

Siskiyou Local Agency Formation Commission Regular Meeting April 11, 2023

The Siskiyou Local Agency Formation Commission (LAFCo) meeting of April 11, 2023, was called to order by Chair Bryan at 9:02 a.m. in the Board of Supervisors Chambers, 311 Fourth Street, 2nd Floor, Yreka, California.

Present: Commissioners Harkness, Baker, Valenzuela and Bryan

Absent: Commissioner Ogren

Also Present: Rick Dean, Director, Community Development Department; Hailey Lang, Executive Officer; Janine Rowe, Commission Clerk

Minutes: It was moved by Commissioner Valenzuela, seconded by Commissioner Harkness, to approve the Minutes from the March 14, 2023, LAFCo meeting as presented.

Voted upon and the Chair declared the motion carried unanimously by those Commissioners present.

Unscheduled Appearances: None

Conflict of Interest Declaration: None

Changes to the Agenda: The Commission Clerk advised the Chair that there was an error on the Agenda regarding the Proposed Budget for Fiscal Year 2023/2024 in that the designation of Voice Vote should be Roll Call Vote.

New Business:

Agenda Item 1: Siskiyou County LAFCo Proposed Budget for Fiscal Year 2023 / 2024

Staff Report:

Ms. Lang told the Commission that the upcoming fiscal year's budget is the same as usual. There was some carryover for the Municipal Services Review / Sphere of Influence that Planwest Partners is working on for the fire protection districts which will be the bulk of the consultant work for the upcoming fiscal year. Should the Commissioners approve the preliminary budget, staff will circulate it to the Board of Supervisors and the nine incorporated cities for their concurrence and/or their questions and concerns. Ms. Lang said staff would present the final budget for adoption and approval at the May 9, 2023, LAFCo meeting.

Commission Questions / Discussion:

Chair Bryan asked for clarification on the ending balance, and Ms. Lang told him it's \$105,872. Chair Bryan said in his years on LAFCo he noticed more is being spent than what is being taken in so Commissioner Valenzuela explained that the funds are project-oriented and the fund balance builds up unless there is a project such as an MSR/SOI. Discussion was held about how the reserves are built up.

Motion: Following discussion, it was moved by Commissioner Valenzuela, seconded by Commissioner Harkness, to approve the Proposed Budget for Fiscal Year 2023/2024 as presented.

Voted upon and the Chair declared the motion carried unanimously by those Commissioners present.

Ayes: Commissioners Harkness, Baker, Valenzuela and Bryan

Noes:

Absent: Commissioner Ogren

Abstain:

Items for Discussion/Direction: None

Miscellaneous:

1. **Future Meetings:** The next regular meeting of Siskiyou LAFCo is scheduled for Tuesday, May 9, 2023, at 9:00 a.m. Discussion was held regarding whether or not to present the Final Budget at the June meeting, and Chair Bryan advised that he will be away in June so it was agreed to present the Final Budget at the May meeting
2. **Correspondence:** None
3. **Staff Comments:** None
4. **Commission Comments:** None

Adjournment: The meeting was concluded at 9:08 a.m.

Respectfully submitted,

Signature on File

Hailey Lang, Secretary

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