



**TEHAMA COUNTY
LOCAL AGENCY FORMATION COMMISSION**

444 Oak Street Rm "I"
Red Bluff, CA 96080

Phone (530) 527-2200 Fax (530) 527-2655

Executive Officer – Sean M. Moore, AICP
Commissioner Clay Parker, City of Red Bluff – Chairperson
Commissioner Gary Jones – City of Red Bluff - Alternate
Commissioner Darlene Dickison, City of Corning
Commissioner Bob Williams, Board of Supervisors – Vice-Chairperson
Commissioner Burt Bundy, Board of Supervisors
Commissioner Vacant, Commissioner At Large
Commissioner R.E. Mitchell, City of Tehama – Alternate
Commissioner Candy Carlson, Board of Supervisors - Alternate

MINUTES FOR THE MEETING HELD ON: November 10, 2015

LOCATION: Board Chambers
Administration Building
727 Oak Street
Red Bluff, CA 96080

COMMISSIONERS PRESENT: Chairperson Parker, Bundy, Williams, Dickison

COMMISSIONERS ABSENT:

COUNTY STAFF PRESENT: Sean M. Moore, Executive Officer, AICP
Carina Valle, Administrative Secretary III
Sarah Dickison, County Counsel

Chairperson Parker called the Local Agency Formation Commission meeting to order.

I. PLEDGE OF ALLEGIANCE

Chairperson Parker led the Pledge of Allegiance.

II. CITIZEN CONCERNS-NONE

III. APPROVAL OF MINUTES

1. Minutes of the Meeting

A). Approval of Meeting Minutes of October 14, 2015.

RESULT:	APPROVED [3 TO 0]
MOVER:	Burt Bundy, Commissioner
SECONDER:	Bob Williams, Vice-Chairperson
AYES:	Williams, Bundy, Parker
ABSTAIN:	Dickison

IV. REGULAR ITEMS

1. LAFCO PETITION NO. 3-2015; MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE TEHAMA COUNTY MOSQUITO & VECTOR CONTROL DISTRICT- Sean M. Moore, AICP, Executive Officer

STAFF RECOMMENDATION:

The MSR and SOI Update were prepared by Tehama LAFCo Staff in accordance with Section 56430 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 and meets the requirements as set forth in said Section. Staff recommends that the Tehama LAFCo hold a public hearing to discuss the MSR and SOI Update and make same or similar findings as attached to this Staff Report and adopt Resolution No.04-2015 approving the Tehama County Mosquito and Vector Control District Municipal Services Review and Sphere of Influence Update.

ACTION

- 1) Conduct a Public Hearing on the Municipal Services Review and Sphere of Influence Update of the Tehama County Mosquito and Vector Control District.**
- 2) Move that the Commission will be the conducting authority for this proceeding, in accordance with the procedural requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.**

RESULT:	APPROVED [4-0]
MOVER:	Bob Williams, Vice-Chairperson
SECONDER:	Burt Bundy, Commissioner
AYES:	Williams, Bundy, Parker, Dickison

- 3) Move to adopt the Findings as presented in the Staff Report.**

RESULT:	APPROVED [4-0]
MOVER:	Bob Williams, Vice-Chairperson
SECONDER:	Darlene Dickison, Commissioner
AYES:	Williams, Bundy, Parker, Dickison

- 4) **Move that the Municipal Services Review is exempt from the California Environmental Quality Act pursuant to California Code of Regulations Title 14 section 15306 (class 6 categorical exemption for information collection).**

RESULT: **APPROVED [4-0]**
MOVER: Bob Williams, Vice-Chairperson
SECONDER: Darlene Dickison, Commissioner
AYES: Williams, Bundy, Parker, Dickison

- 5) **Move that the Tehama County Mosquito and Vector Control District Sphere of Influence Update is not a project as defined by CEQA and is therefore exempt pursuant to Section 15061 (b) (3) of the CA Code of Regulations. The Tehama County Mosquito and Vector Control District Sphere of Influence Update is exempt from CEQA as a feasibility and planning study pursuant to Public Resources code section 21083. It is also exempt because it will have no possible impact on the environment under California Code of Regulations Title 14 section 15061.**

RESULT: **APPROVED [4-0]**
MOVER: Bob Williams, Vice-Chairperson
SECONDER: Burt Bundy, Commissioner
AYES: Williams, Bundy, Parker, Dickison

- 6) **Move to Adopt Resolution No. 04-2015 approving the Municipal Services Review and Sphere of Influence Update for the Tehama County Mosquito and Vector Control District.**

RESULT: **APPROVED [4-0]**
MOVER: Bob Williams, Vice-Chairperson
SECONDER: Darlene Dickison, Commissioner
AYES: Williams, Bundy, Parker, Dickison

V. ADJOURN AT 2:22 p.m.