



SISKIYOU LOCAL AGENCY FORMATION COMMISSION

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GREG PLUCKER
EXECUTIVE OFFICER

RICHARD TINSMAN
DEPUTY EXECUTIVE OFFICER

MINUTES SISKIYOU LAFCo June 2, 2015

The meeting was called to order by Commissioner Valenzuela acting as Chair of the meeting at 4:35 p.m.

The **PLEDGE OF ALLEGIANCE** was recited.

ROLL CALL:

PRESENT: Grace Bennett
Ed Valenzuela
Gary Peery (Alt.)
Phillip Robustellini (Alt.)

ABSENT: Michael Kobseff (Alt.)
Tim Stearns
April Gray

ALSO PRESENT: Greg Plucker, Executive Officer
Richard Tinsman, Deputy Executive Officer
Vurl Trytten, Clerk to the Commission

ELECTION OF OFFICERS:

ELECTION OF CHAIR: Due to the resignation of Commissioner Dick Kelby from the Dunsmuir City Council, it was necessary to elect a new Chair for Siskiyou LAFCo.

MOTION: It was moved by Acting Chair Valenzuela, seconded by Commissioner Bennett, to nominate and elect by affirmation Commissioner Gray as Chair of the Siskiyou Local Agency Formation Commission for 2015.

VOTED upon and Acting Chair Valenzuela declared the motion carried unanimously of those Commissioners present.

ELECTION OF VICE CHAIR: Due to Vice Chair Gray's election to Chair of Siskiyou LAFCo, it was necessary to elect a new Vice Chair of Siskiyou LAFCo.

CITY MEMBERS

VACANT, COMMISSIONER
TIM STEARNS, VICE CHAIR
PHILLIP ROBUSTELLINI, ALTERNATE

COUNTY MEMBERS

ED VALENZUELA, COMMISSIONER
GRACE BENNETT, COMMISSIONER
MICHAEL KOBSEFF, ALTERNATE

MEMBERS-AT-LARGE

APRIL GRAY, CHAIR
GARY S. PEERY, ALTERNATE

MOTION: It was moved by Acting Chair Valenzuela, seconded by Commissioner Bennett, to nominate and elect by affirmation Commissioner Tim Stearns Vice Chair of the Local Agency Formation Commission for 2015.

VOTED upon and Acting Chair Valenzuela declared the motion carried unanimously of those Commissioners present.

APPROVAL OF MINUTES: June 3, 2014

Due to a lack of a quorum of those Commissioners present on June 3, 2014, the minutes of June 3, 2014 were not approved.

APPROVAL OF MINUTES: April 7, 2015

MOTION: It was moved by Commissioner Bennett and seconded by Acting Chair Valenzuela to approve the minutes of the April 7, 2015 meeting as mailed.

VOTED upon and the Acting Chair declared the motion carried unanimously.

PRESENTATIONS FROM THE PUBLIC: None

CONFLICT OF INTEREST DECLARATION: None

CONSENT ITEMS: None

OLD BUSINESS: None

NEW BUSINESS:

**APPROVAL OF AN AMENDMENT TO FY 2014-2015 FINAL BUDGET and
APPOVAL OF FY 2015-2016 FINAL BUDGET**

1. Staff Report:

The Staff Report was circulated to the Commissioners before the Commission meeting and was reviewed by the Commissioners. Mr. Tinsman reviewed the staff report for the Commission.

Mr. Tinsman said that the preliminary budget had been distributed to the cities and county for review and comment, and that no comments were received from the cities. He informed the Commission that the County Auditor made some corrections and had some comments. He explained the Auditor's changes resulted in an increase in revenue of \$1,510 and a decrease in expenses of \$258 for fiscal year 2014-2015 for a net increase of \$1,768.

He further explained that for fiscal year 2015-2016 the Auditor's changes resulted in an increase in estimated expenses of \$2,990 due to anticipated administrative costs associated with the proposed formation of CSA 6 and the MSR/SOI updates. He said that even with the increase in estimated expenses the final budget was adequate for the MSR/SOI updates and the proposed formation of CSA 6. He said that there was a projected balance at the end of fiscal year 2016 in the amount of \$73,000. He added that when the next preliminary budget is prepared, the Commission may want to consider forgoing contributions or decrease contributions for a few years.

He informed the Commission that staff was recommending the Commission determine the amendment to the 2014-2015 budget and adoption of the 2015-2016 final budget exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) under the "general rule" that CEQA only applies to projects with the potential to have a significant impact on the environment.

Mr. Tinsman informed the Commission that there was a recommended motion on page 3 of the staff report, and that staff was recommending approval of the 2014-2015 budget amendment and adoption of the 2015-2016 budget using the recommended motion. He added that prior to taking action, the Commission would need to open the public hearing to take any public comment. He added that the recommended motion included the direction to staff to transmit the budget to the Auditor.

2. **Questions:** None

3. **Public Hearing:** Acting Chair Valenzuela opened the public hearing. He noted that no public was present and closed the public hearing.

3. **Discussion:** None

Acting Chair Valenzuela called for a motion.

MOTION: It was moved by Commissioner Robustellini and seconded by Commissioner Bennett to approve the Final Budget for 2015-2016 as presented.

VOTED upon and Acting Chair Valenzuela declared the motion carried by unanimous vote of the Commissioners present.

MISCELLANEOUS: Acting Chair Valenzuela noted that the next regular meeting would be September 1, 2015. Staff said that this date was tentative.

CORRESPONDENCE: Acting Chair Valenzuela confirmed that there was no correspondence.

STAFF AND COMMISSION COMMENTS: None

CLOSED SESSION: The Commission went into closed session at 4:55 p.m.

REPORT FROM CLOSED SESSION:

The Commission came out of closed session at 5:00 p.m. and reported that no reportable action or decision had occurred during the closed session.

ADJOURN: There being no further business before the Commission; Acting Chair Valenzuela adjourned the meeting at 5:00 p.m.

By: _____


Vurl Trytten, Clerk to the Commission