

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

REGULAR MEETING AGENDA

Thursday, May 12, 2022 – 4:00 P.M.

Board of Supervisors Chambers
481 Fourth Street, Hollister CA

Pursuant to California Governor Gavin Newsome's Executive Order No. N-29-20 issued on March 19, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, members of the Commission are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

The meetings are open to the public, under the following conditions: All Attendees may attend the Commission meeting in person and follow the State guidelines. If an attendee is not fully vaccinated it is highly recommended that an attendee wears a face covering or face shield. All attendees must comply with any other rules of procedures/instructions announced by the LAFCO Commission and/or LAFCO Staff. The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:

The meeting can also be accessed by the public in the following methods: Through Zoom (<https://zoom.us/join>) per the instruction stated below, and other methods as described further below with the following ID and Password:

Webinar ID: 879 3894 0722

Webinar Password: 410648

Participating by Zoom:

Three ways to attend Zoom meetings: on a web browser, through the Zoom App, or over the phone. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not available to the public.

Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: <https://zoom.us/support/download>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version> to ensure you have the newest Zoom update.

Zoom on Web-browser:

- a. If joining through web-browser, launch the address <https://zoom.us/join> or open the direct link listed below: <https://zoom.us> or launch the Zoom app on your Tablet or Smartphone.
- b. Select “JOIN A MEETING”
- c. The participant will be prompted to enter Webinar ID and Password listed above and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>
- d. The participant can launch audio through their computer or set it up through the phone.
- e. Public Comment: Select the “Participants Tab” and click “Raise hand” icon, and the Zoom facilitator will unmute you when your turn arrives.

Zoom Audio Only (phone):

- a. If you are calling in as audio-only, please dial US: +1 669 900 6833 or +1 408 638 0968
- b. It will ask you to enter the Webinar ID listed above, followed by the “#” key (pound key), then enter Webinar Password listed above at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>
- c. It will then ask for a Participant ID, press the “#” key (pound key) to continue.
- d. Once you enter the Zoom meeting, you will automatically be placed on mute.
- e. Public Comment: If you are using a phone, please press “*9” (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM on the Wednesday prior to the meeting to the LAFCO Clerk at Jfrechette@cosb.us.

Public Comment Guidelines

- a. The Commission welcomes your comments.
- b. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.
- c. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.
- d. Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact the LAFCO Clerk at (831) 636-4000, Ext. 13 or email JFrechette@cosb.us

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approve Affidavit of Posting Agenda

PUBLIC COMMENT PERIOD

4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

CONSENT AGENDA

5. Approval of minutes: April 14, 2022

BUSINESS ITEMS – PUBLIC HEARING ITEMS

6. Approval of the Final 2022-23 LAFCO Budget

GENERAL BUSINESS – NON-HEARING ITEMS

7. Continued discussion of wastewater/sewer services issues, and potential LAFCo exemptions, with respect to certain projects: Fairview Corners Subdivision, Gavilan Joint Community College District, and Lands of Lee – and LAFCO’s role. Receive brief presentation from staff and counsel regarding need for formal written request for exemption determination along with submission of supporting documentation, and execution of indemnification agreement. Consider retention of outside legal counsel. Provide additional direction to Staff and Counsel as desired.
8. Presentation by the City of Hollister: “General Plan 2040” Update and Status Report.

INFORMATIONAL

9. Commissioner Announcements and Requests for Future Agenda Items
10. Executive Officer oral status report on pending proposals, correspondence, and other LAFCO business items
11. Adjourn to next regular meeting on June 9, 2022, unless meeting is cancelled by the Chair

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or a financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO Clerk’s Office at least three (3) days prior to the meeting by telephone at 831/636-4000, Ext. 13 or by email at Jfrechette@cosb.us.

*LOCAL AGENCY FORMATION COMMISSION
2301 Technology Parkway
Hollister, CA 95023*



CERTIFICATE OF POSTING

Pursuant to Government Code § 59454.2(a) I, Jennifer Frechette, Clerk of the Board of Supervisors, certify that the **REGULAR MEETING AGENDA** for the

SAN BENITO COUNTY LOCAL AGENCY FORMATION COMMISSION

Scheduled for May 12, 2022 was posted at the San Benito County Planning Department, 2301 Technology Parkway, Hollister, CA and at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA on this 6th Day of May, 2022.

All locations freely accessible to the general public.



Jennifer Frechette
Clerk of the Board of Supervisors

CONSENT AGENDA

5. Approval of minutes: April 14, 2022.



**SAN BENITO LOCAL AGENCY FORMATION
COMMISSION
MINUTES OF MEETING**

April 14, 2022

Board of Supervisors Chambers - Hollister, CA

CALL TO ORDER

1. Chair Bob Tiffany called the meeting to order at 4:01 p.m. Those present were Executive Officer Bill Nicholson and Commissioners: Bea Gonzales, Richard Bettencourt, and Bob Tiffany. Commissioners Ignacio Velazquez and Cesar Flores were absent. Alternate Rolan Resendiz was present. Also present were Reed Gallogly, LAFCO Counsel, and Jennifer Frechette, Recording Secretary.
2. Commissioner Gonzales led the Pledge of Allegiance.

3. **APPROVE AFFIDAVIT OF POSTING AGENDA**

Commissioner Gonzales made a motion to accept the Affidavit of Posting, Commissioner Bettencourt seconded. (4/0 vote)

*Ayes: Tiffany, Bettencourt, Gonzales, and Resendiz
Noes: None
Abstain: None
Absent: Velazquez and Flores*

BUSINESS ITEMS – GENERAL BUSINESS, NON-HEARING ITEMS

4. **Adopt proposed resolution authorizing teleconferencing options for meetings of the Local Agency Formation Commission for the period of April 14, 2022, to May 14, 2022 pursuant to AB 361.**

Commissioner Bettencourt made a motion to accept the Resolution authorizing teleconferencing option, Commissioner Gonzales seconded. (4/0 vote)

*Ayes: Tiffany, Bettencourt, Gonzales, and Resendiz
Noes: None
Abstain: None
Absent: Velazquez and Flores*

PUBLIC COMMENT

5. **Public Comment Period:** No comments.

CONSENT AGENDA

6. **Approval of minutes: February 10, 2022**

Commissioner Gonzales made a motion to approve the minutes of February 10, 2022, Commissioner Bettencourt seconded. (4/0 vote)

*Ayes: Tiffany, Bettencourt, Gonzales, and Resendiz
Noes: None
Abstain: None
Absent: Velazquez and Flores*

BUSINESS ITEMS – PUBLIC HEARING ITEMS

7. **Approval of the Proposed 2022-23 LAFCO Budget**

Executive Officer Bill Nicholson gave a brief overview and background of the proposed 2022-23 LAFCO Budget. He stated the budget needs to be adopted by June 15th.

Commissioner Tiffany noted that the proposed budget is only about \$1,000.00 more than last year's budget and asked if LAFCO doesn't spend the money if it just moves over to the next year.

Mr. Nicholson confirmed that if the money does not get spent it gets moved over to the following year. He also stated there is a contingency account of about \$20,000.00 that can only be spent if the LAFCO commission decides to spend it.

Commissioner Bettencourt asked Mr. Nicholson if the 2.5% wage rate increase in his wages was enough to cover fuel and travel. He requested clarification that LAFCO has to keep paying OPBES benefits to a former Executive Officer, that recently moved out of the area. He also asked Mr. Nicholson to explain cost allocation plan.

Mr. Nicholson stated the 2.5% rate is just used for the budget, but the actual wage rate is adopted by a federal agency and is posted in April of each year so if it is higher there is enough money in the budget to cover the difference. The cost allocation plan is set by the County because it performs a lot of functions for various departments and agencies, and they are allowed to keep track of their time allocated to each of those functions. The County distributes their overhead costs to all entities they support, including LAFCO.

Commissioner Tiffany asked if this budget includes money allocated for the review of County Service Areas (CSAs). Mr. Nicholson confirmed it does include costs for his time to review the CSA study for LAFCO, but the detailed engineering work would be paid for by the County.

The public hearing was open at 4:16 p.m.

There was no public comment.

The public hearing was closed at 4:17 p.m.

Commissioner Bettencourt made a motion to approve the Proposed 2022-23 LAFCO Budget, Commissioner Gonzales seconded.

*Ayes: Tiffany, Bettencourt, Gonzales, and Resendiz
Noes: None
Abstain: None
Absent: Velazquez and Flores*

BUSINESS ITEMS – NON-HEARING ITEMS:

- 8. Update on Fairview Corners Area Projects including the Fairview Corners Subdivision, the San Benito Campus of Gavilan Joint Community College District, and the Proposed Lands of Lee Subdivision Regarding Wastewater Service Issues and LAFCOs Role.**

The minutes for this General Business Item are presented as a summary of the speakers and general topics. The following documents are available on the LAFCO Website for the April 14, 2022 LAFCO Meeting and can be accessed by the public, agencies and interested parties for full detail of the discussion: The Executive Officer's Report dated 4-14-2022; a copy of the

Executive Officer's PowerPoint presentation presented at the 4-14-2022 during the meeting; a letter from Michael Patrick Durkee, Attorney for Bill Lee, owner of the "Lands of Lee" subdivision property; and a map identifying the three development projects provided by Bill Lee in relation to the Sunnyslope County Water District boundary.

Summary of Speakers:

Executive Officer Bill Nicholson gave a PowerPoint presentation which summarized the information in the Executive Officer's Report for this Agenda Item and included various maps of the "Hollister Urban Area" (HUA), the Sunnyslope County Water District boundary and the City of Hollister City Limits and Sphere of Influence boundary.

This included a background of the "Hollister Urban Area" (HUA) adopted by a Memorandum of Understanding between the San Benito County Water District, the City of Hollister and San Benito County, and later joined into by the Sunnyslope County Water District in 2008.

The LAFCO Commission's approved the HUA boundary in 2012, and its identification of areas where future City of Hollister "regional" wastewater service would be extended and areas where the Sunnyslope County Water District would provide wastewater service. There has been extensive controversy over the requirements under Government Code section 56133 and whether extensions within the HUA are exempt from LAFCO review under an agreement between the Sunnyslope County Water District and the Hollister City Manager entered in August, 2016. However, for several years the City has been requesting LAFCO approval before extending sewer service outside the City limits, regardless of the 2016 agreement.

Due to recent City decisions limiting wastewater extensions to the three projects discussed tonight, the Sunnyslope County Water District is now considering extending wastewater service across Airline Highway and there is additional controversy whether it would be subject to LAFCO review as a service that had not been historically contemplated during annexation of the properties or in preparation of the Hollister Urban Area wastewater master plans.

Ongoing questions and discussion among the LAFCO Commissioners, LAFCO Counsel, Reed Gallogly, and Executive Officer Nicholson occurred throughout the presentation.

Following completion of the presentation, the Commission accepted Comments from the public and waived the three-minute limitation for each speaker which was listed on the meeting agenda. Some of the speakers answered questions from the Commission as a part of the public input process which extended from 5:14 P.M. to 6:25 PM. While there was a large amount of discussion and opinions raised during the public discussion period, no formal position was taken by the Commission and the action taken was to bring this matter back to the Commission at the June meeting.

Public Input and Key Points:

Michael Patrick Durkee, Attorney for Bill Lee, summarized his letter dated April 13, 2022, that it is up to the Commission to decide whether they need to review Hollister wastewater extension outside the City limits, there are exceptions in the law, but LAFCO does not have the authority to limit where the Sunnyslope County Water District can provide wastewater service within their current district boundary.

Bill Lee agreed that Sunnyslope County Water District can supply wastewater service to his development without LAFCO review and he asked the Commission to confirm this position by a formal vote at a future meeting.

Don Ridenhour, citizen, and former General Manager of the Sunnyslope County Water District, disagrees that LAFCO has review authority over the district extending wastewater service anywhere within their boundary. The current sewer service agreement between the City and district is valid for any Hollister wastewater extension within the Sunnyslope boundary. It would be appropriate to expand the Hollister Sphere of Influence to match the Hollister Urban Area, but if Sunnyslope has the wastewater treatment capacity, they just need to prepare and adopt a master plan in order to provide the sewer instead of the City, and LAFCO doesn't have to approve it.

Sara Singleton, San Benito County Water District, referenced the historic 2004 and 2008 MOU for the City of Hollister to provide wastewater treatment services within the Hollister Urban Area because they have a tertiary treatment plant and, in essence, the community gets to use the ground and

surface water twice due to the benefits of the wastewater treatment plant design and agreements among the agencies.

Cathleen Rose, Superintendent, Gavilan Joint Community College District, summarized the plans and funding for the San Benito Campus at the corner of Fairview Road and Airline Highway. In the future they also propose to construct student housing on the property. Because they have a deadline to spend the Measure X Bond funds, they will build the first phase of the campus and rely on a septic system if there are problems getting sewer from the City or Sunnyslope. However, they are in negotiations with Dividend Homes (Fairview Corners project developers) on a partnership agreement for water, sewer, roads and other improvements which would benefit the College.

Elia Salinas, citizen, stated the concerns raised that there is too much home building has led to the City Council split vote holding up the sewer extension to these projects. But there really are not that many houses built in the County as everyone thinks, and the lack of maintenance of the City wastewater treatment plant so the City needs to improve their wastewater service. But Sunnyslope can extend their sewer without LAFCO approval if needed.

Dick Oliver, Dividend Homes, stated the Fairview Corners project has been planned for 20 years. They negotiated an agreement to bring sewer from Hollister through the neighboring Ceilo Vista project, and the former City Manager agreed to it. If they had to follow the LAFCO approval process for sewer from Hollister it would take a General Plan amendment and Sphere of Influence amendment – but they would work with all parties in a responsible manner. The College would have benefited too.

Charles Hazelbaker, KB Homes, developer of Roberts Ranch in the City, the new subdivisions developed in the City to the west which doesn't show up on the map identifying the three projects being discussed. The City Engineer required oversizing of sewer pipes and their extension to Fairview Road to accommodate Fairview Corners and the College. This indicated the City was going to serve these projects in the future, and it would be fair that they be reimbursed by the City if they won't be reimbursed by these projects.

Michael Groves, President, EMC Planning Group, working with Dividend Homes on the Fairview Corners project from the beginning. They initially were working with the Sunnyslope County Water District for both water and

wastewater service. But upon adoption of the new Hollister Urban Area agreement, they had to design the projects to connect to Hollister sewer instead. This is good to take advantage of the recycled water from the City, but it also required all the projects in the County to help pay for the wastewater treatment plant expansion. While this is the correct solution, the Commission should place the Sunnyslope wastewater connection alternative on the next agenda and agree that the district does not need LAFCO approval, and they can begin to prepare their design plans.

Chair Tiffany closed the public comment period at 6:25 P.M., and the Commission held discussion with staff and Counsel. Chair Tiffany summarized that there were three options for the Commission regarding the extension of wastewater service to these projects: determine whether LAFCO has the authority to approve wastewater extensions into this part of the district or not. If LAFCO does have this authority, the Commission can decide to grant the right for the district to extend wastewater services to these projects, or the Commission can deny that request.

Commissioner Gonzales made a motion to bring back this item on the June calendar and decide whether LAFCO has jurisdiction over this matter, seconded by Commissioner Bettencourt.

*Ayes: Tiffany, Bettencourt, Gonzales, and Resendiz
Noes: None
Abstain: None
Absent: Velazquez and Flores*

INFORMATIONAL:

9. Commissioner Announcements and Requests for Future Agenda Items.

Commissioner Bettencourt asked when the city will bring the updated General Plan before LAFCO.

Executive Officer Bill Nicholson stated he can get the information from the city and put it on the next agenda.

Commissioner Tiffany asked Commissioner Resendiz where the City of Hollister was at with the General Plan.

Commissioner Resendiz stated that he thought it would be appropriate for the contractor to give an update at the next meeting. The city is almost wrapped up with the Plan and will be adopting it within the next few months.

10. Executive Officer oral status report on pending proposals and other LAFCO business items.

Executive Officer Bill Nicholson stated that the only activity in terms of applications is from the Aromas Water District. Mr. Nicholson attended a community meeting for the Cole Road area. They want to annex the whole area of Cole Road and bring them in as a group so they would all be eligible for water service. San Juan Bautista has also been working on their General Plan Boundary Study and they will soon have a Sphere of Influence update completed to bring to LAFCO.

ADJOURNMENT

11. Upon a motion by Commissioner Bettencourt, and seconded by Commissioner Gonzales, and carried 4 – 0, the meeting was adjourned at 7:03 p.m.

Final Minutes Approved by the Commission
on _____

By: _____

Bob Tiffany, Chairman

BUSINESS ITEMS – PUBLIC HEARING ITEMS

**6. Approval of the Final 2022-23 LAFCO
Budget**



LOCAL AGENCY FORMATION COMMISSION
SAN BENITO COUNTY

2301 Technology Parkway
Hollister, CA 95023
Phone: (831) 637-5313

May 12, 2022 (Agenda)

Local Agency Formation Commission
2301 Technology Parkway
Hollister CA 95023

Proposed LAFCO Budget for FY 2022-23
(Agenda Item 6)

Dear Members of the Commission:

RECOMMENDATION

It is recommended the Commission:

1. Review the Final Budget for Fiscal Year 2022-23, accept all public testimony and approve the Proposed Budget with any desired modifications.
2. Direct the staff to distribute the Final Budget to cities, special districts and the County as required by Government Code Section 56381.
3. Authorize the County Auditor-Controller to adjust the amounts collected from local agencies for LAFCO operations based on the actual year-end fund balance.
4. Direct staff to advise the Commission on any changed budgetary conditions that could adversely affect the Commission's ability to fulfill its responsibilities in the coming year.

DISCUSSION

Introduction

Staff is recommending adoption of the Final Budget for Fiscal Year 2022-23 to meet the statutory deadline for adoption by June 15th. No comments were received from the County, cities or special districts in response to the required mailing of the Proposed Budget as adopted by the Commission on April 14, 2022. Notice of this public hearing was published as required by LAFCO statute.

Commissioners: Bob Tiffany, Chair ♦ Cesar Flores, Vice-Chair ♦ Ignacio Velazquez ♦ Richard Bettencourt ♦ Bea Gonzales

Alternate Commissioners: Rolan Resendiz ♦ Elia Salinas ♦ Peter Hernandez

Executive Officer: Bill Nicholson

Appropriations and Revenues

Attached to this Report is the “Explanation of Accounts” for the Final Budget for Fiscal Year 2022-2023. This document identifies the requested \$163,547 which reflects a \$1,939 increase from the current FY 2021-22 Budget. There are no recommended changes in appropriations for the Final Budget, and as mentioned earlier, no comments were submitted to LAFCO in response to the Proposed Budget from any public agency or the public.

The Commission should recall that appropriations that are not expended during one fiscal year become part of the Available Fund Balance and reduce the amount to be collected from the two Cities and the County for LAFCO operations at year-end.

In terms of revenue from application fees totaled \$2,040.00 in the first three quarters (reflecting two annexations to the Aromas Water District). However, there are two more annexations to Aromas in the works which could increase the total revenue to \$5,000 or more. Non-application revenue for LAFCO operations comes from mandatory contributions from the County (50%) and the Cities of Hollister (around 47%) and San Juan Bautista (around 3%). The County recently paid their contribution in the amount of \$40,508 which was approximately \$3,000 less than the prior Fiscal Year.

REQUESTED ACTION

In consideration of this information, it is recommended the Final Budget be approved and distributed to local agencies as required by Government Code Section 56381(a); the Auditor-Controller be requested to adjust the actual amounts billed to the Cities and County for LAFCO operations based on the actual year-end fund balance; and that staff be directed to advise the Commission on any changed budgetary conditions that could adversely affect the Commission’s ability to fulfill its responsibilities in the coming year.

Sincerely,



Bill Nicholson
Executive Officer

Enclosures:

1. Final Budget for FY 2022-23 “Explanation of Accounts”

SAN BENITO LOCAL AGENCY FORMATION COMMISSION
Final Budget Detail for Fiscal Year 2022-23 (5/12/22)

Explanation of Accounts

Object Code No.	Description	FY 2021-22 Adopted	As of 3/31/22	FY 2022-23 Proposed	Change
619.166	CALAFCO Membership	1,829	1,875	1,967	138
	Membership dues reflect minor increase based on population increase.				
619.172	Service & Supplies: Postage	1,000	0	1,000	0
	Maintain account based on historic application activity (YTD billing not submitted)				
619.174	Service & Supplies: Office Supplies & Copies	2,000	0	2,000	0
	Maintain account based on historic application activity & use of County copying rate.				
619.180	Services & Supplies: Legal Notice	1,000	150	1,000	0
	Maintain account based on anticipated advertising costs and application activity.				
619.194	Training - Registration	1,500	566	1,500	0
619.196	Travel - Lodging	1,520	0	1,520	0
	Executive Officer and Commissioner attendance at CALAFCO Conference – Assumes Fall Conference in October 2022 and Staff Workshop in Irvine in April 2023.				
619.198	Training & Education - Meals	300	0	300	0
	Corresponding meal reimbursement for conference attendance/travel held stable.				
619.200	Travel – Mileage	1,000	0	1,000	0
	For attending conferences and special meetings, reduced based on historic usage.				
619.210	Legal Counsel Services	10,000	0	10,000	0
	Legal services are provided by County Counsel and Outside Counsel; not billed yet.				
619.222	LAFCO Consultant Services	69,300	27,475	71,032	1,732
	Executive Officer services at 35 hours/mo. & 50 hours support for MSR for County Service Areas with CPI increase est. 2.5%. (With correction of error in amt. last FY)				
619.226	Prof. Services: Public Works (Map/Legal review)	2,000	0	2,000	0

San Benito Local Agency Formation Commission
 Final Budget for Fiscal Year 2022-23
 Page 2

Object Code No.	Description	FY 2021-22 Adopted	As of 3/31/22	FY 2022-23 Proposed	Change
619.252	County GIS Contribution	2, 416	2,416	2,416	0
	The Commission participates in the County GIS Program. The amount is provided by the County as the LAFCO share of annual Basic Maintenance Expense.				
619.101	Cost Allocation Plan	33,621	16,810	33,621	0
	County overhead for Auditor/Administration and related functions – based on Cost Allocation Plan				
619.226	Board Clerk Support	7,000	4,687	7,000	0
	Reimbursement for Board Clerk as LAFCO Clerk – maintain historic funding level.				
645.704	Retire – Medical Insurance	10,000	5,880	10,000	0
	Medical insurance costs for former Executive Officer – OPEB responsibility.				
999.999	Contingency Reserve	20,000	0	20,000	0
	Contingency Reserve – remain at \$20,000 for emergencies/unanticipated costs. Funds only spent with prior Commission authorization.				
	Totals	161,677	50,189	163,547	1,870

GENERAL BUSINESS – NON-HEARING ITEMS

7. Continued discussion of wastewater/sewer services issues, and potential LAFCo exemptions, with respect to certain projects: Fairview Corners Subdivision, Gavilan Joint Community College District, and Lands of Lee – and LAFCO’s role. Receive brief presentation from staff and counsel regarding need for formal written request for exemption determination along with submission of supporting documentation, and execution of indemnification agreement. Consider retention of outside legal counsel. Provide additional direction to Staff and Counsel as desired.



**8. Presentation by the City of Hollister:
“General Plan 2040” Update and Status
Report (No attachments for this item)**



INFORMATIONAL

9. Commissioner Announcements and Requests for Future Agenda Items

10. Executive Officer oral status report on pending proposals, correspondence, and other LAFCO business items

11. Adjourn to next regular meeting on June 9, 2022, unless meeting is cancelled by the Chair

