Elected Commissioners
Rosemarie Smallcombe – V-Chair
Wayne Forsythe
Miles Menetrey

Steve Engfer, Executive Officer

LAFCO
OF MARIPOSA COUNTY
Local Agency Formation Commission

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Public Commissioners
Jenni Kiser, Chair
Moose Mutlow
Vacant, Alternate

MINUTES

DATE: February 27,2024
TIME: 11:00 AM
PLACE: Board Chambers, Government Center
5100 Bullion Street, 2nd Floor
Mariposa, CA 95338

1. **Call to Order and Roll Call.**
   11:03 AM Commissioner Smallcombe called LAFCo meeting to Order.

   Commissioners Smallcombe, Forsythe, Menetrey, Kiser, and Mutlow were present.

2. **Selection of the LAFCo Chair for 2024**
   Steve Engfer/Executive Officer introduced the item. No Public Comment.

   Selection: Jenni Kiser was selected as the 2024 Chair.

Result:	Adopted
Mover:	Menetrey
Seconder:	Mutlow
Ayes:	Smallcombe, Forsythe, Menetrey, Mutlow, Kiser

   After the selection, 2023 Chair Smallcombe relinquished Chair duties to 2024 Chair Kiser.

3. **Selection of the LAFCo Vice-Chair for 2024**
   Steve Engfer/Executive Officer introduced the item. No Public Comment.

   Selection: Miles Menetrey was selected as the 2024 Chair.

Result:	Adopted
Mover:	Mutlow
Seconder:	Forsythe
Ayes:	Smallcombe, Forsythe, Menetrey, Mutlow, Kiser

4. **Public Comments for Matters Within LAFCo Authority that are not on the LAFCO Agenda.**

   Chair Kiser opened Public Comment.

Public comment was received by Brenda Ostrum/Public Member who noted she was experiencing a utility situation that began August 4th, 2023. She noted when fiber optics were installed on her property, a hole was dug, and a water main was hit. Ms. Ostrum noted the break was repaired but did not hold and began leaking again.

Chair Kiser thanked Ms. Ostrum for her input and the Board would follow up with Environmental Health.

Chair Kiser closed public comment.

5. Discussion and Direction to Establish the 2024-2025 LAFCo Work Plan

Mr. Engfer introduced the item. No public comment received. Commissioner Mutlow and Commissioner Smallcombe volunteered to be on a LAFCo Ad-Hoc committee.

Direction: The Commission Chooses to create an AD-Hoc Committee and appoint Commissioner Smallcombe and Commissioner Mutlow to be on the AD-Hoc Committee.

Result:	Approved
Mover:	Forsythe
Seconder:	Menetrey
Ayes:	Smallcombe, Forsythe, Menetrey, Kiser, Mutlow

6. Public Hearing: Adopt a Resolution for the Recommended FY 2024-2025 LAFCo Budget

Public Hearing was opened. Mr. Engfer introduced the item. No Public Comment was received.

Result:	Approved
Mover:	Menetrey
Seconder:	Mutlow
Ayes:	Smallcombe, Forsythe, Menetrey, Kiser, Mutlow

Public Hearing was closed.

7. Commissioner Report

Commissioner Menetrey requested to add the Pledge of Allegiance to the agenda. All agreed to add the Pledge of Allegiance. The Clerk will add the Pledge to the meeting agenda moving forward.

8. Adjournment

11:29 AM Chair Kiser Adjourned the meeting.

Respectfully Submitted,

Katherine Slenders
Deputy Clerk of the Board II