

SAN BENITO LOCAL AGENCY FORMATION COMMISSION MINUTES OF MEETING

November 10, 2022
Board of Supervisors Chambers - Hollister, CA

CALL TO ORDER

1. Chair Bob Tiffany called the meeting to order at 4:00 p.m. Those present were Acting Executive Officer Kate McKenna and Commissioners: Bob Tiffany, Bea Gonzales, Richard Bettencourt, and Cesar Flores. Also present were Reed Gallogly, LAFCO Counsel, and Denise Rivas, Recording Secretary.
2. Commissioner Flores led the Pledge of Allegiance.

3. APPROVE AFFIDAVIT OF POSTING AGENDA

Commissioner Gonzales questioned the posting because she had not seen any of the applicants applications and only one person is going to be interviewed even though five people applied. She stated there was insufficiency of the posting.

Commissioner Flores made a motion to accept the Affidavit of Posting, Commissioner Bettencourt seconded. (3/1 vote – Gonzales, no. Velasquez, absent.)

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

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 November 10, 2022, to December 10, 2022, pursuant to AB361.

There were no comments from members of the public.

Commissioner Bettencourt made a motion to adopt the proposed resolution authorizing teleconferencing options for meetings of the Local Agency Formation Commission for the period of October 13, 2022, to November 12, 2022, pursuant to AB 361, Commissioner Gonzales seconded. (4/0 vote)

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

PUBLIC COMMENT

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

There were no comments from members of the public.

CONSENT AGENDA

6. **Approval of minutes: October 13, 2022, Commission Meeting**

There were no comments from members of the public.

Commissioner Bettencourt made a motion to approve the minutes from the meeting on October 13, 2022, Commissioner Flores seconded. (4/0 vote)

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

CLOSED SESSION

7. PUBLIC EMPLOYMENT (Government Code section 54957) – LAFCO Executive Officer

The Commission took action to appoint Kris Berry as the New LAFCO Executive Officer – the terms and conditions of her contract with the commission will be made public once fully executed.

8. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957) – LAFCO Executive Officer

The Commission took action to appoint Kris Berry as the New LAFCO Executive Officer – the terms and conditions of her contract with the commission will be made public once fully executed.

INFORMATIONAL

9. Commissioner Announcements and Requests for Future Agenda Items

No announcement and/or requests for future agenda items.

There were no comments from members of the public.

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

Acting Executive Officer Kate McKenna announced to the commission that in the past few weeks there has been a meeting with the city, county and Sunnyslope district staff regarding the sewer extension and Gavilan College; parties are expected to continue the dialog within the coming weeks/months.

There were no comments from members of the public.

ADJOURNMENT

11. **Upon a motion by Commissioner Bettencourt, and seconded by Commissioner Gonzales, and carried 4-0, the meeting was adjourned.**

Final Minutes Approved by the Commission
on 3-9-23

By:  _____
Chair