

MINUTES
Del Norte Local Agency Formation Commission
September 29, 2008

Commissioners Present: Chairman Leslie McNamer, Richard Enea, Mike Scavuzzo, Gerry Hemmingsen and Alternate Public Member Sparky Countess

Commissioners Absent: Dennis Burns

Others Present: Executive Officer Darren McElfresh, Recording Secretary Karen Phillips, Oregon Coast Media Dennis Gill. Kelly Smith appeared during the open session via conference call.

1. Call to Order/Roll Call

Chairman McNamer called the meeting to order at 4:06 p.m.

2. Closed Session pursuant to Government Code section 54957(b)(1)
A. Interview of prospective candidates for Executive Director.

Chairman McNamer asked for public comments prior to convening in closed session to interview prospective candidates for the position of Executive Officer of the Local Agency Formation Commission. There were no public comments regarding the closed session item. The closed session was held from 4:06 p.m. to 5:06 p.m.

3. Open Session and announcements from Closed Session
A. Report of selection of Executive Director

Sparky Countess was not present during the open session of the meeting.

Chairman McNamer reported that the following action was taken during the closed session: Action was taken, by a four- to-one vote, to hire PlanWest and George Williamson as Executive Officer effective October 1, 2008, and action was taken to terminate the current contract with Darren McElfresh as Executive Officer. The motion included the ability to hire Mr. McElfresh at \$75 per hour to help transition the office and files to PlanWest.

4. Regular Business

- A. Review of Request for Reconsideration of LAFCO Dissolution of Pacific Shores SCWD
i. Discussion or action

Kelly Smith joined the meeting on behalf of the Pacific Shores Water District and discussed the request for reconsideration of the dissolution. In considering the

request for reconsideration the District needs the calculations used by the Executive Officer. Mr. Smith submitted a public records request about a month ago and he feels that it is very hard to make the request without the information available. Commissioner Hemmingsen asked if the information was sent to Mr. Smith. Mr. McElfresh indicated that the information request was sent to the Del Norte County Assessor to get parcel maps, etc. Part of the information has been received; however he stated that PlanWest will need to collect the rest and send it to Mr. Smith. Chair McNamer indicated that the District has received extension after extension, which have been given, and she is not in favor of extending this again. No action was taken.

5. Reports

- A. Staff - The Executive Officer will provide a report of current projects and issues of interest to the Commission.

The Executive Officer's report included the following topics: 1) Received no requests for alternate public member, the position needs to be re-advertised.

- B. Commission - On their own initiative, Commission members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda pursuant to Government Code section 54954.2 (a).

No commissioners made reports.

- C. Public - Public comment on items of interest to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

No public comments were received.

6. Adjournment

There being no further business to come before the Commission, the Chairman adjourned the meeting at 5:17 p.m., until the next regularly scheduled meeting of October 27, 2008 at 4:00 p.m.

Respectfully submitted,

Karen L. Phillips, Recording Secretary