

Lake Local Agency Formation Commission

April 10, 2023

TO: All Independent **Special District Board Chairpersons**

FROM: John Benoit, Executive Officer

SUBJECT: EXTENDED TIME **Ballot for Independent Special District Representatives on LAFCO**

Dear Independent **Special District Board Chair**,

In September 2022 a ballot was mailed or emailed to districts in Lake County. To have a quorum of independent special districts at least 50% must return a ballot to LAFCo, which means LAFCo must receive at least 14 returned votes. LAFCo received only 5 votes.

Independent Special District Representatives to be seated on LAFCO are elected by the presiding officers (chair) of each Independent Special District not the full Board of Directors.

VOTE for one: The person receiving the most number of votes will be seated on LAFCO to the 4-year Independent Special District Alternate member term of office. In the event of a tie, there will be a coin toss.

Please **vote for one**. Please be sure to sign, date and either mail your ballot to Lake LAFCO, c/o John Benoit, P.O. Box 2694, Granite Bay, California 95746 or by email to j.benoit4@icloud.com. Ballots must be received by **May 12, 2023**. Any ballots received after that date or received unsigned will not be counted.

If you have any questions, you may call me at (707) 592-7528 or email me at j.benoit4@icloud.com

**OPENING FOR A CITIZEN TO SERVE AS THE
PUBLIC MEMBER ON
THE LAFCO COMMISSION**

The Lake Local Agency Formation Commission (LAFCO) has an opening on the Commission and is providing notice for Lake County citizens to serve as the Public Member. LAFCO is a distinct agency created by state legislation to ensure that changes in governmental organization occur in a manner, which provides efficient, quality services and preserves open space and agricultural land resources. LAFCO is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 in its decisions regarding annexations, incorporations, reorganizations, and other changes of local government. LAFCO's webpage is www.lakelafco.org

LAFCO meets on the third Wednesday of every other month at City Hall in Lakeport or at the City Hall in Clearlake. LAFCO members receive a \$100.00 monthly meeting stipend.

The appointment is for a public member who resides anywhere within Lake County including the territory in the city limits of Lakeport and Clearlake to sit as a public member or alternate on the Commission to complete a four-year term ending in May 2027. A public member must be able and available to regularly attend Commission meetings and (or) hearings or otherwise will be removed after absence of three consecutive meetings. No officer or employee of the county or any city or special district within Lake County is allowed to sit as a public member on the Commission. A Public Commission member, as are all other Commissioners, is required to file an annual Statement of Economic Interest.

If you are interested, we invite you to send a letter describing your background and reasons for wanting to become the selected Public Member to serve on the Lake Local Agency Formation Commission no later than **Friday May 5th, 2023**. If you have any questions, please do not hesitate to call John Benoit, Executive Officer at (707) 592-7528 or email j.benoit4@icloud.com. Please send your letter of interest describing your background to Lake LAFCO, P.O. Box 2694 Granite Bay, CA 95746 or email a letter of interest to j.benoit4@icloud.com. All applicants will be invited to the **Wednesday, May 17th, 2023** LAFCO meeting for an interview with the Commission.

Dated: April 3, 2023

Lake LAFCO
John Benoit
EXECUTIVE OFFICER

**Exhibit A - Proposed Budget
F.Y. 2023-2024
Lake LAFCo
March 15, 2023**

BUDGET: 419

LAFCo Resolution 2023 - 0002

	A	B	C	D	E
		2021-2022	2022-2023	expenses as of	2023-2024
		FINAL BUDGET	Final BUDGET	\$44,958.00	PROP. BUDGET
7	Expenditure Classification				
9	500.01 COMMISSIONERS STIPEND	\$5,280.00	\$6,600.00	\$2,600.00	\$6,600.00
10	600.35 SUPPLIES	\$250.00	\$250.00	-	\$250.00
11	700.51 MEMBERSHIPS	\$1,889.00	\$1,982.00	-\$1,982.00	\$2,145.90
12	700.50 BOOKS AND PERIODICALS	\$200.00	\$200.00	\$200.00	\$200.00
13	750.64 ATTORNEY CONTRACTS	\$22,044.00	\$23,454.82	\$13,681.99	\$24,580.65
14	750.60 Lafco Clerk Svcs.	\$4,000.00	\$4,256.00	\$1,058.60	\$4,460.29
15	750.60 Office Expenses	\$7,000.00	\$7,200.00	\$4,200.00	\$7,200.00
16	750.60 Staff Off. Svcs	\$48,488.00	\$51,591.23	\$30,094.00	\$54,067.61
17	600.36 LEGAL NOTICES/PUBLICATIONS	\$1,400.00	\$1,400.00	\$139.00	\$1,400.00
18	700.53 TRANS AND TRAVEL (CALAFCO)	\$5,500.00	\$5,500.00	-\$360.97	\$5,500.00
19	700.53 CONF REGISTRATION	\$2,500.00	\$2,500.00	-\$1,250.00	\$3,050.00
20	960.95 - INSURANCE	\$1,400.00	\$1,400.00		\$1,400.00
21	750.60 Records Retention and Mapping.	\$6,000.00	\$6,000.00		\$6,000.00
22	750.60 Web Page	\$150.00	\$150.00		\$150.00
23	750.60 AUDITOR/CITY-Agreement	\$2,500.00	\$2,500.00		\$2,500.00
24	750.60 Spheres of Influence	\$20,000.00	\$20,000.00	\$984.30	\$20,000.00
25	750.60 Municipal Service Reviews	\$21,000.00	\$21,000.00	\$5,469.16	\$21,000.00
26	750.60 Special and Complex projects Upper Lake MTBE	\$15,000.00	\$24,500.00		
27	Total General Services and Supplies Expenditures	\$164,601.00	\$180,484.05	\$54,834.08	\$160,504.45
29	999.99 Contingency	\$10,000.00	\$10,000.00		\$10,000.00
30	405.92 General Reserve	\$70,000.00	\$80,000.00		\$90,000.00
32	TOTAL Expenditure Budget & contingency & reserve	\$244,601.00	\$270,484.05		\$260,504.45
34	Est Carryover Balance July 1, 2022	-\$100,000.00	-\$101,000.00		-\$101,000.00
35	404.30 Est. OTHER REVENUE	-\$10,000.00	-\$10,000.00		-\$10,000.00
36	Special Project Revenue - Upper Lake MTBE		-\$24,500.00		
38	Total exp less anticipated carryover and revenues	-\$110,000.00	\$134,984.05		\$149,504.45
41	404.30 City/County and Ind. Spec District Contrib.	\$134,601.00	\$134,984.05		\$149,504.45
45	0000 General Reserve	\$70,000.00	\$80,000.00		\$90,000.00