilities, apparatus, and safety equipment.

⁸ November 3, 1992 - Measure A PMPUD –Yes: 61.1% (55 votes), No: 38.9% (35 votes)

⁹ County Counsel Mike Fitzpatrick’s 1996 opinion

GROWTH AND POPULATION

Existing Population and Projected Growth

Trinity County covers approximately 3,222 square miles and is sparsely populated with no incorporated cities. A vast majority of the land within the county is Federally or State owned (about 76%) or zoned for timber use and/or held in agriculture land conservation contracts (about 14%). The largest unincorporated communities by population are Weaverville (the county seat), Lewiston, Hayfork, and Post Mountain.

Post Mountain is one of Trinity County's newest Census Designated Places (CDP) having only been listed as a CDP just before the 2020 decennial census. Based on the 2020 census, Post Mountain's population of 3,032 made it one of the largest communities in the county. However, using the 2016-2020 American Community Survey 5-Year Estimate, the population of Post Mountain CDP is only 82. This population change is believed to reflect Hmong immigrants entering the County late in the decade and then leaving the community after the collapse in the cannabis industry.

With the growth of the cannabis industry, total population in Trinity County was 13,786 in 2010 and 16,112 in 2020, a growth of 2,326 persons since 2010. This suggests an annual growth rate of approximately 1.68%. The largest population increase was among the Asian population in Trinity County, with over a 2,250% increase since 2010, accounting for nearly 14% of the total population of Trinity County and 55% of the total population of Post Mountain CDP in 2020¹⁰. While there was a rise in population between the 2010 and 2020 census, the Trinity County Housing Element anticipates a slow decline in population over the next decade¹¹.

Existing and Planned Uses

Land uses in the Post Mountain area are subject to the Trinity County General Plan and Zoning Regulations (Trinity County Code Title 17). The existing Trinity County General Plan Land Use Element, adopted in 1988, divides the county into 12 planning areas. The Post Mountain and Forest Glen communities are covered by the South Fork Planning Area. A community plan has not been adopted for the South Fork Planning Area. It is important to note the county is in the early stages of a comprehensive General Plan Update.

Land use in the area served by the District is largely Rural Residential (RR) and Resource (RE). RR is applied to rural areas where minimal county services are available and service expansion is not desirable. Density is one dwelling unit per acre in RR designated lands. RE areas are designated for a variety of natural resource production uses such as timber production, mineral production, and important grazing areas. Activities necessary for resource production, including industrial development, are also allowed in this area if adjacent to the resource being produced. Zoning for the entire Post Mountain area is Unclassified, meaning the county does not have specific development standards and requirements regulating the uses on specific parcels. Allowed uses in

¹⁰ Trinity County, 2050 General Plan Background Report, Public Review Draft, March 2023

¹¹ Trinity County, 2019-2024 Housing Element Update, Chapter Two: Housing Needs. April 1, 2020.

Unclassified districts include single-family dwelling units, tree farms, forestry, orchards, row and field crops, and animal husbandry.

Disadvantaged Unincorporated Communities

LAFCo is required to evaluate water service, sewer service, and structural fire protection within disadvantaged unincorporated communities as part of this service review, including the location and characteristics of any such communities. A disadvantaged unincorporated community (DUC) is defined as any area with 12 or more registered voters where the annual median household income (MHI) is less than 80% of the statewide annual MHI.

According to the 2016-2020 American Community Survey 5-Year Estimate, the Post Mountain CDP MHI is \$17,000¹², which is 21% of the state MHI of \$78,672 and qualifies the community as a DUC. The Post Mountain area relies on onsite water and sewer systems, in addition to limited fire and emergency medical services. Other surrounding communities can also be considered DUCs including the Peanut, Wildwood, and Hayfork. When considering future boundary changes to address service needs, adjacent disadvantaged communities should be taken into consideration as emergency services are limited within the county.

¹² US Census Bureau, 2020 American Community Survey 5-year Estimate, Table S1901.

GOVERNANCE STRUCTURE OPTIONS

All fire protection and EMS providers in the region have identified significant challenges to providing adequate service levels, thus the impetus to analyzing alternate services structures at both a local and regional level. Challenges to service include, but are not limited to, the following:

- Serving outside of boundaries without revenue
- Lack of sufficient funding with increased costs
- Meeting expanding mandatory requirements and standards
- Duplication of efforts and expenses related to administration, training, and operations
- Reliance almost entirely on volunteers with declining volunteerism
- Board vacancies and succession
- Larger and more frequent wildfires

Local fire agencies provide and receive mutual aid when needed, providing sufficient resources to each incident regardless of whose jurisdiction it is in. In the past, Post Mountain PUD and Hayfork FPD had a mutual aid agreement. There should be renewed efforts by both districts to work cooperatively to assess opportunities for shared services, including the potential for Post Mountain volunteers to attend regular and ongoing training so that the District can effectively respond to calls for service in the area, including medical. In addition, Post Mountain should establish formal mutual aid and/or auto-aid agreements with neighboring emergency service providers (Hayfork FPD and Southern Trinity Volunteer Fire Department).

Since Hayfork FPD has an existing special tax to support fire and emergency response services, there is opportunity to consolidate services into a regional district and expand Hayforks FPD's special tax as a reliable source of revenue for the Post Mountain and Wildwood areas. A reorganization would serve to formalize services, training and response into a regional district model, with an improved economy of scale and associated benefits. To help address mutual challenges, it is recommended that Hayfork FPD, Post Mountain PUD, and Southern Trinity Volunteer Fire Department work collaboratively to identify opportunities that would benefit all organizations and the community. LAFCo staff are available to assist with these discussions and future planning.

Based on the record provided in this review, Post Mountain PUD has the following challenges and deficiencies: (1) the District has undocumented and/or inadequate minimum training certifications for all volunteer firefighters, deferred equipment maintenance and repair, and lack of volunteers and training to effectively respond to calls for service in the area, including medical; (2) the District lacks a dedicated funding source for road maintenance and has spent fire assessment funds and reimbursements on road maintenance activities under the assumption that roads must be cleared to access homes in the event of an emergency; (3) the District has consistently been unable to retain a full Board of Directors and for a substantial period of time was unable to conduct business as there were not enough members to constitute a quorum; (4) the District has not conducted

timely audits which has resulted in Trinity County Auditor-Controller withholding assessment funds until audits can be conducted; and (5) the District has taken limited action to improve its financial standing and organizational structure, which includes recruitment and retention, policies and management, training and certifications, and other operational improvements, strengthening regional fire response and addressing key vulnerabilities, and establishing cooperative agreements with neighboring emergency service providers. The District Board will need to be actively engaged in efforts to remediate the documented service deficiencies.

In the event that Post Mountain PUD does not take the necessary steps to remedy the service deficiencies within one year, LAFCo may proceed with a Zero SOI and dissolution of the Post Mountain PUD in accordance with Government Code §56375.1, unless LAFCo authorizes an extension of time for the Provisional SOI and efforts to remediate the documented service deficiencies. Should dissolution be initiated, Hayfork FPD could be named the successor agency for fire services in the Post Mountain area (annexation would be required) and Trinity County would be named the successor agency for the roads and road maintenance services in the Post Mountain area. A “successor agency” means the local agency the commission designates to wind up the affairs of a dissolved district.

Cortese Knox Hertzberg: Dissolution

In accordance with Government Code §56375.1, LAFCo may initiate a proposal for the dissolution of a district that is eligible for the protest threshold under §57093 if both of the following conditions are satisfied:

- (1) At a public hearing for which notice has been published and posted, the commission approves, adopts, or accepts a study prepared pursuant to §56430 (MSR Update) that includes a finding, based on a preponderance of the evidence, that one or more of the following conditions is met:
 - (A) The district has one or more documented chronic service provision deficiencies that substantially deviate from industry or trade association standards or other government regulations and its board or management is not actively engaged in efforts to remediate the documented service deficiencies.
 - (B) The district spent public funds in an unlawful or reckless manner inconsistent with the principal act or other statute governing the district and has not taken any action to prevent similar future spending.
 - (C) The district has shown willful neglect by failing to consistently adhere to the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1) and other public disclosure laws to which the agency is subject.
 - (D) The district has failed to meet the minimum number of times required in its principal act in the prior calendar year and has taken no action to remediate the failures to ensure future meetings are conducted on a timely basis.

(E) The district has consistently failed to perform timely audits in the prior three years, or failed to meet minimum financial requirements under *Section 26909* over the prior five years as an alternative to performing an audit.

(F) The district's recent annual audits show chronic issues with the district's fiscal controls and the district has taken no action to remediate the issues.

(2) At a public hearing for which notice has been published and posted, the commission adopts a resolution of intent to initiate dissolution based on one or more of the required findings in paragraph (1). The resolution shall provide a remediation period of not less than 12 months during which the district may take steps to remedy the specified deficiencies and also specify a date upon which the district shall provide the commission a mid-point report on such remediation efforts at a regularly scheduled commission meeting.

Upon dissolution of a district, all corporate powers will be terminated on and after the effective date of dissolution. The successor district will then take on the dissolved district's affairs. There are five criteria for picking a successor district.

(1) If the dissolved district is within an incorporated area, the city is the successor.

(2) If the dissolved district is within unincorporated territory, the county is the successor.

(3) If the dissolved district is within a mix of different counties, cities, or within city and county, then the successor is the one containing the greater assessed value of all taxable property within the dissolved district.

(4) If the terms and conditions of dissolution indicate the remaining assets of the dissolved district will be distributed to a single existing district, they are the successor.

(5) If the remaining assets of the dissolved district are distributed to two or more existing districts, then the successor is the one containing the greater assessed value of all taxable property.

On the date of dissolution, the successor agency will take control of the money or funds from the district, including cash on hand and monies due but not collected. The successor will also take control of all the dissolved district's property. The successor will have all the powers and duties the district had. Inhabitants, property owners, taxpayers, consumers, or users within the dissolved district are not entitled to all or any part of the money or funds. Those persons are also not entitled to any refund collected prior to the effective date of dissolution. Any money the successor makes from the sale of the dissolved districts property will be used for the payment of interest and any other amounts due to outstanding bonds. Once all the short-term obligations are paid, the leftover money will be distributed to the successor. The remaining assets from the dissolved district will be distributed to the successor.

Each year, the successor agency may levy and collect taxes or assessments upon the property in amounts sufficient to pay principal, interest, and any other amounts owed. The successor must complete payment, or provision for payment, of all principal, interest, and any other amounts owed before selling, encumbering, or disposing of the revenue-producing enterprise. Payment

must also be made before the successor can distribute the revenue-producing enterprise to any city or county. The successor will take all rights and liabilities of the dissolved district upon the effective date of dissolution. The dissolved district's funds, money, or property that has a public trust, use, or purpose will remain as such until they have been vacated, abandoned, or terminated. After winding up the dissolved district's affairs, the funds, money, or property may be used in order to benefit the lands, inhabitants, and taxpayers within the dissolved district's territory.

DRAFT

MUNICIPAL SERVICE REVIEW DETERMINATIONS

This section addresses the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code Section 56430). As part of the municipal service review process, LAFCo makes the following written determinations.

1) Growth and population projections

Post Mountain PUD is authorized to provide fire protection, road maintenance, and electricity acquisition services to the unincorporated community of Post Mountain and surrounding rural and residential resource lands. The estimated population of the area was documented as 3,032 by the 2020 Census and as 82 by the 2016-2020 ACS 5-Year estimate. This population change is likely due to Hmong immigrants entering the County with the boom of the cannabis industry and leaving the area as the industry declined. The overall population is expected to slowly decline over the next decade based on growth projections.

2) The location and characteristics of any disadvantaged unincorporated communities within or contiguous to the Sphere of Influence

Post Mountain is a Census Designated Place with a reported median household income of \$17,000, which is 21% of the state MHI of \$78,672. The community is qualified as a DUC. Other surrounding disadvantaged communities include the Peanut, Wildwood, and Hayfork areas. Adjacent disadvantaged communities should be taken into consideration when considering future boundary changes to address service needs, as emergency services are limited throughout the county.

3) Present and planned capacity of public facilities and adequacy of public services, including infrastructure needs or deficiencies

Post Mountain PUD has a singular fire station completed in the 1980's that is currently in good condition. The fire station has a well, but the pump is inoperable. There is a computer but no internet at the station, which limits access to online training. There is no phone or message machine at the station. There is a need for more hand tools, wildland PPE, and communication equipment. An existing 10,000-gallon tank located at the fire hall (previously used to refill apparatus) is old and needs to be replaced. Private lots typically have large water tanks, but there is a need to document locations and coordinate with landowners more about access.

Post Mountain PUD has two fire trucks including a 4wd engine with a 450-gallon tank (about 15 years old, acquired through a grant) and a 2wd "city" fire truck. The District also has a water tender with a 4,000-gallon tank that was donated by Hayfork FPD, one rescue vehicle, and a chief's vehicle. It is unknown if all apparatuses are in functioning order and ongoing maintenance is needed.

Historically, the Volunteer Fire Department (VFD) has responded to approximately 15 wildland calls per year (which may involve vehicle fires) and 3 structure fires per year. In the last few years, the department has not responded to EMS calls due to reporting requirements, lack of adequate training, and the related expense.

Post Mountain lacks electrical utilities, which causes issues with the VFD having access to consistent electricity. The VFD uses batteries as a power source at the station. Road quality and unclear signage are other service issues impacting the VFD's efficacy. Increased roads maintenance capacity is needed in the community as Post Mountain PUD does not have its own grader or other necessary equipment and must contract out all that work. Roads are unpaved outside of Trinity Pines Drive.

Based on the information provided during this review, Post Mountain PUD has a limited capacity to provide services and the current level of services is inadequate to meet community needs. However, with increased funding from a dedicated assessment to fund road improvements, increased outreach, recruitment of additional volunteer fire fighters, and improved administrative practices, the overall level of service could be improved.

4) Financial ability of agencies to provide services

Post Mountain PUD is currently in non-compliance for fiscal reporting. The last audit conducted for the District was FY 19-20 and budgets have been provided inconsistently. The District has been submitting annual reports to the State Controller's Office but appear to be inconsistent. The State Controller's website shows that the District has been operating at a loss for five of the last six fiscal years reviewed. As a result, it is difficult to fully understand the District's current financial position. In June 2020, the District Board appointed a treasurer in an effort to improve their financial reporting.

Post Mountain PUD is responsible for 51 separate roads, totaling at least 27 miles, in the area. There is no dedicated funding source for roads and the District has been relying on fire assessment funds or donations for road maintenance and work. The District occasionally receives grants and donations to fund service provisions, but these funding sources are not reliable. Additional grant funding opportunities will be critical for the District to obtain technical assistance, planning and implementation funds to improve facilities, apparatus, and safety equipment. To increase funding for needed improvements, the District is in the initial stages of preparing an engineer's report to evaluate a new special assessment to fund road improvements and maintenance.

5) Status of, and opportunities for, shared facilities

General governmental services including social services, emergency services, planning, county road maintenance and snow removal, parks, and other services are provided by Trinity County to County areas. Law Enforcement is provided by the Trinity County Sheriff's Office. The California Department of Transportation (Caltrans) is responsible for the condition of Highway 3, which provides access through Hayfork and Highway 36. Trinity Life Support Community Services District is the regional ambulance provider and responds to EMS calls; there are currently no formal mutual aid and auto-aid agreements with Post Mountain PUD.

Post Mountain does not have cooperative agreements in place with the U.S. Forest Service or CAL FIRE. The Trinity Pines subdivision area of Post Mountain is located within a state-responsible area (SRA) and is mapped as a Very High Fire Hazard Severity Zone. The surrounding U.S. Forest Service lands are FRA. The VFD faced staffing issues in 2018 as it had two volunteers remaining, leading to requests to change primary responsibility for the area of responsibility to surrounding VFDs and other fire protection providers. Currently, Hayfork FPD and CAL FIRE Hayfork station respond to fire and medical calls in the Post Mountain area, along with U.S. Forest Service and CAL FIRE if there is a wildland fire. The Post Mountain VFD has ~1 monthly training when active and is invited to trainings hosted by the Weaverville FPD, Hayfork FPD, and Southern Trinity VFD. Certifications are typically conducted by CAL FIRE and the U.S Forest Service in Hayfork.

The Post Mountain area is outside of the Trinity PUD service area but is within their SOI. Service extension is possible but would require substantial installation of infrastructure. There has never been a formal study to look at serving the Post Mountain area, but it would likely cost \$20 million to extend transmission from TPUD's Hayfork Substation to Post Mountain and construct a distribution substation. The additional cost to provide service to each lot would likely exceed \$20,000 per lot.

6) Accountability for community service needs, including governmental structure and operational efficiencies

The District was under investigation by the Trinity County Grand Jury in 2009 and in a countywide investigation in 2010. The findings stated that board meetings lacked structure and were unproductive. Equipment was found to be in disrepair, the water system at the firehouse was inoperable and had been for years, and there were not qualified drivers for some vehicles. The Grand Jury findings discuss how many community members did not feel the board is being run properly.

The District continues to have a challenging time attracting and retaining board members. From fall 2022 to summer 2023, there were only two active board members which does not constitute a quorum. Thus, the District was unable to conduct business. A new board member was appointed on June 6, 2023, by the Board of Supervisors. The District has indicated they held their first Board meeting since obtaining a quorum of active members on July 8, 2023, and will resume monthly meetings on the 2nd Saturday of every month. According to the Elections Office, the District needs to: 1) submit meeting minutes documenting that appointments have been made for each Board member, 2) submit oaths of office for each Board member, and 3) submit Form 700's for each Board member to remain in good standing with the Elections Office.

Post Mountain PUD does not currently have a website but operates a Facebook page where community updates are posted, including posts regarding board meetings when scheduled. SB 929 (McGuire) was signed into law on September 14, 2018, requiring all independent special districts to maintain a website by January 1, 2020, unless a documented hardship exists. To date, the District has not adopted a resolution of hardship. In accordance with the Brown Act, the District posts agendas at the Post Mountain Fire Hall at least 72 hours in advance of regular or special board meetings. The Fire Hall does not have a phone, so contacting the District is difficult. Complaints may be submitted by email to the Board President or directly to the Board. The District

reported that the only formal complaint to date is in the form of a lawsuit related to a vehicle accident involving the District's snowplow, which is ongoing.

The Political Reform Act requires all state and local government agencies to adopt and promulgate a Conflict of Interest Code pursuant to Government Code §81000 et seq and requires persons who hold office to disclose investments, interests in real property, and incomes in a Fair Political Practices Commission Form 700 pursuant to Government Code §87203. Form 700s for the District have not been filed in recent years.

The Post Mountain PUD has not demonstrated adequate accountability or transparency to their service area. There are many identified issues and gaps within the PUD's structure and operational efficiency. However, with increased outreach, community collaboration, recruitment and retention of Board Members, improved meeting structures and practices, and compliance with government codes, these structural issues could be remedied, and operational efficiency could improve.

7) Any other matter related to effective or efficient service delivery, as required by commission policy

Based on the record provided in this review, Post Mountain PUD has the following challenges and deficiencies: (1) the District has undocumented and/or inadequate minimum training certifications for all volunteer firefighters, deferred equipment maintenance and repair, and lack of volunteers and training to effectively respond to calls for service in the area, including medical; (2) the District lacks a dedicated funding source for road maintenance and has spent fire assessment funds and reimbursements on road maintenance activities under the assumption that roads must be cleared to access homes in the event of an emergency; (3) the District has consistently been unable to retain a full Board of Directors and for a substantial period of time was unable to conduct business as there were not enough members to constitute a quorum; (4) the District has not conducted timely audits which has resulted in Trinity County Auditor-Controller withholding assessment funds until audits can be conducted; and (5) the District has taken limited action to improve its financial standing and organizational structure, which includes recruitment and retention, policies and management, training and certifications, and other operational improvements, strengthening regional fire response and addressing key vulnerabilities, and establishing cooperative agreements with neighboring emergency service providers. The District Board will need to be actively engaged in efforts to remediate the documented service deficiencies. The following steps need to be taken by the District to improve the overall standing of the District and improve the level of services provided:

1. Work with the Trinity County Auditor-Controller to conduct previously uncompleted audits for the District and implement a process to ensure minimum financial requirements under Government Code Section 26909 are completed in a timely manner.
2. Provide annual reports to the State Controller for publication.
3. Prepare for and seek voter approval for a special tax or property owner approval of a special assessment to fund road maintenance services in accordance with Proposition 218 procedures.

4. Conduct community outreach and attempt to fill vacancies on its Board of Directors.
5. Conduct Board of Director meetings at least every other month and ensure that notices, agendas, and minutes are posted in accordance with the Brown Act.
6. Ensure that all board members file Statements of Economic Interests (Form 700), receive mandated ethics training, and submit forms/certificates to the District to keep on file.
7. Conduct community outreach and attempt to obtain additional volunteer firefighters.
8. Work cooperatively with neighboring fire services providers to assess the potential for volunteers to attend regular and ongoing training so that the District can effectively respond to calls for service in the area, including medical.
9. Establish formal mutual aid and auto-aid agreements with neighboring emergency service providers.
10. Obtain copies of minimum training certifications for all volunteer firefighters and records for regular training and keep them on file at the fire station.
11. Develop a program to ensure proper maintenance and repair of all District equipment as well as regular apparatus and equipment inspections, that includes tracking logs.
12. Conduct a review to determine the degree to which engines meet minimum ISO or CAL FIRE equipment and hose requirements, and identify deficiencies.

A Provisional SOI is proposed to be adopted for PMPUD. A provisional SOI provides the District the opportunity to address the service deficiencies and concerns identified as part of this current review and return to LAFCo in one year, at which time PMPUD's SOI will be reviewed and updated based on the District's efforts to adequately address the service deficiencies. In the event the District is unable to make suitable progress towards addressing these concerns after one year, a zero sphere may be adopted and LAFCo may initiate proceedings for reorganization and/or dissolution of the District in accordance with Government Code Section 56375(2) or 56375.1.

SPHERE OF INFLUENCE DETERMINATIONS

Trinity LAFCo makes the following written determinations:

1) Present and planned land uses in the area, including agricultural and open-space lands.

Land uses in the Post Mountain area are subject to the Trinity County General Plan and Zoning Regulations (Trinity County Code Title 17). The Post Mountain and Forest Glen communities are covered by the South Fork Planning Area, but a community plan has not been adopted for this area.

Land use in the area served by the District is largely Rural Residential (RR) and Resource (RE). Zoning for the entire Post Mountain area is Unclassified, meaning the county does not have specific development standards and requirements regulating the uses of specific parcels. Allowed uses in Unclassified districts include single-family dwelling units, tree farms, forestry, orchards, row and field crops, and animal husbandry.

2) Present and probable need for public facilities and services in the area.

The Post Mountain area remains populated but has seen a rapid decline in population over the past several years. The department has historically responded to about 1-2 calls per month or approximately 15 wildland calls per year (which may involve vehicle fires) and 3 structure fires per year. The department hasn't responded to medical or auto accidents in the past few years. Trinity County Life Support responds to EMS calls (STAR does not come to Post Mountain). There is a significant need for road improvements and regular road maintenance. The District has indicated they are pursuing a Prop. 218 assessment to fund road improvements. Electric service would benefit the area by reducing reliance on individual generators which have the potential to start wildfires and would allow for different types of communication devices to be installed. Trinity PUD's sphere of influence includes the territory covering the Post Mountain.

3) Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide.

The current capacity of fire protection services provided by the District is inadequate to serve current and future demand. The fire station well pump needs repair, internet access needs improvement, phone or message machine installation is needed, increased hand tools, wildland PPE, and communication equipment is necessary, and an existing 10,000-gallon tank located at the fire hall is old and needs to be replaced. The functioning and maintenance status of fire protection facilities including a 4wd engine and 2wd fire truck, water tender, rescue vehicle, and chief's vehicle is unknown. The VFD has not been responding to EMS calls in recent years due to reporting requirements, lack of adequate training, and the related expense.

Road maintenance services are inadequate. Poor road quality and unclear signage also impact the effectiveness of the VFD's fire protection services. Increased roads maintenance capacity is needed in the community as Post Mountain PUD does not have its own grader or other necessary equipment and must contract out all that work. The District has indicated they are pursuing a Prop. 218 assessment to fund road improvements.

4) Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.

Post Mountain PUD is in proximity to the community of Hayfork. The closest amenities (i.e., gas stations, restaurants, grocery stores) to Post Mountain are in Hayfork, about 15 miles north. About 40 miles northeast of Post Mountain is Weaverville, which provides more services such as medical facilities, restaurants, and other amenities.

5) For an update of a sphere of influence of a city or special district that provides public facilities or services related to sewers, municipal and industrial water, or structural fire protection, the present and probable need for those public facilities and services of any disadvantaged unincorporated communities within the existing sphere.

Post Mountain is a Census Designated Place with a reported median household income of \$17,000, which is 21% of the state MHI of \$78,672. The community is qualified as a DUC. Other surrounding disadvantaged communities include the Peanut, Wildwood, and Hayfork areas. Since there are established DUCs in the area it is important to ensure that adequate fire and emergency response services are available. Post Mountain PUD is encouraged to work with neighboring service providers to establish mutual and auto aid agreements in addition to pursuing potential reorganization that could provide more sustainable and reliable regional fire and emergency response services.

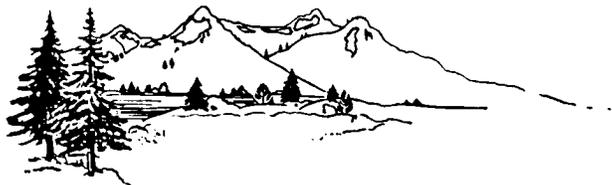
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Scores and PPC Ratings. ISO Mitigation Online. URL: <http://www.isomitigation.com/>

Trinity County Community Wildfire Prevention Plan Update 2015, Report to the Trinity County Fire Safe Council from the Trinity County Resource Conservation District and the Watershed Research and Training Center

US Census Bureau. American Fact Finder, Trinity County, California. URL: <http://https://factfinder.census.gov>



RESOLUTION NO. 2023-05

APPROVING THE POST MOUNTAIN PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE

WHEREAS, the Trinity Local Agency Formation Commission, hereinafter referred to as the “Commission”, is authorized to conduct municipal service reviews and establish, amend, and update spheres of influence for local governmental agencies whose jurisdictions are within Trinity County; and

WHEREAS, the Commission conducted a municipal service review to evaluate the availability, capacity, and efficiency of services provided by the Post Mountain Public Utility District, hereinafter referred to as the “District”, pursuant to California Government Code Section 56430; and

WHEREAS, the Commission conducted a sphere of influence review for the District pursuant to California Government Code Section 56425; and

WHEREAS, the Executive Officer gave sufficient notice of a public hearing to be conducted by the Commission in the form and manner provided by law; and

WHEREAS, the Executive Officer’s report and recommendations on the municipal service review and sphere of influence update were presented to the Commission in the form and manner prescribed by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at a public hearing held on the municipal service review and sphere of influence update on August 20, 2023; and

WHEREAS, the Commission considered all the factors required under California Government Code Section 56430 and 56425; and

WHEREAS, the District has a documented history of less than adequate services as shown in the 2009 Municipal Service Review, 2009 Grand Jury Report, and the current review; and

WHEREAS, based on the record provided in the municipal service review and sphere of influence update, the District has the following challenges and service deficiencies: (1) the District has undocumented and/or inadequate minimum training certifications for all volunteer firefighters, deferred equipment maintenance and repair, and lack of volunteers and training to effectively respond to calls for service in the area, including medical; (2) the District lacks a dedicated funding source for road maintenance and has spent fire assessment funds and reimbursements on road maintenance activities under the assumption that roads must be cleared to access homes in the event of an emergency; (3) the District has consistently been unable to retain a full Board of Directors and for a substantial period of time was unable to conduct business as there were not enough members to constitute a quorum; (4) the District has not conducted timely audits which

has resulted in Trinity County Auditor-Controller withholding assessment funds until audits can be conducted; and (5) the District has taken limited action to improve its financial standing and organizational structure, which includes recruitment and retention, policies and management, training and certifications, and other operational improvements, such as strengthening regional fire response, addressing key vulnerabilities, and establishing cooperative agreements with neighboring emergency service providers.

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

1. The Commission, as Lead Agency, finds the municipal service review is exempt from further review under the California Environmental Quality Act pursuant to Title 14 California Code of Regulations Section 15306. This finding is based on the use of the municipal service review as a data collection and service evaluation study. The information contained within the municipal service review may be used to consider future actions that will be subject to additional environmental review.
2. The Commission, as Lead Agency, finds the sphere of influence update is exempt from further review under the California Environmental Quality Act pursuant to Title 14 California Code of Regulations Section 15061(b)(3). This finding is based on the Commission determining with certainty the update will have no possibility of significantly affecting the environment given no new land use or municipal service authority is granted.
3. This municipal service review and sphere of influence update is assigned the following distinctive short-term designation: "Post Mountain PUD MSR/SOI Update 2023".
4. Pursuant to Government Code Section 56430(a), the Commission makes the written statement of determinations included in the municipal service review, hereby incorporated by reference.
5. Pursuant to Government Code Section 56425(e), the Commission makes the written statement of determinations included in the sphere of influence update, hereby incorporated by reference.
6. Pursuant to Government Code Section 56425(g-h), the Commission finds that based on the District's documented history of hardships and limited capacity to provide service, the District's existing sphere of influence is reduced to a provisional sphere of influence. The District has one year from the date of the adoption of this resolution to be actively engaged in efforts address the following concerns:
 - a. Work with the Trinity County Auditor-Controller to conduct previously uncompleted audits for the District and implement a process to ensure minimum financial requirements under Government Code Section 26909 are completed in a timely manner.
 - b. Provide annual reports to the State Controller for publication.
 - c. Prepare for and seek voter approval for a special tax or property owner approval of a special assessment to fund road maintenance services in accordance with Proposition 218 procedures.
 - d. Conduct community outreach and attempt to fill vacancies on its Board of Directors.

- e. Conduct Board of Director meetings at least every other month and ensure that notices, agendas, and minutes are posted in accordance with the Brown Act.
- f. Ensure that all board members file Statements of Economic Interests (Form 700), receive mandated ethics training, and submit forms/certificates to the District to keep on file.
- g. Conduct community outreach and attempt to obtain additional volunteer firefighters.
- h. Work cooperatively with neighboring fire services providers to assess the potential for volunteers to attend regular and ongoing training so that the District can effectively respond to calls for service in the area, including medical.
- i. Establish formal mutual aid and auto-aid agreements with neighboring emergency service providers.
- j. Obtain copies of minimum training certifications for all volunteer firefighters and records for regular training and keep them on file at the fire station.
- k. Develop a program to ensure proper maintenance and repair of all District equipment as well as regular apparatus and equipment inspections, that includes tracking logs.
- l. Conduct a review to determine the degree to which engines meet minimum ISO or CAL FIRE equipment and hose requirements, and identify deficiencies.

The District will provide a status report to the Commission every six months during this provisional period. At the end of one year, the Commission will review the District's progress. If the Commission finds that less than adequate progress has been made to improve the noted areas of concern, a zero sphere may be adopted and LAFCo may initiate proceedings for reorganization and/or dissolution of the District in accordance with Government Code Section 56375(2) or 56375.1.

- 7. Pursuant to Government Code Section 56425(i), the Commission does hereby establish the functions and classes of services provided by Post Mountain PUD as follows: fire protection and road maintenance.

BE IT FURTHER RESOLVED by the Commission that:

The Post Mountain PUD MSR/SOI Update 2023 is hereby approved, and the sphere of influence for the District is hereby reduced to a provisional sphere, as depicted in Exhibit "A", attached hereto.

PASSED AND ADOPTED at a public hearing of the Trinity Local Agency Formation Commission on the 15th day of August 2023, by the following roll call vote:

AYES:
 NOES:
 ABSTAINS:
 ABSENT:

ATTEST:

APPROVED:

 Colette Santsche
 Executive Officer

 Heidi Carpenter-Harris
 Chair



AGENDA ITEM 6.A.

MEETING: August 15, 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 the Alternate Public Member position is vacant as it expired on April 30, 2023. The Alternate Public Member position will remain open until filled. Qualifying candidates may be considered at the next LAFCo meeting on October 17, 2023. Applications received by Monday, October 9, 2023 at 5:00 p.m. will be considered at the Commission’s October meeting.

Staff has published a Notice of Vacancy in the Trinity Journal with limited success. A draft flyer is attached and will be circulated and posted at various locations as directed by the Commission.

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	Jake Grossman-Crist	4/30/2027
Public Member – Alternate	Vacant	4/30/2027

RECOMMENDATION

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



— ★ —

PUBLIC POSITION **OPENING**

Now Accepting Applications!
Trinity LAFCo • Alternate Public Member

Join Trinity LAFCo and help guide the provision of important services in your community like fire, water, electricity, and wastewater

Contact Krystle Heaney, Commission Clerk
for more information on how to apply
krystle@trinitylafco.org



AGENDA ITEM 6.B.

MEETING: August 15, 2023
TO: Trinity LAFCo Commissioners
FROM: Colette Santsche, Executive Officer
SUBJECT: Year End Financial Report for Fiscal Year 2022-23

BACKGROUND

The Commission adopted the final budget for Fiscal Year 2022-23 at the June 21, 2022 LAFCo meeting per the California Government Code Section 56381. At the end of each fiscal year, staff provides a year-end financial report for the Commission’s review.

DISCUSSION

This agenda item is to provide the Commission with a comparison of budgeted items and actual revenue and expenditures, as summarized below. Exhibit A provides year-end actual breakdown for each budgeted account and subaccount.

Summary			
Budget Item	Adopted FY 2021-22	Actual	Over/(Under)
Total Revenues	\$34,000	\$29,945	(\$4,055)
Total Expenditures	\$49,900	\$32,595	(\$17,305)
Operating Difference*	(\$15,900)	(\$2,649)	(\$13,251)

**Negative Balance indicates use of Reserves*

RECOMMENDATION

Staff recommends the Commission receive and accept the year-end financial report for Fiscal Year 2022-23 and/or provide further direction to staff as necessary.

Exhibit A: Trinity LAFCo FY 2022-23 Financial Summary

Trinity LAFCo Budget

Categories	Acct #	FY 2020/21 Adopted Budget	FY 2020/21 Year End Actual	FY 2021/22 Adopted Budget	FY 2021/22 Year End Actual	FY 2022/23 Adopted Budget	FY 2022/23 Year End Actual	FY 2023/24 Adopted Budget
REVENUES:								
Interest	6601	-	543	-	388	-	348	-
LAFCo Fees (Applications)	8404	5,000	2,925	5,000	750	5,000	400	5,000
Cont From Other Agencies:								
County	9282	14,000	14,000	14,000	14,000	14,500	14,500	15,000
Indep Spec Districts	9285	14,000	10,494	14,000	16,965	14,500	14,697	15,000
TOTAL Revenues		\$ 33,000	\$ 27,962	\$ 33,000	\$ 32,104	\$ 34,000	\$ 29,945	\$ 35,000

EXPENDITURES:								
Memberships	2240	1,500	1,185	1,500	1,185	1,500	1,243	1,500
Office	2260	600	121	600	471	600	478	600
Professional & Specialized:	2300	45,800	33,198	45,800	38,130	45,800	29,600	45,800
- Staffing services		25,000	20,084	25,000	22,657	25,000	19,707	25,000
- MSR/SOI		15,000	12,428	15,000	14,291	15,000	9,721	15,000
- Applications		5,000	686	5,000	1,150	5,000	173	5,000
- Legal Counsel		500	-	500	-	500	-	500
- Web Service		300	-	300	32	300	-	300
Publications & Legal Notices	2500	500	333	500	214	500	369	500
Transportation & Travel	2750	1,500	115	1,500	708	1,500	905	1,500
Training	2756	-	-	-	-	-	-	-
Contrib to Non LAF Agency	3200	-	-	-	-	-	-	-
Transfer Out		-	-	-	-	-	-	-
TOTAL Expenditures		\$ 49,900	\$ 34,951	\$ 49,900	\$ 40,708	\$ 49,900	\$ 32,595	\$ 49,900

Operating Difference		\$ (16,900)	\$ (6,989)	\$ (16,900)	\$ (8,604)	\$ (15,900)	\$ (2,649)	\$ (14,900)
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(Negative Balance Indicates Use of Reserves)

FUND BALANCE/RESERVES

Beginning Year Fund Balance		\$96,576		\$ 89,587		\$ 80,983		
Ending Year Fund Balance			\$ 89,587		\$ 80,983		\$ 78,333	
Assigned/Designated Reserve Funds	\$90,000							
Litigation Defense:	\$ 60,000							
Special Legal Counsel:	\$ 10,000							
Unanticipated Sp. Studies:	\$ 20,000							

SAVE THE DATE!

Join us for the 2023 CALAFCO Annual Conference

On **October 18-20, 2023**, network with other members and participate in sessions exploring policy issues related to growth, sustainability, and preservation.

Our diverse speakers will explore current issues and solutions on topics such as climate change effects and response, housing, water availability, public education about LAFCo and much more. The Annual Conference is an unmatched opportunity to leverage your role in bringing community stakeholders together!

No other event like this brings together such a diverse group of elected officials.

Past topics have included:



Access to water and affordable housing – the ongoing issues and LAFCos' involvement



Preparing for the unexpected and how LAFCo can support escalating disaster preparedness



LAFCo as a partner in creative solutions to governance and service issues



Understanding and dealing with looming pension liabilities



Groundwater management

And more!

Hyatt Regency Monterey
1 Old Golf Course Road,
Monterey, CA 93940



www.calafco.org

CALAFCO | 1129 Firehouse Alley, Sacramento, CA 95814

Phone: (916) 442-6536 | Email: info@calafco.org

MONTEREY BAY COASTAL BIKE TOUR

Tuesday, October 17, 2023 | 2 p.m. – 4 p.m.

Come early to Monterey and join the Monterey LAFCO staff on a pre-conference bike ride!



WHERE: On the Monterey Bay Coastal Recreation Trail



MEET: In downtown Monterey at the large anchor in front of Monterey History & Art at the Stanton Center, adjacent to Custom House Plaza



DEPART: 2 p.m.

This fun, easy ride will be along the oceanfront recreation trail in Monterey and Pacific Grove. **FREE to everyone** and no advance registration is needed. Bring your own bicycle or rent one in town. Meet at the anchor outside of the Stanton Center (by Fisherman's Wharf and Custom House Plaza). This CALAFCO tradition started in 2012!



Monterey Bay Bike Tour participants at the 2012 CALAFCO Conference

For more information, visit www.calafco.org

Packet Page 50





THE SKY IS THE LIMIT

Multi-Agency Partnerships and Sustainability Projects at the Monterey Regional Airport

2023 Annual Conference Mobile Workshop

Explore the unique history, programs, sustainability projects, and partnerships of the Monterey Peninsula Airport District. The day will kick off with refreshments provided by the Airport District and includes presentations from Airport District and partner agency representatives about multi-agency collaboration and sustainability projects.

Wednesday, October 18, 2023
7:15 a.m. – 12:30 p.m.

Monterey Peninsula Airport District

200 Fred Kane Drive, Suite 200, Monterey, CA 93940

Enjoy a brisk 40-minute group walk to the event, leaving at 6:45 a.m. or board the bus in front of the hotel at 7:15 a.m.

Bus departs **promptly** at 7:30 a.m.



TOPICS INCLUDE:



Overview/History of the Monterey Peninsula Airport District



Sustainable Infrastructure: Solar Electricity and Water Service



Partnerships in Service Delivery – Fire Protection/ Emergency Medical Services, Law Enforcement Services, and Jet Center Services



Planned Modernization and Safety at the Airport, Regulatory Requirements, and Funding Sources



“Art at the Airport Program” – Partnerships with Monterey County Historical Society, Youth Arts Program, and Iconic Events

REGISTER TODAY!

Visit <https://bit.ly/23Conference> to pay online via credit card or complete the registration form attached to pay by check.

REGISTRATION DEADLINE: Friday, September 29, 2023

COST: \$75 per person, includes refreshments (Workshop is limited to the first 90 registrants.) Registration fees are refundable (less \$30), if a request is received in writing no later than September 29, 2023.

Please dress warmly in layers, as much of the workshop will be outside.

Remember to register for the 2023 CALAFCO Annual Conference!

Visit www.calafco.org for conference details or call us at 916-442-6536.

**Bike Tour on Tuesday,
October 17th**



Thank you to our Mobile Workshop sponsor!



HOTEL RESERVATIONS AT THE HYATT REGENCY MONTEREY HOTEL AND SPA ON DEL MONTE GOLF COURSE are available at the special CALAFCO rate of \$205 per night (excludes taxes and fees), if booked before September 18, 2023. Visit www.hyatt.com/en-US/group-booking/MRYDM/G-CL10 or call 877-803-7534 and reference the CALAFCO event.

More information is available at www.calafco.org



CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS

1129 Firehouse Alley
Sacramento, CA 95814
(916) 442-6536

2023 CALAFCO VOTING DELEGATE

The Local Agency Formation Commission of the below named county, hereby names and appoints the following Commissioners to be its duly authorized voting delegate and alternate for purposes of the 2023 CALAFCO Board of Directors election to be held on Thursday, October 19, 2023, during the CALAFCO Regional Caucus and Annual Meeting in Monterey, California.

County Name:

Delegate:

Alternate:

Appointment Authorized by:

Name of individual completing form on behalf of the LAFCo:

Will your delegate or alternate be attending the CALAFCO Annual Conference?

Yes: No:

PLEASE RETURN COMPLETED FORM BY 5:00 PM ON SEPTEMBER 18, 2023

TO: René LaRoche via email to: rlaroch@calafco.org

Late submissions will NOT be accepted.



May 5, 2023



To: Local Agency Formation Commission
Members and Alternate Members

From: Wendy Root Askew, Committee Chair
CALAFCO Board Election Committee
CALAFCO Board of Directors

RE: Nomination Period Now Open for 2023/2024 CALAFCO Board of Directors

Nominations are now open for the fall elections of the CALAFCO Board of Directors for the following seats:

CENTRAL REGION	COASTAL REGION	NORTHERN REGION	SOUTHERN REGION
City Member	City Member	County Member	County Member
Public Member	Public Member	District Member	District Member

Please inform your Commission that the CALAFCO Election Committee will be accepting nominations for the above-cited seats until:

MONDAY, SEPTEMBER 18, 2023 at 5:00 PM

Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal, and operational issues that affect us all. The Board meets four to five times each year, with half of the meetings currently held virtually and the rest being held at alternate sites around the state.

Board seats span a two-year term, with no term limits, and any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat. Elections are conducted during Regional Caucuses at the CALAFCO Annual Conference prior to the Annual Membership Meeting on Thursday, October 19, 2023 at the Hyatt Regency Hotel in Monterey, California.

Should your Commission nominate a candidate, please return a completed Nomination Form and Candidate's Résumé Form by the deadline.



Please note that completed nomination forms and all materials must be RECEIVED by the CALAFCO Executive Director no later than **Monday, September 18, 2023 at 5:00 p.m.**

Returning the completed nomination and resume forms prior to the deadline ensures your nominee is placed on the ballot. Names will be listed in the order nominations were received.

Electronic filing of nomination forms is **highly encouraged** to facilitate the recruitment process (please email to info@calafco.org). However, hard copy forms and materials may also be mailed to:

CALAFCO Election Committee c/o Executive Director
California Association of Local Agency Formation Commissions
1129 Firehouse Alley
Sacramento, CA 9581

Nominations received by the September 18th deadline will be included in the Election Committee's Report and will be on the ballot. The Report will be distributed to LAFCo members no later than October 5, 2023, with ballots made available to Voting Delegates at the Annual Conference.

Nominations received after the deadline will be returned; however, nominations may be made from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCos who cannot send a representative to the Annual Meeting, an electronic ballot will be made available *if requested in advance*. **Ballot requests must also be received no later than 5:00 pm on Monday, September 18, 2023, with completed absentee ballots returned by 5:00 p.m. on Thursday, October 12, 2023.**

NOMINATION/ELECTION PROCESS DEADLINES AND TIMELINES

- **May 5** – Nomination Announcement and packet sent to LAFCo membership and posted on the CALAFCO website.
- **September 18** – Completed Nomination packet due
- **September 18** – Request for an absentee/electronic ballot due
- **September 18** – Voting delegate name due to CALAFCO
- **October 5** – Distribution of the Election Committee Report (includes all completed/submitted nomination papers)
- **October 5** – Distribution of requested absentee/electronic ballots.
- **October 12** – Absentee ballots due to CALAFCO
- **October 19** - Elections

If you have any questions about the election process, please contact CALAFCO Executive Director René LaRoche at rlaroche@calafco.org or by calling 916-442-6536.

Members of the 2023/2024 CALAFCO Election Committee are:

Wendy Root Askew, Chair
district4@co.monterey.ca.us

Monterey LAFCo (Coastal Region)
831-883-7570

Rodrigo Espinosa
Rodrigo.Espinosa@countyofmerced.com

Merced LAFCo (Central Region)
209-398-4340

Derek McGregor
dmcgregor@dmceng.com

Orange Co. LAFCo (Southern Region)
530-538-6834

Josh Susman
jsusman@calafco.org

Nevada LAFCo (Northern Region)
530-559-1725

Additionally, you will also find attached for your reference a copy of the CALAFCO Board of Directors Nomination and Election Procedures, as well as the current listing of Board Members and corresponding terms of office.

I sincerely hope that you will consider joining us!

Enclosures

CALAFCO's Four Regions



The counties in each of the four regions consist of the following:

Northern Region

Butte
Colusa
Del Norte
Glenn
Humboldt
Lake
Lassen
Mendocino
Modoc
Nevada
Plumas
Shasta
Sierra
Siskiyou
Sutter
Tehama
Trinity
Yuba

CONTACT: Steve Lucas
Butte LAFCo
slucas@buttecounty.net

Southern Region

Orange
Los Angeles
Imperial
Riverside
San Bernardino
San Diego

CONTACT: Gary Thompson
Riverside LAFCo
gthompson@lafco.org

Coastal Region

Alameda
Contra Costa
Marin
Monterey
Napa
San Benito
San Francisco
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Solano
Sonoma
Ventura

CONTACT: Dawn Longoria
Napa LAFCo
dlongori@napa.lafco.ca.gov

Central Region

Alpine
Amador
Calaveras
El Dorado
Fresno
Inyo
Kings
Madera
Mariposa
Merced
Mono
Placer
Sacramento
San Joaquin
Stanislaus
Tulare
Tuolumne
Yolo

CONTACT: José Henriquez
Sacramento LAFCo
henriquezj@saccounty.net

CURRENT BOARD MEMBERS AND TERMS

NAME	REGION	TYPE & TERM
Bill Connelly, Chair	Butte <i>Northern</i>	County (2023)
Rodrigo Espinosa	Merced <i>Central</i>	County (2024)
Blake Inscore	Del Norte <i>North</i>	City (2024)
Gay Jones	Sacramento <i>Central</i>	District (2024)
Michael Kelley	Imperial <i>Southern</i>	County (2023)
Debra Lake	Humboldt <i>Northern</i>	District (2023)
Jo MacKenzie	San Diego <i>Southern</i>	District (2023)
Michael McGill	Contra Costa <i>Coastal</i>	District (2024)
Derek McGregor	Orange <i>Southern</i>	Public (2024)
Margie Mohler, Vice Chair	Napa <i>Coastal</i>	City (2023)
Anita Paque	Calaveras <i>Central</i>	Public (2023)
Daniel Parra	Fresno <i>Central</i>	City (2023)
Wendy Root Askew	Monterey <i>Coastal</i>	County (2024)
Shane Stark	Santa Barbara <i>Coastal</i>	Public (2023)
Josh Susman	Nevada <i>Northern</i>	Public (2024)
Acquanetta Warren, Treasurer	San Bernardino <i>Southern</i>	City (2024)

Date Received

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS



Board of Directors

2023/2024 Nomination Form

(Must accompany the Candidate Résumé Form)

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

_____ LAFCo of the _____ Region

Nominates _____

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual Membership Meeting of the Association.

_____ LAFCo Chair

_____ Date

NOTICE OF DEADLINE

Nomination Packets must be received by **September 18, 2023 at 5:00 p.m.** to be considered by the Election Committee.

Send completed nominations to
info@calafco.org

Or, mail to:

CALAFCO Election Committee
CALAFCO
1129 Firehouse Alley
Sacramento, CA 95814

Date Received

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS



Board of Directors
2023/2024 Candidate Résumé Form
(Complete both pages)

Nominated By: _____ LAFCo Date: _____

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name _____

Address _____

Phone Office _____ Mobile _____

e-mail _____

Personal and Professional Background:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

NOTICE OF DEADLINE

Nomination Packets must be received by **September 18, 2023 at 5:00 p.m.** to be considered by the Election Committee.

Send completed nominations to
info@calafco.org

Or, mail to:

CALAFCO Election Committee
CALAFCO
1129 Firehouse Alley
Sacramento, CA 95814

CALAFCO Daily Legislative Report as of Wednesday, August 09, 2023

AB 530 (Boerner D) Vehicles: electric bicycles.

Current Text: Amended: 7/13/2023 [html](#) [pdf](#)

Introduced: 2/8/2023

Last Amended: 7/13/2023

Status: 7/13/2023-From committee chair, with author's amendments: Amend, and re-refer to Com. on RLS. Read second time and amended.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would prohibit a person under 12 years of age from operating an electric bicycle of any class. The bill would state the intent of the Legislature to create an e-bike license program with an online written test and a state-issued photo identification for those persons without a valid driver's license, prohibit persons under 12 years of age from riding e-bikes, and create a stakeholders working group composed of the Department of Motor Vehicles, the Department of the California Highway Patrol, the Transportation Agency, bicycle groups, policy and fiscal staff, and other relevant stakeholders to work on recommendations to establish an e-bike training program and license. Because the bill would prohibit certain persons from riding electric bicycles, the violation of which would be a crime, the bill would impose a state-mandated local program.

Subject: Water

CALAFCO Comments: As introduced, this bill was relative to greenhouse emissions. However, it was gutted and amended on 5/15/2023 and now addresses county water authorities.

Under existing law, the governing body of any public agency has an option (phrased as a "may") to submit to the voters any proposition to exclude the corporate area of that public agency from a county water authority. This bill would add the procedures under which that optional election would be conducted. Specifically, notice would be required in the manner already defined within subdivision (c) of Section 10. The election would be conducted and returns canvassed as provided by law for the elections in the public agency, and a majority of electors within county water authority territory would be needed for passage. The new procedure would also require that these elections will be separate elections but may run with another election.

On 6/16/2023, this topic was transitioned to AB 399 through the gut and amend process. Amendments of 7/13/2023 make this bill now relative to electric bicycles which is not a concern to CALAFCO. Position updated to -None-.

AB 828 (Connolly D) Sustainable groundwater management: managed wetlands.

Current Text: Amended: 4/17/2023 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amended: 4/17/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was W.,P. & W. on 3/2/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The Sustainable Groundwater Management Act requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. Current law defines various terms for purposes of the act. This bill would add various defined terms for purposes of the act, including the term "managed wetland."

Position: None at this time

Subject: Water

CALAFCO Comments: Adds definitions for Managed Wetlands, and Small community water system to Water Code Section 10721.

4/17/2023: Amended to define agencies and entities required or excluded from existing 10726.4 (a)(4). Amends Water Code section 10730.2 to add language regarding fees, and amends Water Code section 10733 to address groundwater sustainability plans.

Failed to make April policy committee deadline and now cannot be acted upon until January 2024.

AB 930 (Friedman D) Local government: Reinvestment in Infrastructure for a Sustainable and Equitable California (RISE) districts.

Current Text: Amended: 4/26/2023 [html](#) [pdf](#)

Introduced: 2/14/2023

Last Amended: 4/26/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 4/25/2023)(May be acted upon Jan 2024)

Desk	Policy	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House								

Summary:

Current law authorizes certain local agencies to form a community revitalization authority within a community revitalization and investment area, as defined, and authorizes an authority to, among other things, provide for low- and moderate-income housing and issue bonds, as provided. Current law authorizes a community revitalization and investment plan to provide for the division of taxes within the plan area. This bill would authorize the legislative bodies of 2 or more cities or counties to jointly form a Reinvestment in Infrastructure for a Sustainable and Equitable California district (RISE district) in accordance with specified procedures. The bill would authorize a special district to join a RISE district, by resolution, as specified.

Position: Neutral

Subject: Special District Principle Acts

CALAFCO Comments: This bill has a similar overtone to SB 852 Dodd in 2022 regarding the formation of climate resilience districts outside of the LAFCo process.

As introduced, this bill (AB 930) is focused on the generation of funding and the governance of the expenditure of those funds. However, it should be carefully tracked in case that mission is expanded.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 1460 (Bennett D) Local government.

Current Text: Introduced: 2/17/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/17/2023)(May be acted upon Jan 2024)

2 year	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Existing law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, provides the exclusive authority and procedure for the initiation, conduct, and completion of changes of organization and reorganization for cities and districts, except as specified. This bill would make a nonsubstantive change to the provision naming the act.

Position: Neutral

Subject: CKH General Procedures, Other

CALAFCO Comments: As introduced, this bill makes only a minor nonsubstantive change to CKH in that it would merely add commas to Section 56000 so that it would read: "This division shall be known, and may be cited, as the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000."

3/24/2023: No change since introduction.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 1637 (Irwin D) Local government: internet websites and email addresses.

Current Text: Amended: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amended: 6/29/2023

Status: 7/10/2023-In committee: Referred to APPR. suspense file.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would, no later than January 1, 2029, require a local agency, as defined, that maintains an internet website for use by the public to ensure that the internet website utilizes a ".gov" top-level domain or a ".ca.gov" second-level domain and would require a local agency that maintains an internet website that is noncompliant with that requirement to redirect that internet website to a domain name that does utilize a ".gov" or ".ca.gov" domain. This bill, no later than January 1, 2029, would also require a local agency that maintains public email addresses to ensure that each email address provided to its employees utilizes a ".gov" domain name or a ".ca.gov" domain name. By adding to the duties of local officials, the bill would impose a state-mandated local program.

Position: Watch

Subject: LAFCo Administration

CALAFCO Comments: As introduced, this bill would have required LAFCOs who do not already have website domains ending with the ".gov" extension to transition to it no later than January 1, 2027. This bill was not considered as having a broad impact on LAFCOs given that 12 of them already use the .gov extension.

5/18/2023: The bill was amended and is not longer applicable to LAFCOs as its definition of a local agency has been narrowly defined to only cities and counties. However, we are continue our Watch position to monitor for potential changes.

SB 768 (Caballero D) California Environmental Quality Act: vehicle miles traveled: statement of overriding consideration.

Current Text: Amended: 3/22/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amended: 3/22/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was E.Q. on 3/29/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The California Environmental Quality Act (CEQA) requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA prohibits a public agency from approving or carrying out a project for which a certified EIR has identified one or more significant effects on the environment that would occur if the project is approved or carried out unless the public agency finds either (1) changes or alterations have been required in, or incorporated into, the project that mitigate or avoid the significant effects on the environment, (2) those changes or alterations are within the jurisdiction of another public agency and have been, or can and should be, adopted by the other agency, or (3) specific economic, legal, social, technological, or other considerations make infeasible the mitigation measures or alternatives identified in the EIR and the public agency finds that those specific considerations outweigh the significant effects on the environment, commonly known as a statement of overriding consideration. This bill would provide that a public agency, in approving or carrying out a housing development project, as defined, a commercial project, or an industrial project, is not required to issue a statement of overriding consideration for significant effects on the environment identified by a project's vehicle miles traveled or similar metrics if the lead agency has imposed all feasible mitigation measures on the project and it finds no feasible alternatives to the project..

Position: Neutral

Subject: CEQA

CALAFCO Comments: Introduced as a spotholder bill that noted an intent to enact subsequent legislation that would create a new transportation impact analysis for rural areas for purposes of the California Environmental Quality Act.

3/22/2023: The bill was amended and would add language into the Public Resource Code to provide that a public agency, in approving or carrying out certain types of projects, is not required to issue a statement of overriding consideration for significant effects on the environment identified by a project's vehicle miles traveled if the lead agency has imposed all feasible mitigation measures on the project and it finds no feasible alternatives to the project.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

SB 865 (Laird D) Municipal water districts: automatic exclusion of cities.

Current Text: Introduced: 2/17/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was GOV. & F. on 3/1/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law authorizes a governing body of a municipal water district to adopt an ordinance excluding any territory annexed to a metropolitan water district organized under the Metropolitan Water District Act, if the territory is annexed prior to the effective date of the formation of the municipal water district. Current law requires the Secretary of State to issue a certificate reciting the passage of the ordinance and the exclusion of the area from the municipal water district within 10 days of receiving a certified copy of the ordinance. This bill would extend the number of days the Secretary of State has to issue a certificate to 14 days.

Position: Neutral

Subject: Annexation Proceedings

CALAFCO Comments: Existing law authorizes a governing body of a municipal water district may adopt an ordinance excluding any territory annexed to a metropolitan water district organized under the Metropolitan Water District Act, providing that the territory is annexed prior to the effective date of the formation of the municipal water district. If that happens, the Secretary of State must, within 10 days of receiving a certified copy, issue a certificate reciting the passage of the ordinance that excludes the area from the municipal water district. This bill would extend the Secretary of State's window to issue that certificate from 10 to 14 days.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 68 (Ward D) Land use: streamlined housing approvals: density, subdivision, and utility approvals.

Current Text: Amended: 4/12/2023 [html](#) [pdf](#)

Introduced: 12/8/2022

Last Amended: 4/12/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was H. & C.D. on 3/16/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would require a local government to approve a proposed housing development pursuant to a streamlined, ministerial approval process if the development meets certain objective planning standards, including, but not limited to, a requirement that the proposed parcel for the development be a climate-smart parcel, as described, or be included in the applicable region's sustainable communities strategy as a priority development area. The bill would set forth procedures for approving these developments and would set forth various limitations for these developments. The bill would authorize the Department of Housing and Community Development to review, adopt, amend, and repeal guidelines, rules, and regulations to implement uniform standards or criteria that supplement or clarify the terms, references, or standards set forth by this process.

Position: Watch

Subject: Planning

CALAFCO Comments: This bill was introduced as a spot holder in December, 2022, then was gutted and amended on March 16, 2023.

It now seeks to set up ministerial approvals for developments and certain water and sewer service extensions for developments that meet certain parameters. Parameters include that the parcel must be in a high or moderate resource area as categorized by the opportunity maps maintained by the California Tax Credit Allocation Committee, be located within one-mile of transit but be in a very low vehicle travel area, and within one mile of assorted restaurants, bars, coffee shops, etc. Additionally, types of locations that do not qualify are also enumerated. Those include farmlands, wetlands, high fire hazard severity zones (as determined by Cal Fire), in proximity to a hazardous waste site, within a delineated earthquake fault zone, within a special flood hazard area or within a regulatory floodway, lands identified for conservation, protected habitat, and lands under a conservation easement.

3/31/2023: Watch position taken by Leg Committee.

4/21/2023: CALAFCO received word from the Assembly Housing and Community Development Committee, that this bill will not be heard this year.

Under the procedure that would be established by this bill, a minimum of 30 days notice to LAFCo would be required for the public hearing should a county seek to amend its general plan to increase the planned density on climate resilient lands.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 918 (Garcia D) Health care district: County of Imperial.

Current Text: Amended: 7/13/2023 [html](#) [pdf](#)

Introduced: 2/14/2023

Last Amended: 7/13/2023

Status: 7/13/2023-From committee: Amend, and do pass as amended and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (July 12). Read second time and amended. Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

8/14/2023 10 a.m. - 1021 O Street, Room 2200 SENATE APPROPRIATIONS, PORTANTINO, ANTHONY, Chair

Summary:

The Local Health Care District Law authorizes the organization and incorporation of local health care districts and specifies the powers of those districts, including, among other things, the power to establish, maintain, and operate, or provide assistance in the operation of, one or more health facilities or health services, including, but not limited to, outpatient programs, services, and facilities; retirement programs, services, and facilities; chemical dependency programs, services, and facilities; or other health care programs, services, and facilities and activities at any location within or without the district for the benefit of the district and the people served by the district. This bill would form a local health care district in the County of Imperial, designated as the Imperial Valley Healthcare District, that includes all of the County of Imperial. The bill would require the initial board of directors of the Imperial Valley Healthcare District to be appointed from and by specified bodies, including among others, the Imperial County Board of Supervisors, the Pioneers Memorial Healthcare District Board of Directors, and the Heffernan Memorial Healthcare District Board of Directors. The bill would require the initial board of directors to recommend a permanent funding source mechanism to be presented to and approved by voters via ballot measure. The bill would require the initial board of directors to enter negotiations with El Centro Regional Medical Center to decide the terms of the acquisition of the hospital. The bill would require the board of directors to finalize the terms of the acquisition by November 5, 2024. The bill would require the City of El Centro to negotiate in good faith with the Imperial Valley Healthcare District. The bill would require the board of directors to hold a minimum of 3 public meetings between the effective date of the bill and January 1, 2025, as specified. The bill would require the board of directors to recommend to the Imperial County Local Agency Formation Commission (LAFCO) dates for the dissolutions of the Pioneers Memorial Healthcare District and Heffernan Memorial Healthcare District and would authorize the board to recommend separate dates for each district's dissolution. The bill would require, by January 1, 2025, the Imperial County LAFCO to dissolve the Heffernan Memorial Healthcare District and the Pioneers Memorial Healthcare District and would transfer the assets, rights, and responsibilities of the dissolved districts to the Imperial Valley Healthcare District.

Attachments:

[CALAFCO Letter in Opposition to 4-17-2023 bill amendment](#)
[CALAFCO Oppose Letter](#)

Position: Oppose

Subject: Other

CALAFCO Comments: As introduced, this bill was merely a spotholder that stated an intent to create a countywide healthcare district in Imperial County.

March 23, 2023, the bill was amended with specifics. It now seeks to rename the Pioneer Memorial Healthcare District to the Imperial County Healthcare District (ICHHD) and then sets up what, in essence, is a ministerial process for the countywide expansion of the ICHD. The expansion process is first initiated by the ICHD Resolution of Application, which is required to be filed with LAFCo no later than January 5, 2024. The LAFCo then has 150 days to complete the entire process, including the vote. Protest proceedings for that expansion would be waived under this bill. The bill also does not allow the LAFCo to deny the application. The bill also notes that future changes of organization or reorganization of the resulting districts would need to follow the normal provisions of CKH. A copy of CALAFCO's letter in opposition can be found in the attachments section.

4/17/2023: the bill was amended to entirely remove LAFCo involvement. CALAFCO's second letter of opposition that addresses this amended version can be found in the attachments section.

5/15/2023: The bill was amended again with a return of LAFCo into the process. However, it does again require LAFCo approval. As amended, the bill would rename the Pioneers Memorial Healthcare District to the Imperial Valley Healthcare District, then authorizes the expansion of the newly formed Imperial Valley Healthcare District to include all of the County of Imperial. As before, the bill requires the newly formed district to submit a resolution of application to the Imperial County LAFCo to initiate proceedings to expand the district, then requires the commission to order the expansion subject to a vote of the registered voters within the territory to be annexed. The bill provides for expansion of the district upon voter approval and providing that a funding source is also approved, if necessary. If expansion is approved, the Heffernan Memorial Healthcare District would transfer its assets, rights, and responsibilities to the Imperial Valley Healthcare District. The bill goes on to address other housekeeping issue such as the composition of the newly formed district board of directors.

7/12/2023, the bill was approved by the Senate Governance and Finance Committee, with the support of Imperial LAFCo.

Position change to Neutral will be recommended to the Legislative Committee on 7/28/2023. Senate Appropriations hearing set for August 14, 2023.

SB 360 (Blakespear D) California Coastal Commission: member voting.

Current Text: Chaptered: 7/21/2023 [html](#) [pdf](#)

Introduced: 2/8/2023

Last Amended: 6/14/2023

Status: 7/21/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 108, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The California Coastal Act of 1976 establishes the California Coastal Commission and prescribes the membership and duties of the commission. The act provides that its provisions do not preclude or prevent any member or employee of the commission who is also an employee of another public agency, a county supervisor or city councilperson, or a member of specified associations or organizations, and who has in that designated capacity voted or acted upon a particular matter, from voting or otherwise acting upon that matter as a member or employee of the commission. This bill would apply the latter provision to a member of a joint powers authority and a member of a local agency formation commission.

Attachments:

[SB 360 Fact Sheet](#)
[SB 360 CALAFCO Letter of Support](#)

Position: Support

Subject: Other

CALAFCO Comments: PRC 30318 currently holds a provision that allows members or employees of certain entities to sit on the California Coastal Commission. This bill would add members or employees of JPAs and LAFcos into that list.

3/24/2023: No change since introduction.

3/31/2023: Position changed to support. The Fact Sheet and a copy of CALAFCO's Support letter can be found in the attachments.

After two minor amendments, the bill was passed on 7/6/2023, Enrolled and presented to the Governor for signature at 11 a.m. on 07/11/2023.

AB 399 (Boerner D) Water Ratepayers Protections Act of 2023: County Water Authority Act: exclusion of territory: procedure.

Current Text: Amended: 6/14/2023 [html](#) [pdf](#)

Introduced: 2/2/2023

Last Amended: 6/14/2023

Status: 7/13/2023-From committee: Amend, and do pass as amended. (Ayes 5. Noes 3.) (July 12).

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chapted
1st House				2nd House							

Calendar:

8/14/2023 #6 SENATE SECOND READING

Summary:

The County Water Authority Act provides 2 methods of excluding territory from any county water authority, one of which is that a public agency whose corporate area as a unit is part of a county water authority may obtain exclusion of the area by submitting to the electors within the public agency, at any general or special election, the proposition of excluding the public agency's corporate area from the county water authority. Current law requires that, if a majority of the electors approve the proposition, specified actions take place to implement the exclusion. This bill, the Water Ratepayers Protections Act of 2023, would additionally require the public entity to submit the proposition of excluding the public agency's corporate area from the county water authority to the electors within the territory of the county water authority. The bill would require the 2 elections to be separate; however, the bill would authorize both elections to run concurrently. The bill would require a majority vote for withdrawal in both elections for the withdrawal of the public agency from the territory of the county water authority. This bill would declare that it is to take effect immediately as an urgency statute.

Attachments:

[CALAFCO Oppose as Amended Letter](#)

[AB 399 Fact Sheet](#)

Position: Oppose

Subject: Detachment Proceedings

CALAFCO Comments: AB 399 was previously AB 530, which did not pass out of policy committee before deadlines.

AB 399, originally addressed the Vehicle Code but was gutted and amended on 6/14/2023 to become: the Water Ratepayers Protections Act of 2023: County Water Authority Act: exclusion of territory: procedure. A fast moving bill, this is proceeding as an urgency bill which would take effect upon passage. The action is being undertaken to counter two detachments that have been approved by the San Diego LAFco, subject to exit fees.

Under the uncodified County Water Authority Act of 1943, detachment proceedings require a vote of the residents in the detaching district. This bill seeks to add a second vote among the larger population of the full county water authority. While the vote among the residents of the detaching district is essentially consistent with LAFco laws, requiring a second vote among the larger population of the entire water authority is not. AB 399 would set many precedents including: legislative "fixes" for contested LAFco decisions; the ability of the legislature to unilaterally change the exit terms for multi-government consortiums after entities join; and the permissibility of requiring double votes on matters.

Staff met with the author on 7/11/2023 who remained steadfast on the bill. The bill was heard the

next day (7/12/23) by the Senate Gov & Finance Committee where CALAFCO provided lead opposition. The bill passed by a 5-3 vote and is now headed to the Senate floor for consideration sometime after the summer recess. If AB 399 passes there, it will return to the Assembly. It is unclear at this time whether it would be immediately scheduled for Assembly concurrence, or before the ALGC.

The author's Fact Sheet, as well as CALAFCO's letter in opposition, can be found in the attachments section.

AB 557 (Hart D) Open meetings: local agencies: teleconferences.

Current Text: Amended: 6/19/2023 [html](#) [pdf](#)

Introduced: 2/8/2023

Last Amended: 6/19/2023

Status: 6/29/2023-Read second time. Ordered to third reading.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chapters
1st House				2nd House							

Calendar:

8/14/2023 #128 SENATE THIRD READING

Summary:

The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act contains specified provisions regarding providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would revise the authority of a legislative body to hold a teleconference meeting under those abbreviated teleconferencing procedures when a declared state of emergency is in effect. Specifically, the bill would extend indefinitely that authority in the circumstances under which the legislative body either (1) meets for the purpose of determining whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, or (2) has previously made that determination.

Position: Watch

Subject: Brown Act

CALAFCO Comments: Similar in scope to SB 411, this bill is follow-on legislation to AB 361 (2022) and seeks to return some of the pandemic-era teleconferencing provisions to the Brown Act and would change the timeline for legislative bodies to reaffirm an emergency from the current 30 days to 45 days. This bill is sponsored by CSDA.

AB 805 (Arambula D) Drinking water consolidation: sewer service.

Current Text: Amended: 3/9/2023 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amended: 3/9/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 4/19/2023)(May be acted upon Jan 2024)

Desk	Policy	2 year	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chapters
1st House				2nd House							

Summary:

Would authorize the State Water Resources Control Board, if sufficient funds are available, to order consolidation of sewer service along with an order of consolidation of drinking water systems when both of the receiving and subsumed water systems provide sewer service and after the state board engages in certain activities, including, but not limited to, consulting with the relevant regional water board and the receiving water system and conducting outreach to ratepayers and residents served by the receiving and subsumed water systems, as provided.

Position: Watch With Concerns

Subject: Water

CALAFCO Comments: This bill would authorize the state board, if sufficient funds are available, to order consolidation of sewer service along with an order of consolidation of drinking water systems when both of the receiving and subsumed water systems provide sewer service and after the state board engages in certain activities. Under existing section (b)(3) LAFcos must be consulted and their input considered in regards to the provision of water service but sewer systems seem to be lacking.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 817 (Pacheco D) Open meetings: teleconferencing: subsidiary body.

Current Text: Amended: 3/16/2023 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amended: 3/16/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was L. GOV. on 3/16/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency’s jurisdiction and other requirements are met, including restrictions on remote participation by a member of the legislative body. This bill would authorize a subsidiary body, as defined, to use alternative teleconferencing provisions similar to the emergency provisions indefinitely and without regard to a state of emergency. In order to use teleconferencing pursuant to the Ralph M. Brown Act, the bill would require the legislative body that established the subsidiary body by charter, ordinance, resolution, or other formal action to make specified findings by majority vote, before the subsidiary body uses teleconferencing for the first time and every 12 months thereafter.

Position: Watch

Subject: Brown Act

CALAFCO Comments: This bill appears to be a spot holder in that it currently only makes minor grammatical changes. The lack of substance raises concern regarding future changes to this bill.

3/16/2023: The bill was amended to speak specifically to teleconferenced meetings of subsidiary bodies, defined as a body that serves exclusively in an advisory capacity, and is not authorized to take final action on legislation, regulations, contracts, licenses, permits, or any other entitlements. For qualifying bodies, this bill would remove the requirement to post an agenda at the location of the subsidiary body member who was participating from off site- providing that the legislative body that formed the subsidiary body has previously made findings noting that teleconferenced meetings of the subsidiary body would enhance public access, and would promote the attractions, retention and diversity of the subsidiary body. The superior legislative body would need to revisit the matter and repeat those finding every 12 months thereafter. This bill also reaffirms that other provisions of the Brown Act are applicable to subsidiary bodies.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 1379 (Papan D) Open meetings: local agencies: teleconferences.

Current Text: Amended: 3/23/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amended: 3/23/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was L. GOV. on 3/23/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body be open and public, and that all persons be permitted to attend unless a closed session is authorized. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify

each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Current law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. This bill, with respect to those general provisions on teleconferencing, would require a legislative body electing to use teleconferencing to instead post agendas at a singular designated physical meeting location, as defined, rather than at all teleconference locations. The bill would remove the requirements for the legislative body of the local agency to identify each teleconference location in the notice and agenda, that each teleconference location be accessible to the public, and that at least a quorum of the members participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction.

Position: Watch

Subject: Brown Act

CALAFCO Comments: Originally introduced as a spotholder to address "Local agencies: financial affairs", this bill was gutted and amended on March 23, 2023, and now seeks amendment of the Brown Act's teleconferencing provisions. If successful, GC Section 54953 (b)(3) would be amended to remove the requirement to post agendas for teleconferenced meetings at all locations, and would instead limit the posting to a newly defined "singular designated physical meeting location", which is required to have either two-way audiovisual capabilities, or two-way telephone service for the public to remotely hear and address the body. Additionally, the body would have to hold at least two meetings in person each year.

Failed to meet deadlines and now a 2 year bill that cannot be acted upon until January, 2024.

AB 1753 (Committee on Local Government) Local government: reorganization.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 3/2/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State - Chapter 25, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 provides the sole and exclusive authority and procedure for the initiation, conduct, and completion of changes of organization and reorganization for cities and districts. The act requires a petitioner or legislative body desiring to initiate proceedings for a change of organization or reorganization to submit an application to the executive officer of the principal county. The act specifies when an application is complete and acceptable for filing, and requires the executive officer to immediately issue a certificate of filing when an application is accepted for filing, as specified. Upon the filing of an application or a resolution pursuant to the act, but prior to the issuance of a certificate of filing, current law requires the executive officer to give notice of the filing to the assessor and auditor of each county within which the territory subject to the jurisdiction change is located, as specified. Current law prohibits the executive officer from issuing a certificate pursuant to the provisions described above until resolutions are adopted by specified counties and cities in which they agree to accept the exchange of property tax revenues. Current law authorizes a county and any local agency within the county to develop and adopt a master property tax transfer agreement, as specified. This bill would, if applicable, prohibit the executive officer from accepting for filing an application for change or organization or reorganization and issuing a certificate of filing pursuant to the provisions described above, and would provide that an application is not deemed accepted for filing pursuant to the provisions described above, if an agreement for the exchange of property tax revenues has not been adopted pursuant to the provisions described above.

Attachments:

[AB 1753 CALAFCO Letter of Support, 03-28-23](#)

Position: Support

Subject: CKH General Procedures

CALAFCO Comments: This is CALAFCO's Omnibus bill. It seeks to add two new provisions to CKH. The first, would add section (d)(1) to Government Code Section 56658 and would note that R&T Section 99(d)(b)(6) requires an property tax agreement for an application to be considered

complete. The second adds language to GC Sec. 56882 allowing transmission of commission determination by email, providing that the executive officer confirms receipt through an electronic read receipt of other means.

CALAFCO's letter of support can be found in the attachments.

SB 411 (Portantino D) Open meetings: teleconferences: neighborhood councils.

Current Text: Amended: 4/24/2023 [html](#) [pdf](#)

Introduced: 2/9/2023

Last Amended: 4/24/2023

Status: 7/13/2023-From committee: Do pass as amended. (Ayes 7. Noes 0.) (July 12).

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Current law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill, until January 1, 2028, would authorize an eligible legislative body to use alternate teleconferencing provisions related to notice, agenda, and public participation, as prescribed, if the city council has adopted an authorizing resolution and 2/3 of an eligible legislative body votes to use the alternate teleconferencing provisions. The bill would define "eligible legislative body" for this purpose to mean a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to the act.

Position: Watch

Subject: Brown Act

CALAFCO Comments: This bill would permanently add back provisions to Section 54953.4 of the Brown Act that had been temporarily enacted during the COVID-19 pandemic. The amendment would allow a legislative body to use teleconferencing provisions, and would define the proper procedure for conducting such a meeting, would require the legislative body to take no further action in the event of a broadcasting disruption within the local agency's control until the broadcast can be resumed, would require time public comment periods to remain open until the public comment time has elapsed, and would not only prevent requiring comments in advance but would also require that the public be afforded the chance to comment in real time.

4/24/2023: The bill was amended to make it specific to neighborhood councils and is no longer a concern for CALAFCO. However, we continue to monitor in case of changes.

SB 537 (Becker D) Open meetings: multijurisdictional, cross-county agencies: teleconferences.

Current Text: Amended: 4/24/2023 [html](#) [pdf](#)

Introduced: 2/14/2023

Last Amended: 4/24/2023

Status: 7/18/2023-From committee: Do pass as amended. (Ayes 6. Noes 1.) (July 12).

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law, under the Ralph M. Brown Act, requires that, during a teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Current law, until January 1, 2024, authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency or in other situations related to public health that exempt a legislative body from the general requirements (emergency provisions) and impose different

requirements for notice, agenda, and public participation, as prescribed. The emergency provisions specify that they do not require a legislative body to provide a physical location from which the public may attend or comment. Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency’s jurisdiction and other requirements are met, including restrictions on remote participation by a member of the legislative body. These circumstances include if a member shows “just cause,” including for a childcare or caregiving need of a relative that requires the member to participate remotely. This bill would expand the circumstances of “just cause” to apply to the situation in which an immunocompromised child, parent, grandparent, or other specified relative requires the member to participate remotely.

Position: Watch

Subject: Brown Act

CALAFCO Comments: This is a spotholder bill that states an intent to expand local government’s access to hold public meetings through teleconferencing and remote access.

3/22/2023: was amended and fleshed out to add teleconferencing provisions to allow legislative bodies of multijurisdictional agencies to meet remotely. Multijurisdictional agencies are defined as boards, commissions, or advisory bodies of a multijurisdictional, cross county agency, which is composed of appointed representatives from more than one county, city, city and county, special district, or a joint powers entity.

The bill is sponsored by Peninsula Clean Energy, a community choice aggregator with a board comprised of local elected officials from the County of San Mateo and its 20 cities, as well as the City of Los Banos.

4/24/2023: The bill was amended to further clarify definitions and the requirements needed for members of an eligible legislative body to meet remotely.

The bill passed Senate Judiciary on 5/2/23, and had its third reading in the Senate on 5/30/2023. 7/12/23: The bill passed the Assembly Local Government Committee.

SB 878 (Committee on Governance and Finance) Validations.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 30, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would enact the First Validating Act of 2023, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities. This bill contains other related provisions.

Attachments:

[Annual Validations Joint Letter of Support](#)

Position: Support

Subject: LAFCo Administration

CALAFCO Comments: This is the first of three annual validating acts. The joint letter of support is in the attachments section.

Passed and approved by the Governor on 6/29/2023.

SB 879 (Committee on Governance and Finance) Validations.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 31, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would enact the Second Validating Act of 2023, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities. This bill contains other related provisions.

Attachments:

[Annual Validations Joint Letter of Support](#)

Position: Support

Subject: LAFCo Administration

CALAFCO Comments: This is one of three annual validating acts. The joint letter of support is in the attachments section.

Passed and approved by the Governor on 6/29/2023.

SB 880 (Committee on Governance and Finance) Validations.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 32, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would enact the Third Validating Act of 2023, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities.

Attachments:

[Annual Validations Joint Letter of Support](#)

Position: Support

Subject: LAFCo Administration

CALAFCO Comments: This is one of three annual validating acts. The joint letter of support is in the attachments section.

Passed and approved by the Governor on 6/29/2023.

Total Measures: 21

Total Tracking Forms: 21

8/9/2023 8:02:06 PM