Mariposa County
Local Agency Formation Commission
Resolution No. 2014-5

A Resolution approving minor updates to the Mariposa County Local Agency Formation Commission's Policies, Procedures, and Standards Manual

WHEREAS, the Mariposa County Local Agency Formation Commission adopted the Policies, Procedures and Standards Manual by Resolution No. 2014-4 on January 28, 2014; and

WHEREAS, at the request of the Lake Don Pedro Community Services District (LDPCSD), the Mariposa County Local Agency Formation Commission did not include the LDPCSD Sphere of Influence and Service Area Boundary Maps so that the District could further research the boundaries; and

WHEREAS, the maps were reviewed by the District and the matter was discussed with LAFCo staff; and

WHEREAS, the District has agreed that the Sphere of Influence and Service Area Boundaries do reflect past LAFCo actions and have agreed to have them included in the LAFCo Policy Manual; and

WHEREAS, a minor update is necessary to add a determination regarding Disadvantaged Unincorporated Communities to the determinations necessary for the adoption of a Municipal Service Review to Section 12.010 of Chapter 12 of the LAFCo Policies, Procedures and Standards Manual; and

WHEREAS, a minor update is also necessary to correct the location of the regular LAFCo meetings in Section 16.020 of Chapter 16 of the LAFCo Policies, Procedures and Standards Manual; and

WHEREAS, a public hearing on the updates to the LAFCo Policies, Procedures and Standards Manual for May 28, 2014 was duly advertised and noticed; and

WHEREAS, at the hearing on May 28, 2014, this Commission heard, received and considered all oral and written comments in respect to the proposed updates to the LAFCo Policies, Procedures and Standards Manual.

NOW, THEREFORE, BE IT RESOLVED, the Mariposa County Local Agency Formation Commission does hereby approve the updates to the LAFCo Policies, Procedures and Standards Manual as identified in Exhibit A of this Resolution.

BE IT FINALLY RESOLVED, that a Notice of Exemption was adopted and recorded for the LAFCo Policies, Procedures and Standards Manual that was approved on January 28, 2014, and the Mariposa County Local Agency Formation Commission has determined
that it can be seen with certainty that this decision to approve minor amendments to the Policy Manual will not have a significant effect on the environment and is consistent with the adopted Notice of Exemption.

On a motion by Commissioner Jones, seconded by Commissioner Bibby, PASSED AND ADOPTED by the Mariposa County Local Agency Formation Commission this 28th day of May, 2014, by the following vote:

AYES: Jones, Stetson, Casto, Kennedy, Bibby

NOES: None

ABSENT: None

NOT VOTING: None

Kris Casto, Chair
Mariposa County Local Agency Formation Commission

ATTEST: APPROVED AS TO FORM:

René LaRoche
Executive Secretary of the Local Agency Formation Commission

Steven W. Dahlem
County Counsel
Exhibit A

1. Section 12.010 of Chapter 12 of the LAFCo Policy Manual be amended as follows (Note that additional text is italicized and underlined):

   “The Governor’s Office of Planning and Research (OPR) has prepared guidelines for LAFCo to conduct reviews of California municipal services. OPR published the Final Guidelines in August 2003. The CKH Act, together with OPR’s guidelines, requires LAFCo to conduct a comprehensive review of all agencies that provide services within the county. The service reviews must prepare a written statement of LAFCo’s determination with respect to each of the following items, as amended by Assembly Bill 1744 in September, 2007, and by Senate Bill 244 passed in 2011:

   • Growth and population projections
   • The location and characteristics of any disadvantaged unincorporated communities, as defined by Government Code Section 56033.5, within or contiguous to the sphere of influence
   • Present and planned capacity of facilities and adequacy of services, including infrastructure needs and deficiencies
   • Financing ability of agencies to provide services
   • Status of and opportunities for shared facilities
   • Accountability for community services needs, including Government structure and operational efficiencies
   • Any other matter related to effective and efficient service delivery, as required by commission policy

2. Section 16.020 of Chapter 16 of the LAFCo Policies, Procedures and Standards manual regarding Regular Meeting is modified to read (Note that deletions have strikethrough and additions have italics and are underlined):

   **16.020 Meetings**

   **A. Regular Meetings:** The regular meetings of the Local Agency Formation Commission shall be held during the regular Board of Supervisors meetings in the Mariposa County Government Center Courthouse. Regular meetings shall be scheduled by the Executive Officer when there is sufficient business to convene a meeting, upon direction from the Chairman, or upon request from two (2) Commissioners.

3. The attached maps for the Lake Don Pedro Community Services District’s Sphere of Influence and Service Area Boundary will be added to Appendix 3 of the Mariposa County Local Agency Formation Commission’s Polices, Procedures and Standards Manual.