

Patrick Jones
County Member

Tim Garman
County Member

Mary Rickert
County Member Alternate

Janice Powell
City Member

Tenessa Audette
City Member

Stan Neutze
City Member Alternate



Fred Ryness
Special District Member

Ronnean Lund
Special District Member

Rosemary Smith
Special District Alternate

Larry Russell
Public Member

Michael Spencer
Public Member Alternate

REGULAR COMMISSION MEETING

Thursday, February 1, 2024 at 9:00 a.m.
Shasta County Board of Supervisors Chambers
1450 Court St #308B, Redding, California

Please note, at this time there is no audio/ visual equipment available at the Board of Supervisors Chambers.

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PUBLIC COMMENT

Members of the public are invited to address the Commission at this time regarding any item not scheduled for discussion as part of this agenda, and that are within the jurisdiction of LAFCO. Comments may be limited to three (3) minutes per person. No action will be taken by the Commission at this meeting as a result of items presented at this time.

3. AGENDA ADOPTION

- a. Agenda - Additions/ Changes*
- b. Business/ Campaign Conflict Disclosures

Note: Only the following additions/changes are permitted: (1) to change the order of noticed agenda items, (2) determine to continue or not consider a noticed agenda item, or (3) discussion/action on an item not appearing on the posted agenda if a defined statutory emergency situation is determined to exist by majority vote (G.C. 56954.2(b)(1) and G.C. 54956.5).

4. SPECIAL PRESENTATIONS

- a. Recognition of Incoming Commissioners - Tim Garman, Janice Powell, Tenessa Audette, and Rosemary Smith
- b. Certificate of Appreciation - Kevin Crye, Michael Dacquisto, and Pamelyn Morgan

5. CONSENT CALENDAR - ACTION ITEM

All consent items are considered routine and may be enacted by the Commission under one motion. With concurrence of the Chair, a Commissioner may request that an item be removed for discussion.

- a. December 7, 2023 Draft Meeting Minutes
- b. FY 2023-24 Quarter 2 Summary and Bank Statements

6. CORRESPONDENCE - NONE

7. SCHEDULED PUBLIC HEARINGS - NONE

Any member of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak.

SHASTA LAFCO

8. BUSINESS ITEMS

Business items are for review and possible action by the Commission.

- a. Designation of Chair/ Vice-Chair
The Commission will consider designating the Chair and vice Chair for the 2024 calendar year.
- b. FY 2022/23 Audit
The Commission will receive a verbal report from the Executive Officer regarding the status of the FY2022/23 Audit.
- c. Planwest Partners December 2023 Invoice
The Commission will review and consider approval of the Planwest Partners invoice for staffing services.

9. EXECUTIVE OFFICER REPORT (INFORMATIONAL ONLY)

An applicant or member of the public may provide comments on an item at the discretion of the Chair. General direction to staff for future action may be provided by the Commission.

- a. Status of MSR/SOI Update Preparations
- b. Status of Current and Future Applications
- c. CALAFCO Daily Legislative Report (January 2024)

10. CLOSED SESSION - NONE

11. COMMISSIONER ANNOUNCEMENTS (INFORMATIONAL ONLY)

12. STAFF ANNOUNCEMENTS

13. ADJOURNMENT

The next Regular Commission Meeting is scheduled for Thursday April 4, 2024 at 9:00am at the City of Shasta Lake council Chambers located at 488 Red Bluff Street, Shasta Lake, CA.

If you choose not to observe the LAFCo meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment to krystle@shastalafco.org. Your comment will be placed into the record at the LAFCo meeting.

Notice:

This agenda has been posted at least 72 hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet (including staff reports) is also available on the LAFCO website at www.shastalafco.org.

For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Commission. The Chair will call for public comment as each item is heard by the Commission. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies.

FPPC - Notice to All Parties and Participants in LAFCO Proceedings:

State law requires that a participant in LAFCo proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify LAFCo staff before the hearing.

Americans with Disabilities Act:

Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodation to participate in this meeting are requested to contact the LAFCO representatives at (707) 825-8260. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

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Stan Neutze
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Fred Ryness
Special District Member

Ronnean Lund
Special District Member
Rosemary Smith
Special District Alternate

Larry Russell
Public Member

Michael Spencer
Public Member Alternate

REGULAR COMMISSION MEETING

Thursday, December 7, 2023 at 9:00 a.m.

City of Anderson - City Council Chambers 1887 Howard Street, Anderson, California

DRAFT MINUTES

1. CALL TO ORDER

Chairman Neutze called meeting to order at 9:00 a.m. at City of Anderson Council Chambers

a. Roll Call

Present: Chairman Neutze, Commissioners Crye, Jones, Morgan, Russell, and Alternate Ryness
Alternate Ryness was seated as special district voting member.

Absent: *Commissioner Lund - excused due to illness.*

Staff Present: Executive Officer George Williamson, Legal Counsel Jim Underwood, and Analyst Krystle Heaney

b. Pledge of Allegiance - Stan Neutze

2. PUBLIC COMMENT

Speakers: Three public members provided comments on the Fall River Valley Fire Protection District: Davian Anteano, Pat Oilar and Ryan Booth. Comments were generally regarding concerns about governance structure, board meeting protocol, and volunteer participation/safety.

3. AGENDA ADOPTION

- a. Agenda Additions/Changes
- b. Business/Campaign Conflict Disclosures

No changes were made to the agenda.

4. SPECIAL PRESENTATIONS

- a. Staffing Transition: Proposed Executive Officer Krystle Heaney Interview - (Potential Action)

Motion to approve Krystle Heaney as Executive Officer for Shasta LAFCO beginning January 1, 2024 by Commissioner Russell, seconded by Commissioner Ryness, and passed by 6-0-0 voice vote.

5. CONSENT CALENDAR - (Action Item)

- a. October 5 Commission Meeting Minutes
- b. FY 2023-24 Quarter 1 Summary & US Bank Statements

Motion to approve consent calendar by Commissioner Jones, seconded by Commissioner Ryness, and passed by a 6-0-0 vote.

6. CORRESPONDENCE

- a. SDRMA Letter regarding Special District Leadership Foundation - *informational only*

7. SCHEDULED PUBLIC HEARINGS - (Action Items)

- a. Fall River Valley Fire Protection District Reorganization - Continued Hearing

Multiple public comments were received regarding the proposed annexation of territory to Fall River Valley FPD. Comments generally focused on:

- Concern about board proceedings and conduct.
- Training levels of first responders.
- Lack of any tax exchange between the County the FPD to support services in the proposed annexation area.
- Desire of the FPD board to terminate the application.
- Limited ambulance services in the Fall River Valley.
- Need for an update MSR/SOI Update

The Commission considered the public comments received and the advantages of going through an MSR/SOI Update process to help inform future boundary changes.

The following speakers provided testimony:

- Fire Department Volunteer Lisa Valdez
- Fire District Chief Rick Gomes
- Fire District Board Chairman Gary Fazio and Board Member Pat Oilar
- Fire District Training /Command Staff Ryan Booth
- Fire Department Volunteer Zita Biehle
- Soldier Mountain Fire Station Chief Greg Mather
- Community Member Norman Valdez

Several Commissioners spoke, including County Alternate Mary Rickert, who's Supervisor District includes Fall River Valley. Commissioners encouraged the various service providers and the public to work together to address community needs.

Motion to terminate reorganization application and move forward with Intermountain MSR/SOI Update by Commissioner Jones, seconded by Commissioner Russell and passed by a 5-0-1 voice vote.

Ayes: Chairman Neutze, Commissioners Crye, Jones, Russell, and Alternate Ryness

Noes: None

Abstain: Commissioner Morgan

b. Shasta FPD MSR/SOI Update by Resolution 2023-10

Motion to adopt Resolution 2023-10 approving Shasta FPD MSR/SOI Update CEQA Exemption and MSR/SOI Update by Commissioner Russell, seconded by Commissioner Ryness and passed by a 6-0-0 voice vote.

- c. City of Shasta Lake MSR/SOI Update by Resolution 2023-11

Motion to adopt Resolution 2023-11 approving Shasta Lake MSR/SOI Update CEQA Exemption and MSR/SOI Update by Commissioner Morgan, seconded by Commissioner Crye and passed by a 6-0-0 voice vote.

- d. City of Anderson, Out of Area Water Services Extension, within SOI by Resolution 2023-12

Motion to adopt Resolution 2023-12 approving Out of Area Service Extension by the City of Anderson to SPI properties by Commissioner Morgan, seconded by Commissioner Ryness and passed by a 6-0-0 voice vote.

- e. FY 2023-24 Budget Amendment / Reformat by Resolution 2023-13

Motion to adopt Resolution 2023-13 approving a FY2023-24 Budget Amendment by Commissioner Morgan, seconded by Commissioner Crye and passed by a 6-0-0 voice vote.

8. NEW BUSINESS

- a. Next MSR/SOI Update Cycle: Intermountain FPDs & City of Anderson this Fiscal Year

Motion to Approve Cycle by Commissioner Russell, seconded by Commissioner Crye and passed by a 6-0-0 voice vote.

- b. FY 2022-23 Audit Award - single bid received - re-issue with other LAFCOs:

Motion to reject all bids and re-issue RFP in conjunction with other LAFCOs by Commissioner Jones, seconded by Commissioner Crye and passed by a 6-0-0 voice vote.

- c. 2024 Meeting Schedule (*Informational - No Action*)

9. OLD BUSINESS

- a. Staffing Services Transition Plan

Motion to approve Services Contract Amendment No. 2 with Planwest Partners approving Krystle Heaney as Executive Officer and Geroge Williamson as Senior Advisor by Commissioner Jones, seconded by Commissioner Crye and passed by a 6-0-0 voice vote.

- b. Special District Member - Seat 1 & Alternate Voting Results (*Informational - No Action*)
Fred Ryness of Burney Water District has been voted in as a Regular Special District Member and Rosemary Smith of Shasta Lake Fire Protection District has been voted in as Alternate Special District Member.

- c. Annual Apportionments: Commission determination of appropriate outstanding invoice collection (*Potential Action*)

Motion to approve apportionment request by Commissioner Crye, seconded by Commissioner Ryness and passed by a 6-0-0 voice vote.

- d. Planwest Partners September & October 2023 Invoices

Motion to approve invoices by Commissioner Ryness, seconded by Commissioner Morgan and passed by a 6-0-0 voice vote.

- e. Executive Committee Appointments for 2024
Chair Neutze, Commissioner Ryness, and Commissioner Russell were appointed to continue serving on the Executive Committee for the 2024 calendar year.

Motion to approve appointments by Commissioner Crye, seconded by Commissioner Morgan and passed by a 6-0-0 voice vote.

10. EXECUTIVE OFFICER REPORT

Commissioners gave thanks to outgoing Executive Officer Geroge Williamson for this exceptional service and professionalism over eight years.

11. CLOSED SESSION - None

12. COMMISSIONER ANNOUNCEMENTS - None

13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for Thursday, February 1, 2024 at 9:00 a.m. at the Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding, California.

14. ADJOURNMENT - 12:28 PM

P.O. Box 1800
Saint Paul, Minnesota 55101-0800

Statement Period:
Oct 2, 2023
through
Oct 31, 2023

3843 TRN S Y ST01



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SHASTA LOCAL AGENCY FORMATION
COMMISSION
999 MISSION DE ORO DR STE 106
REDDING CA 96003-3861



To Contact U.S. Bank

Commercial Customer

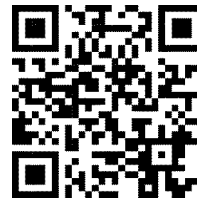
Service: 877-295-2509

U.S. Bank accepts Relay Calls

Internet: usbank.com

NEWS FOR YOU

Scan here with your phone's camera to download the U.S. Bank Mobile App.



INFORMATION YOU SHOULD KNOW

Effective November 13, 2023, please review updates made to the *Your Deposit Account Agreement* document which may affect your rights.

Beginning October 11, 2023, you can review the full revised document at usbank.com/YDAA-upcoming-version, by calling 24-Hour Banking at 800-USBANKS (872-2657) or by visiting your local U.S. Bank branch. We accept relay calls.

Here's what you should know:

- Under **Owner's Authority** section, added U.S. Bank makes no warranty or representation as to the suitability of any deposit product outside the United States of America.
- Under **Insufficient Funds and Overdrafts** section, removed language that states an Overdraft Paid Fee may be charged if the Available Balance was positive at the time the debit card transaction was authorized.
- Under **Withdrawal Rights, Ownership of Account, and Beneficiary Designation** section, **Accounts Established Under the Uniform Transfers to Minors Act or Uniform Gifts to Minors Act ("UTMA/UGMA")** sub-section, added language stating U.S. Bank may contact the minor for instructions, unless prior written notice is received and supporting documentation establishing that the minor has not yet reached the age of termination.

If you have questions, please call us at 800-673-3555. Our business bankers are here to help 8 a.m. to 8 p.m. CT Monday through Friday and 8 a.m. to 6:30 p.m. CT on Saturday. You can also schedule an appointment at usbank.com/book to speak with a banker in person, by phone or virtually.

SILVER BUSINESS CHECKING

Member FDIC

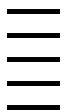
U.S. Bank National Association

Account Summary

	# Items		
Beginning Balance on Oct 2		\$	200,373.52
Other Withdrawals	1		22.00-
Checks Paid	5		26,336.77-
Ending Balance on Oct 31, 2023		\$	174,014.75

Other Withdrawals

Date	Description of Transaction	Ref Number		Amount
Oct 16	Analysis Service Charge	1600000000	\$	22.00-
Total Other Withdrawals			\$	22.00-



SHASTA LOCAL AGENCY FORMATION
 COMMISSION
 999 MISSION DE ORO DR STE 106
 REDDING CA 96003-3861

Business Statement

Statement Period:

Oct 2, 2023

through

Oct 31, 2023



SILVER BUSINESS CHECKING

(CONTINUED)

U.S. Bank National Association

Checks Presented Conventionally

<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>	<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>
3467	Oct 5	8914306548	600.00	3470	Oct 24	8314129724	53.75
3468	Oct 6	9214704337	24,481.77	3471	Oct 20	9214264055	326.25
3469	Oct 19	8913954654	875.00				

Conventional Checks Paid (5) \$ 26,336.77-

Balance Summary

<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
Oct 5	199,773.52	Oct 16	175,269.75	Oct 20	174,068.50
Oct 6	175,291.75	Oct 19	174,394.75	Oct 24	174,014.75

Balances only appear for days reflecting change.

P.O. Box 1800
Saint Paul, Minnesota 55101-0800Statement Period:
Nov 1, 2023
through
Nov 30, 2023

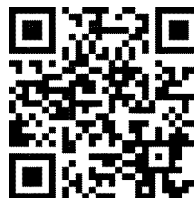
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SHASTA LOCAL AGENCY FORMATION
COMMISSION
999 MISSION DE ORO DR STE 106
REDDING CA 96003-3861**To Contact U.S. Bank****Commercial Customer****Service:** 877-295-2509**U.S. Bank accepts Relay Calls****Internet:** usbank.com**NEWS FOR YOU**

Scan here with your phone's camera to download the U.S. Bank Mobile App.

**INFORMATION YOU SHOULD KNOW****Price changes for U.S. Bank Business Checking, Savings and Treasury Management Services are effective Jan. 1, 2024.**You can view revised pricing (only those prices that changed) at <https://cashmgmt.usbank.com/repricing> beginning Dec. 1, 2023. Please enter the Access Code listed below to view price changes that may apply. If you experience difficulty accessing this information, please call Customer Service at the number listed in the upper-right corner of this statement or send an email to commercialsupport@usbank.com.

Access Code: 0A-6C30-D0E2-F329

Effective January 2, 2024, we would like to inform you of the upcoming changes to the *Business Pricing Information* document that may impact your account. To obtain a current copy of the *Business Pricing Information* disclosure, visit your local branch.**Primary updates in your revised Business Pricing Information disclosure**

- Updated the maximum number of Overdraft Paid Fees charged per day from 6 to 3.
- Update to the ATM Surcharge footnote to locate a MoneyPass® ATM location
- Under Silver, Gold and Platinum Checking Check Order Discount, added clarifying language to state the discount does not apply to eChecks
- Under Non-Profit Checking (interest-bearing) Other, updated availability to incorporated non-profit organizations
- Under Other Service Fees (continued), changed Negative Balance Closing Fee to Account Charge-Off Processing Fee
- Under Other Service Fees (continued), Wire Transfers, updated Monthly Maintenance to Wire Monthly PIN Maintenance
- Under Other Service Fees (continued), Domestic Wires, updated Incoming Wires to Incoming Fedwire

Pricing updates:

All checking and savings account types

- Cash Coin Services
 - Loose Coin Ordered (per bag) - \$14 (increased from \$7)
 - Rolled Coin Ordered (per box) - \$8 (increased from \$7)
- Statement Services
 - Service Analysis Statement - \$6 per statement (increased from \$5)
 - Snap Shot Statement - \$12 per statement (increased from \$11)
 - Added Copy of Analyzed Statement - \$12
 - Added Copy of non-Analyzed Statement - \$6
- Wire Transfers

Products and services available in U.S. only. Eligibility requirements and restrictions apply. For additional information, contact a U.S. Bank branch or call 800-872-2657.



BALANCE YOUR ACCOUNT

To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$ _____
- Enter the total deposits recorded in the Outstanding Deposits section. \$ _____
- Total lines 3 and 4. \$ _____
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ _____
- Subtract line 6 from line 5. This is your balance. \$ _____
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

If you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, we must hear from you no later than 60 days* after we sent you the FIRST statement on which the error or problem appeared. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank, EP-MN-WS5D, 60 Livingston Ave., St. Paul, MN 55107.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

What To Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your statement, write to us at: U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

In your letter, give us the following information:

- Account information:** Your name and account number.
- Dollar Amount:** The dollar amount of the suspected error.
- Description of problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Reserve Line Balance Computation Method: To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The *****INTEREST CHARGE***** begins from the date of each advance.

REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

CONSUMER REPORT DISPUTES

We may report information about account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: Consumer Bureau Dispute Handling (CBDH), P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.





INFORMATION YOU SHOULD KNOW

(CONTINUED)

- Wire Advice - phone - \$40 (increased from \$27.50)
 - Domestic Wires
 - Added Incoming Fedwire CTP - \$16
 - Voice Wires - Repetitive and Non-Repetitive - \$45 (increased from \$37.50)
 - SinglePoint® Essentials Online Banking
 - Previous Day Summary and Detail Monthly Maintenance
 - Silver, Gold, Platinum, or Non-Profit Checking - Up to 3 Accounts - \$17.95 (increased from \$16.95)
 - ACH Transaction (per item) - \$0.42 (increased from \$0.40)
 - Domestic Wire (per wire) - \$16 (increased from \$15)
 - International Wire (per wire) - \$32 (increased from \$30)
 - Deposit Express
 - Monthly Maintenance - \$38 (increased from \$35)
 - Foreign Check Collection (incoming/outgoing)
 - Checks on Select Countries/Banks (non-collection) - \$8 (previously disclosed as \$1)
- Silver Checking, Gold Checking, Platinum Checking, Non-Profit Checking
- Wire Transfers
 - Wire Advice mail - \$12 (increased from \$11)
- Premium Business Checking
- Monthly Maintenance Fee - \$30 (increased from \$24)
 - Debits: Check/Paper - \$0.30 (increased from \$0.25)
 - Credits: Paper - \$1.10 (increased from \$0.90)
 - Deposited Items: \$0.25 (increased from \$0.20)
 - Wire Advice Mail: \$15 (increased from \$13)
- Platinum Business Money Market
- Minimum Opening Deposit - \$100 (decreased from \$5,000)
- Premium Business Money Market
- Monthly Maintenance Fee - \$30 (increased from \$24)
 - Monthly Deposited Items - \$0.25 (increased from \$0.20)
 - Wire Advice - Mail: \$15 (increased from \$13)

Beginning January 2, 2024, a copy of the *Business Pricing Information* document will be available by calling 800-673-3555 or by visiting your local branch.

If you have any questions, you can call us at 800-673-3555. Our business bankers are here to help 8 a.m. to 8 p.m. CT Monday through Friday and 8 a.m. to 6:30 p.m. CT on Saturday. We accept relay calls. Our bankers are also available to help at your local branch via appointment.

SILVER BUSINESS CHECKING

Member FDIC

U.S. Bank National Association

Account Summary

	# Items		
Beginning Balance on Nov 1		\$	174,014.75
Other Withdrawals	1		22.00-
Checks Paid	5		5,648.36-
Ending Balance on Nov 30, 2023		\$	168,344.39

Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Nov 14	Analysis Service Charge	1400000000	\$ 22.00-
Total Other Withdrawals			\$ 22.00-

Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
3466	Nov 3	9210602542	132.97	3474	Nov 8	8614514845	600.00
3472*	Nov 9	8914334601	3,565.27	3475	Nov 29	8610689853	132.97
3473	Nov 3	9214907567	1,217.15				



SHASTA LOCAL AGENCY FORMATION
 COMMISSION
 999 MISSION DE ORO DR STE 106
 REDDING CA 96003-3861

Business Statement

Statement Period:

Nov 1, 2023

through

Nov 30, 2023

SILVER BUSINESS CHECKING

(CONTINUED)

U.S. Bank National Association

Checks Presented Conventionally (continued)

* Gap in check sequence	Conventional Checks Paid (5)	\$	5,648.36-
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Balance Summary

<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>
Nov 3	172,664.63	Nov 9	168,499.36	Nov 29	168,344.39
Nov 8	172,064.63	Nov 14	168,477.36		

Balances only appear for days reflecting change.

P.O. Box 1800
Saint Paul, Minnesota 55101-0800Statement Period:
Dec 1, 2023
through
Dec 29, 2023

3843 TRN S Y ST01



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SHASTA LOCAL AGENCY FORMATION
COMMISSION
999 MISSION DE ORO DR STE 106
REDDING CA 96003-3861**To Contact U.S. Bank****Commercial Customer****Service:** 877-295-2509**U.S. Bank accepts Relay Calls****Internet:** usbank.com**INFORMATION YOU SHOULD KNOW****Price changes for U.S. Bank Business Checking, Savings and Treasury Management Services are effective Jan. 1, 2024.**

You can view revised pricing (only those prices that changed) at <https://cashmgmt.usbank.com/repricing> beginning Dec. 1, 2023. Please enter the Access Code listed below to view price changes that may apply. If you experience difficulty accessing this information, please call Customer Service at the number listed in the upper-right corner of this statement or send an email to commercialsupport@usbank.com.

Access Code: 0A-6C30-D0E2-F329

New Services Terms and Conditions will be effective for U.S. Bank business clients on February 1, 2024. You can view the new Services Terms and Conditions at usbank.com/tmtermsandconditions. Use access code "terms2024." If you are unable to access this information for any reason, please reach out to your U.S. Bank contact or Commercial Customer Service team for assistance. If you are a former MUBG Union Bank National Association (MUB) client, the Services Terms and Conditions replaces the MUB Transaction Banking Agreement.

Effective January 2, 2024, we would like to inform you of the upcoming changes to the *Business Pricing Information* document that may impact your account. To obtain a current copy of the *Business Pricing Information* disclosure, visit your local branch.

Primary updates in your revised Business Pricing Information disclosure

- Updated the maximum number of Overdraft Paid Fees charged per day from 6 to 3.
- Update to the ATM Surcharge footnote to locate a MoneyPass® ATM location
- Under Silver, Gold and Platinum Checking Check Order Discount, added clarifying language to state the discount does not apply to eChecks
- Under Non-Profit Checking (interest-bearing) Other, updated availability to incorporated non-profit organizations
- Under Other Service Fees (continued), changed Negative Balance Closing Fee to Account Charge-Off Processing Fee
- Under Other Service Fees (continued), Wire Transfers, updated Monthly Maintenance to Wire Monthly PIN Maintenance
- Under Other Service Fees (continued), Domestic Wires, updated Incoming Wires to Incoming Fedwire

Pricing updates:

All checking and savings account types

- Cash Coin Services
 - Loose Coin Ordered (per bag) - \$14 (increased from \$7)
 - Rolled Coin Ordered (per box) - \$8 (increased from \$7)
- Statement Services
 - Service Analysis Statement - \$6 per statement (increased from \$5)
 - Snap Shot Statement - \$12 per statement (increased from \$11)
 - Added Copy of Analyzed Statement - \$12
 - Added Copy of non-Analyzed Statement - \$6
- Wire Transfers
 - Wire Advice - phone - \$40 (increased from \$27.50)
- Domestic Wires
 - Added Incoming Fedwire CTP - \$16
 - Voice Wires - Repetitive and Non-Repetitive - \$45 (increased from \$37.50)
- SinglePoint® Essentials Online Banking

Products and services available in U.S. only. Eligibility requirements and restrictions apply. For additional information, contact a U.S. Bank branch or call 800-872-2657.



BALANCE YOUR ACCOUNT

To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$ _____
- Enter the total deposits recorded in the Outstanding Deposits section. \$ _____
- Total lines 3 and 4. \$ _____
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ _____
- Subtract line 6 from line 5. This is your balance. \$ _____
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

If you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, we must hear from you no later than 60 days* after we sent you the FIRST statement on which the error or problem appeared. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank, EP-MN-WS5D, 60 Livingston Ave., St. Paul, MN 55107.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

What To Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your statement, write to us at: U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

In your letter, give us the following information:

- Account information:** Your name and account number.
- Dollar Amount:** The dollar amount of the suspected error.
- Description of problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Reserve Line Balance Computation Method: To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The *****INTEREST CHARGE***** begins from the date of each advance.

REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

CONSUMER REPORT DISPUTES

We may report information about account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: Consumer Bureau Dispute Handling (CBDH), P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.





INFORMATION YOU SHOULD KNOW

(CONTINUED)

- Previous Day Summary and Detail Monthly Maintenance
 - Silver, Gold, Platinum, or Non-Profit Checking - Up to 3 Accounts - \$17.95 (increased from \$16.95)
 - ACH Transaction (per item) - \$0.42 (increased from \$0.40)
 - Domestic Wire (per wire) - \$16 (increased from \$15)
 - International Wire (per wire) - \$32 (increased from \$30)
 - Deposit Express
 - Monthly Maintenance - \$38 (increased from \$35)
 - Foreign Check Collection (incoming/outgoing)
 - Checks on Select Countries/Banks (non-collection) - \$8 (previously disclosed as \$1)
- Silver Checking, Gold Checking, Platinum Checking, Non-Profit Checking
- Wire Transfers
 - Wire Advice mail - \$12 (increased from \$11)
- Premium Business Checking
- Monthly Maintenance Fee - \$30 (increased from \$24)
 - Debits: Check/Paper - \$0.30 (increased from \$0.25)
 - Credits: Paper - \$1.10 (increased from \$0.90)
 - Deposited Items: \$0.25 (increased from \$0.20)
 - Wire Advice Mail: \$15 (increased from \$13)
- Platinum Business Money Market
- Minimum Opening Deposit - \$100 (decreased from \$5,000)
- Premium Business Money Market
- Monthly Maintenance Fee - \$30 (increased from \$24)
 - Monthly Deposited Items - \$0.25 (increased from \$0.20)
 - Wire Advice - Mail: \$15 (increased from \$13)

Beginning January 2, 2024, a copy of the *Business Pricing Information* document will be available by calling 800-673-3555 or by visiting your local branch.

If you have any questions, you can call us at 800-673-3555. Our business bankers are here to help 8 a.m. to 8 p.m. CT Monday through Friday and 8 a.m. to 6:30 p.m. CT on Saturday. We accept relay calls. Our bankers are also available to help at your local branch via appointment.

Effective February 12, 2024, please review updates made to the *Your Deposit Account Agreement* document which may affect your rights.

Beginning January 8, 2024, you can review the full revised document at usbank.com/YDAA-upcoming-version, by calling 24-Hour Banking at 800-USBANKS (872-2657) or by visiting your local U.S. Bank branch. We accept relay calls.

Here's what you should know:

- Added references to the *U.S. Bank Business Essentials® Pricing Information* disclosure throughout the document.
- Under **Insufficient Funds and Overdrafts** section, "**Available Balance**" sub-section, updated the language to state that debit card authorizations will be reflected as pending transactions and/or will reduce your Available Balance from the time we receive the authorization until the merchant presents the item for payment. If the debit card transaction has not been presented for payment within seven business days, it may be removed from your pending transactions and your Available Balance may no longer be reduced by the authorization amount.
- Under **Overdraft Handling** section, **ATM and Debit Card Overdraft Coverage** sub-section, updated language to state that upon opening your U.S. Bank consumer checking or money market account, or after your account is opened, you have the options to say 'Yes' or 'No' to ATM and Debit Card Overdraft Coverage.
- Under **Electronic Fund Transfers For Consumer Customers** and **Electronic Fund Transfers For Business Customers** sections, **Limits on Transfers** sub-section, **Debit Card Transactions**, updated the language to state that debit card authorizations will be reflected as pending transactions and/or will reduce your Available Balance from the time we receive the authorization until the merchant presents the item for payment. If the debit card transaction has not been presented for payment within seven business days, it may be removed from your pending transactions and your Available Balance may no longer be reduced by the authorization amount.
- Under **Electronic Fund Transfers For Consumer Customers** and **Electronic Fund Transfers For Business Customers** sections, **Fees** sub-section, **ATM Surcharge**, updated the language for how to locate a MoneyPass® network ATM.

If you have questions, please call us at 800-673-3555. Our business bankers are here to help 8 a.m. to 8 p.m. CT Monday through Friday and 8 a.m. to 6:30 p.m. CT on Saturday. You can also schedule an appointment at usbank.com/book to speak with a banker in person, by phone or virtually.



SHASTA LOCAL AGENCY FORMATION
 COMMISSION
 999 MISSION DE ORO DR STE 106
 REDDING CA 96003-3861

Business Statement

Statement Period:

Dec 1, 2023

through

Dec 29, 2023

INFORMATION YOU SHOULD KNOW

(CONTINUED)

SILVER BUSINESS CHECKING

Member FDIC

U.S. Bank National Association

Account Summary

	# Items		
Beginning Balance on Dec 1		\$	168,344.39
Other Withdrawals	1		22.00-
Checks Paid	5		27,494.12-
Ending Balance on Dec 31, 2023		\$	140,828.27

Other Withdrawals

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Dec 14	Analysis Service Charge	1400000000	\$ 22.00-
Total Other Withdrawals			\$ 22.00-

Checks Presented Conventionally

<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>	<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>
3476	Dec 4	8017366186	600.00	3479	Dec 11	8016942249	25,748.65
3477	Dec 7	8912814955	750.00	3480	Dec 27	8610987727	132.97
3478	Dec 22	9214716133	262.50				
Conventional Checks Paid (5)							\$ 27,494.12-

Balance Summary

<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
Dec 4	167,744.39	Dec 11	141,245.74	Dec 22	140,961.24
Dec 7	166,994.39	Dec 14	141,223.74	Dec 27	140,828.27

Balances only appear for days reflecting change.

Patrick Jones
County Member

Janice Powell
City Member

Tim Garman
County Member

Tenessa Audette
City Member

Mary Rickert
County Member Alternate

Stan Neutze
City Member Alternate



Fred Ryness
Special District Member

Ronnean Lund
Special District Member

Rosemary Smith
Special District Alternate

Larry Russell
Public Member

Michael Spencer
Public Member Alternate

AGENDA ITEM 8.A

Date: February 1, 2024

From: Krystle Heaney, Executive Officer

Subject: Designation of Chair and Vice Chair for 2024 Calendar Year
The Commission will consider designating a Chair and Vice Chair for the 2024 calendar year.

BACKGROUND

It is the policy of the Commission to annually designate a Chair and Vice Chair among its regular members. The below table shows a five-year history of officer positions.

YEAR	CHAIR	VICE CHAIR
2023	Irwin Fust/ Stan Neutze	Stan Neutze/ Larry Russell
2022	Irwin Fust	Stan Neutze
2021	Irwin Fust	Joe Chimenti
2020	Irwin Fust	Stan Neutze
2019	Irwin Fust	Joe Chimenti

DISCUSSION

The designated Chair would preside at the next LAFCo meeting unless preferred otherwise.

RECOMMENDATION

Staff recommends the Commission designate a Chair and Vice Chair for the 2024 calendar year.



INVOICE

DATE: December 31, 2023 **INVOICE #:** 23-235-12
TO: Shasta Local Agency Formation Commission (LAFCO)
PROJECT: LAFCo Planning and Staffing Services for **DECEMBER 2023**

DECEMBER 2023 Staffing Services:

Commission /Executive Committee Meetings: Attended October 5 Commission Meeting.

Staffing Coordination General Staffing Services, Noticing & Staff Reports.

Attended and presented agenda items at December 7 Commission meeting. Hearing items included Shasta FPD formation MSR/SOI, Fall River Valley Fire Protection District Reorganization, Anderson Services Extension & Budget/Staffing Services Amendment.

Other Agenda items included approval of Oct 5 Commission Meeting Minutes; FY 2023-24 Quarter 1 Summary/ US Bank Statements, Special District election results. Other business items included, Services Transition Plan Update with Executive Officer succession, financial functions by staffing agreement & contract extension through remainder of 2023-24 FY. Coordinated with interim bookkeeper for QBooks entries & reconciliations. Refunded duplicate member organization payment to Burney Fire Protection District.

Municipal Service Reviews (MSR) Sphere of Influence (SOI) Updates:

Presented City of Shasta Lake MSR /SOI Update for Commission approval at December 7 2023 noticed hearing & proposed FY 2023-24 MSR/SOI updates.

Application – Shasta Fire Protection District Formation,

Presented Shasta Fire Protection District Formation MSR /SOI, for Commission approval with Special Election results on formation measures & adjusted budget accounting for parcel fee.

Application – Shasta CSD Fire Services Divestiture,

Coordinated with District on condition compliance.

Application - Proposed City of Anderson Water Services Extension to Sierra Pacific Industries

Presented staff report and Resolution 2023-12 for proposed out of area water service extension. The City, on behalf of SPI, requested water services be extended to Riverside Drive, outside City boundary and within SOI. Commission approved with conditions.

Application - Fall River Valley Fire Protection District Reorganization – Continued Hearing.

Presented staff report for December 7 continued Commission hearing including preparation of Intermountain FPD MSR /SOI Update to address broader service delivery issues. Accepted withdrawal of reorganization application based on FPD Board action and testimony.

Application - Fall River Valley CSD Annexation

Completed filing with State Board of Equalization, prepared Certificate of Completion.

DECEMBER 2023 COSTS *(see attached spreadsheet for hours and expense itemization)*

TOTAL AMOUNT DUE **\$10,486.87**

Please make check payable to: Planwest Partners, Inc. P.O. Box 4581 Arcata, CA 95518

Tax Identification Number: 90-0262382

TEL: (707) 825-8260
FAX: (707) 825-9181

P.O. Box 4581
Arcata, CA 95518

planners@planwestpartners.com
www.planwestpartners.com

Shasta LAFCo Contract Planning Services FY 2023-24 Billing December 2023

Planwst Partners Inc.	Task	Account	FY 2023-24 Budget	Budget Amend	Hours and Expenses												Total on Budget	Remaining Budget		
					Hourly Rate	Principal Planner	Sr Advisor (EO)	Senior Analyst	Assoc. Planner	GIS Manager	Facilitator/ Outreach	Service Specialist	Plan Tech/ Serv Assit	Services Assistant	Ex-pense	December Total				
			\$25,000.00	\$23,740.00													\$1,988.75	\$10,476.25		
	GIS Services	52675								3.00						\$42.00		\$2,805.00		
	Public Hearing Notice	52678																\$0.00		
	CSD-Irr. Dist-City-CSA MSRS SOL Updates	52680						4.00	6.00					3.75				\$10,458.75		
			\$78,150.00	\$84,000.00													\$5,943.12	\$39,916.38		
Staffing Services Planwst Partners Inc.																				
	General Staffing Services/ Transition	52006							10.00	1.50								\$3,565.00		
	Noticing, Staff Reports & Budgeting	52006												2.00				\$972.56		
	Public Info Requests	52006																\$62.39		
	Commission /Exec Committee Meetings	52006							3.00	3.00								\$533.17		
			\$2,500.00														\$2,555.00			
Application Processing /Pre-app review Expenses- EO																				
	Fall River Valley FPD Reorg re-application		\$2,500.00						4.00	1.50								\$755.00		\$150.00
	Fall River Valley CSD-Annexation		\$1,800.00						2.00									\$280.00		\$1,824.65
	Shasta CSD - Fire Services Divestiture		\$22,500.00						1.50									\$210.00		\$22,290.00
	Old Shasta FPD Formation by petition		\$30,000.00						4.00	1.00								\$690.00		\$28,120.00
	Axner - CSA#8 Annex-SOL Update		\$2,350.00															\$0.00		\$2,350.00
	City of Anderson-SPI Water Serv Extend		\$1,500.00						3.50	1.00								\$620.00		\$880.00
	Maxwell - Redding Annex pre-application		\$3,500.00															\$0.00		\$3,220.00
			\$0.00														\$0.00	\$0.00		
Application Processing Supplies																				
	Hours									4.50				5.75				\$0.00		\$0.00
	Total Costs		\$103,150.00	\$107,740.00					\$0.00	\$5,810.00	\$2,925.00	\$0.00	\$0.00	\$488.75	\$0.00	\$0.00	\$768.12	\$59,902.37	\$50,392.63	

GW meeting mileage-290mi.@\$.655/mi \$189.95
 KH meeting mileage 524mi.@\$.655/mi \$343.22
 Commissioner Packet Printing \$62.39
 Special District Election Results Certified Mail \$172.56

Print & Mail	Quantity	Unit cost	Amount
8-1/2 x11 B&W	34	\$0.08	\$2.72
Label Sheets	4	\$0.30	\$1.20
Std envelopes	32	\$0.05	\$1.60
certified mail cost	32	\$5.22	\$167.04
total			\$172.56

Patrick Jones
County Member

Janice Powell
City Member

Tim Garman
County Member

Tenessa Audette
City Member

Mary Rickert
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Stan Neutze
City Member Alternate



Fred Ryness
Special District Member

Ronnean Lund
Special District Member

Rosemary Smith
Special District Alternate

Larry Russell
Public Member

Michael Spencer
Public Member Alternate

AGENDA ITEM 9.A

Date: February 1, 2024

From: Krystle Heaney, Executive Officer

Subject: **Status of MSR/SOI Updates**

As part of the FY2023-24 workplan, staff will begin preparation of a regional fire services MSR/SOI Update for the intermountain region of northeastern Shasta County and an MSR/SOI Update for the City of Anderson.

BACKGROUND

The Cortese-Knox-Hertzberg Local Government Reorganization Act directs Local Agency Formation Commissions (LAFCos) to regularly prepare municipal service reviews (MSRs) in conjunction with establishing and updating each local agency's sphere of influence (SOI). The legislative intent of MSRs is to proactively assess the availability, capacity, and efficiency of local governmental services. MSRs 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

Intermountain Regional Fire Services MSR/SOI Update

The Fall River Valley Fire Protection District (FPD) recently applied for and subsequently withdrew an application for annexation of areas in the intermountain region. During this process, several concerns were raised about the provision of services for the intermountain region including roles and responsibilities of the numerous agencies in the area. Based on this, staff recommended conducting an updated MSR/SOI for the region and the Commission approved moving forward with the update at the December 2023 Regular Commission meeting.

Staff will begin work on the Intermountain Regional MSR/SOI Update which will include Fall River Valley FPD, Burney FPD, and Shasta County Fire Department (CSA #1). Staff proposes using the following workplan:

- **Notification to agencies of MSR/SOI Update:** This initial notice will inform the subject agencies that the MSR/SOI process is beginning and provide a rough timeline for completion.
- **Individual coordination meetings with agencies:** This will include individual meetings with each of the three agencies to discuss the current status of the agency, desired outcomes of the MSR/SOI process, and any other matters relating to the provision of services in the area. When possible, these meetings will be conducted remotely and be attended by the Executive Officer and a fire services specialist from Planwest.
- **Request for information:** This will include a written request to each agency for information that cannot be easily obtained online or from existing records. This may include documentation on formation; annexations and/or detachments; staffing (the current and typical number of

volunteer and career firefighters); ongoing revenue sources such as property tax, special tax/assessment, fees, reimbursements; adopted budgets, recent audits; and information on services.

- Stakeholder meeting with agencies: As part of this MSR/SOI process, LAFCo would like to facilitate coordination among the subject agencies in order to identify regional needs. Staff proposes holding a stakeholder meeting with all three agencies and other interested parties. This meeting will be facilitated by the EO with assistance from a fire services specialist from Planwest. This meeting will be held in person in Fall River Valley and topics may include: facility and equipment conditions, regional training needs, funding mechanisms, recruitment, and natural disaster response. Information on regional needs obtained from this meeting will be incorporated into the MSR/SOI Update.
- Administrative draft agency profiles: The initial draft of each agency profile will be provided to the subject agency to ensure accuracy. Agency staff will be provided with enough time to review and provide comments prior to public review.
- Public review draft MSR/SOI Update: Agency comments on the administrative draft profiles will be incorporated into a public review document that will be presented at a Regular Commission meeting.
- Final Adoption: After a public review period of at least 30 days, staff will revise the document based on comments received and prepare a final draft for adoption at a scheduled public hearing.

City of Anderson MSR/SOI Update

The last City of Anderson MSR/SOI Update was prepared in 2017. SOIs are intended to be reviewed every five years in accordance with CKH Act Section 56425(g). Additionally, the City has recently applied for multiple Out of Agency Service Extensions for water service. Staff would like to initiate an MSR/SOI Update to assess current services and potentially update the City's SOI based on existing service locations. This update will follow the typical process which includes the following:

- City outreach and coordination on MSR/SOI Update process.
- Information gathering/ information request.
- Administrative Draft MSR/SOI Update for agency review.
- Public Draft MSR/SOI Update.
- Final MSR/SOI Update for adoption at public hearing.

EXECUTIVE COMMITTEE

The Committee expressed approval for the approach and recommended that Abe Hathaway be included in meetings for the Fire Services MSR/SOI Update if he is available and willing. Contact information was also provided for the City of Anderson City Manager and Public Works Director.

RECOMMENDATION

Staff recommends the Executive Committee review the proposed MSR/SOI Update workplan and provide direction to staff as needed.

Patrick Jones
County Member

Janice Powell
City Member

Tim Garman
County Member

Tenessa Audette
City Member

Mary Rickert
County Member Alternate

Stan Neutze
City Member Alternate



Fred Ryness
Special District Member

Larry Russell
Public Member

Ronnean Lund
Special District Member

Michael Spencer
Public Member Alternate

Rosemary Smith
Special District Alternate

AGENDA ITEM 9.B

Date: February 1, 2024

From: Krystle Heaney, Executive Officer

Subject: **Current Status of Current and Future Applications**

The Commission will receive an update on the current status of applications and provide direction to staff as necessary.

BACKGROUND

LAFCOs are responsible, under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, to regulate the formation and development of local governmental agencies and their municipal services. This includes approving or disapproving proposed changes of organization, such as boundary changes (e.g. annexations), consistent with adopted policies and procedures pursuant to California Government Code (G.C.) §56375. LAFCOs have broad discretion in amending and conditioning changes of organization as long as they do not directly regulate land use, property development, or subdivision requirements.

DISCUSSION

The following application(s) are active with LAFCo:

- Proposed SOI Amendment and Annexation to CSA #8 (Palo Cedro): The proposal includes two parcels (APNs: 059-390-003 & 059-390-002) along Deschutes Road totaling approximately 5.4 acres. Both parcels are outside the existing CSA #8 SOI but adjacent to the northwesterly jurisdictional boundary. Surrounding land uses include rural residential, commercial, and planned development. Currently, the southern parcel has a single residential structure, and the northern parcel has one larger residential and multiple smaller structures. The applicants are requesting annexation to CSA #8 in order to obtain wastewater services for their properties. Water services are currently provided by Bella Vista Water District and no change of provider is proposed as this time.

The EO has received notification that the applicants have submitted a General Plan Amendment and Zoning Amendment application to the County. Additionally, upon further review of the application submitted to LAFCo, it has been determined that additional items are needed to consider the application complete. The EO prepared a letter of incomplete application that outlines the additional documentation needed in order to proceed with processing the application. The EO also met with the applicant and project engineer to discuss the application checklist and estimated timeline for completion of the LAFCo process. Since the County will need to complete their process first, it could take several months to a year depending on required CEQA documentation. Until the additional items are received, the application will remain on hold.

The following pre-applications are being tracked by LAFCO:

- City of Redding Annexation: Property owners are proposing to annex approximately 90 acres of land within the City of Redding's primary growth area along Collyer Drive and Old Oregon Trail. The property is also located within the Bella Vista Water District boundary. The proposed annexation would allow for development that is estimated to create up to 300 dwelling units including single family housing, senior apartments, and multi-family/ mixed use development. There is also the potential for retail/ office space or additional multi-family development along Old Oregon Trail. LAFCo staff is currently in consultation with the property owners and the City regarding size of the proposed annexation and availability of municipal services.
- Bella Vista Water District Annexation: In July 2023, Junction Elementary School District discovered a major deficiency in their onsite water supply system. Of their two wells, one dropped below pumping ability in less than a minute and the other was unable to provide adequate pressure to supply water to both campuses east of Deschutes Road. The school district reached out to Bella Vista Water District for an emergency intertie. The School District has since updated their onsite water system. However, there may be an annexation to Bella Vista Water District in the near future.

RECOMMENDATION

Staff recommends the Commission receive and file this report and provide direction to staff as needed.

CALAFCO Daily Legislative Report as of Tuesday, January 23, 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: 1/12/2024-Failed Deadline pursuant to Rule 61(b)(1). (Last location was H. & C.D. on 3/16/2023)

Desk	Dead	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 530 (Boerner D) Vehicles: electric bicycles.

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

Introduced: 2/8/2023

Last Amended: 7/13/2023

Status: 1/12/2024-Failed Deadline pursuant to Rule 61(b)(1). (Last location was TRANS. on 9/14/2023)

Desk	Dead	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.

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 805 (Arambula D) Sewer service: disadvantaged communities.

Current Text: Amended: 1/22/2024 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amended: 1/22/2024

Status: 1/22/2024-Read second time and amended. Ordered returned to second reading.

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

Calendar:

1/25/2024 #6 ASSEMBLY SECOND READING FILE -- ASSEMBLY BILLS

Summary:

Under current law, the State Water Resources Control Board and the 9 California regional water quality control boards regulate water quality in accordance with the Porter-Cologne Water Quality Control Act and the federal Clean Water Act. Current law authorizes a regional board to order the provision of sewer service by a receiving sewer system, as defined, to a disadvantaged community served by an inadequate onsite sewage treatment system, as defined. This bill would authorize the state board to require a sewer service provider to contract with an administrator designated or approved by the state board for administrative, technical, operational, legal, or managerial services to assist a designated sewer system with the provision of adequate sewer service, as defined. The bill would also authorize the state board to order a designated sewer system to accept those services, including full management and control of all aspects of the designated sewer system, from an administrator. The bill would define “designated sewer system” for these purposes as a sewer system that serves a disadvantaged community and that the state board finds to be either an inadequate sewage treatment system or a sewer system that has demonstrated difficulty in maintaining technical, managerial, and financial capacity to prevent fraud and mismanagement, or a sewer system that voluntarily accepts financial assistance for the provision of adequate sewer service.

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: 1/17/2024 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amended: 1/17/2024

Status: 1/18/2024-Read second time. Ordered to third reading.

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

Calendar:

1/25/2024 #128 ASSEMBLY THIRD READING FILE - ASSEMBLY BILLS

Summary:

The Ralph M. Brown Act requires, with specified exceptions, each legislative body of a local agency to provide notice of the time and place for its regular meetings and an agenda containing a brief general description of each item of business to be transacted. The act also requires 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. Existing 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. Current law authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency (emergency provisions) and, until January 1, 2026, 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 (nonemergency provisions). This bill, until January 1, 2026, would authorize a subsidiary body, as defined, to use similar alternative teleconferencing provisions and would impose requirements for notice, agenda, and public participation, as prescribed. In order to use teleconferencing pursuant to this 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 828 (Connolly D) Sustainable groundwater management: managed wetlands.

Current Text: Amended: 1/11/2024 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amended: 1/11/2024

Status: 1/22/2024-Read second time. Ordered to third reading.

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

Calendar:

1/25/2024 #133 ASSEMBLY THIRD READING FILE - ASSEMBLY BILLS

Summary:

The Sustainable Groundwater Management Act requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans, 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 terms "managed wetland" and "small community water system."

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: 1/22/2024 [html](#) [pdf](#)

Introduced: 2/14/2023

Last Amended: 1/22/2024

Status: 1/22/2024-Read second time and amended. Ordered returned to second reading.

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

Calendar:

1/25/2024 #9 ASSEMBLY SECOND READING FILE -- ASSEMBLY BILLS

Summary:

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. The bill would require the Office of Planning and Research (OPR) to develop guidelines for the formation of RISE districts no later than November 30, 2026. The bill would provide for the establishment of a governing board of a RISE district with representatives of each participating local government.

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 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: 1/12/2024-Failed Deadline pursuant to Rule 61(b)(1). (Last location was L. GOV. on 3/23/2023)

Desk	Dead	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 1460 (Bennett D) Local government.

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

Introduced: 2/17/2023

Status: 1/18/2024-Failed Deadline pursuant to Rule 61(b)(2). (Last location was PRINT on 2/17/2023)

Dead	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.

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

Current Text: Amended: 9/5/2023 [html](#) [pdf](#)

Introduced: 2/14/2023

Last Amended: 9/5/2023

Status: 9/14/2023-Ordered to inactive file on request of Assembly Member Bryan.

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

Summary:

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. The bill would authorize the legislative body of a multijurisdictional, cross-county agency, as specified, to use alternate teleconferencing provisions if the eligible legislative body has adopted an authorizing resolution, as specified. The bill would also require the legislative body to provide a record of attendance of the members of the legislative body, the number of community members in attendance in the teleconference meeting, and the number of public comments on its internet website within 10 days after a teleconference meeting, as specified. The bill would require at least a quorum of members of the legislative body to participate from one or more physical locations that are open to the public and within the boundaries of the territory over which the local agency exercises jurisdiction.

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 bu 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.

Amended on August 14, 2023, to require eligible legislative bodies that receive compensation to participate from a physical location that is open to the public.

9/14/2023, the bill was moved into the inactive file.

SB 768 (Caballero D) California Environmental Quality Act: State Air Resources Board: vehicle miles traveled: study.

Current Text: Amended: 1/11/2024 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amended: 1/11/2024

Status: 1/22/2024-Read second time. Ordered to third reading.

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

Calendar:

1/25/2024 #78 SENATE SENATE BILLS -THIRD READING FILE

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. Current law requires the Office of Planning and Research to prepare, develop, and transmit to the Secretary of the Natural Resources Agency for certification and adoption proposed revisions to guidelines establishing criteria for determining the significance of transportation impacts of projects within transit priority areas to promote the reduction of greenhouse gas emissions, the development of multimodal

transportation networks, and a diversity of land uses. Current law creates the State Air Resources Board as the state agency charged with coordinating efforts to attain and maintain ambient air quality standards, to conduct research into the causes of and solution to air pollution, and to systematically attack the serious problem caused by motor vehicles, which is the major source of air pollution in many areas of the state. Existing law authorizes the state board to do those acts as may be necessary for the proper execution of the powers and duties granted to, and imposed upon, the state board. This bill would require the state board, by January 1, 2026, to conduct and submit to the Legislature a study on how vehicle miles traveled is used as a metric for measuring transportation impacts pursuant to CEQA, as specified.

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: 1/12/2024-Failed Deadline pursuant to Rule 61(b)(1). (Last location was GOV. & F. on 3/1/2023)

Desk	Dead	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.

Total Measures: 11

Total Tracking Forms: 11