



Local Agency Formation Commission

Regular Meeting

~ Minutes ~

5100 Bullion Street
Mariposa, CA 95338

<http://www.mariposacounty.org/>

Sarah Williams
209-966-5151

Monday, October 4, 2021

10:00 AM

Board Chambers

1. Call to Order

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	Commissioner	Present	10:00 AM
Marshall Long	Commissioner	Present	10:00 AM
Ron Iudice	Commissioner	Remote	10:00 AM
Miles Menetrey	Commissioner	Present	10:00 AM
Tom Sweeney	Commissioner	Excused	
Moose Mutlow	Commissioner	Present	10:00 AM

2. Public Comment

None.

3. Approve minutes for August 16, 2021

move: marshall

2nd. moose

long, smallcombe, mtlow, menetrey. ron excused.

4. Schedule a special meeting of lafco for 2?00 pm Monday, December 6, 2021 with MPUD

Sarah presented brief explanation. the commission needs to approve this special meeting.

no public comment

Move: smallcombe 2nd: marshall.

4 0 ron excused.

5. Approve LAFCo meeting schedule of 2021

sarah stated the meeting schedule is included in the packet.

No public comment

Move: marshall 2nd: moose.

4-0 with ron excused.

6. introduction to LAFCo part 2

Sarah presented the training part 2 of 3 parts.

Ron Iudice arrived at 10:14 am.

rosemarie asked about the update every 5 years. sarah responded it is as needed for the study, we are not as active as other districts.

csa 1: countywide county service area. dependent district. sarah read from the PPT slide.

established with there were issues with road maintenance, ZOB.

Moose asked for a definition for buildings, out buildings? sarah responded houses, sheds, garage, any structure.

county insures the work is done. if a property owner does not pay the county can recover fees through taxes.

sometimes a private road maintenance agreement works, sometimes not.

fees are established on an annual basis.

second special district is csa 1M formed in 1969 for sewer system. lake don pedro has community water but this service area is a small portin that? does not??

mariposa pines is water. don pedro is sewer and water.

potentially abandoning 1M and establish a ZOB

ron asked about a savings to the county to do a zob? sarah said there would initially be a cost for MSR and sphere of influence update. Long term costs would be a savings to the county.

she showed a map.

third CSA is 2W for Wawona. formed 1972, sphere in 1988. no services provided, it is inactive. no MSR has been done. LAFCo policies and procedures state this CSA was requested but is not providing services. in 1987, later there were MOU between the park service and the county so there are shared community services at this time.

CSA 3 was established for fire protection. dependent governed by the Board. No MSR. this ends in 2022 2023.

only relevant if a need to provide an assessment. Except MPUD is not included.

ron ? CSA 3? was there change in rates, etc. what was the outcome of that. Steve was sucessful in protecting fro litigation of william davis. no additional fees.

sarah continued. LDP is in Mariposa and Tuolumne county. mpsa is principal of the district because we have more property in thjis. LDP is an independent district with their own Board of directors.

CSD issues is ?? the CSD take over that sewer zone, needed an agreement with the county. problems with the treatment plant. the county did something to fix that issue.

MPUD is sixth special district. formed in 1947 provides services to most of the town except north of the hospital and fair grounds. independent district. they provide water, sewer and fire protection.

2nd relevant [policy pertains to the lighting district.

Infrastructure improvements, MPUD completed a project to update the treatment plant.

named 7th district, alpine, fishcamp except yosemite mountain ranch.

Own elected directors. list of services include water, sewer and snow removal.

shown a map. fishcamp mutual water, private water system. separate water system for Tenaya lodge, etc.

LAFCo sees these as being consolidated.

last 3 are county wide, hospital, and water agency. water agency is dependent.

cemetery are covered by Public works for day to day operations.

ron? cemetery district? the county was looking for another site for another cemetery. miles: the board did identify a site out by the airport, we have not done any work on the site. it is a county owned parcel.

no public comment.

miles thanked Saray.

7. Discussion and Direction regarding procedure to dissolve inactive special district

sarah presented staff report. being brought back from questions of August 16th meeting.

CSA 2W Wawona - created in august 1972. there is a need for services. it was anticipated this would help. there was an agreement with the county and forest service. 1987 MOU with county responsibility. park service was responsible for other things.

a number of additional MOUs. we have the majority of the services provided by the park service or the county.

talking potentially, after dissolving this district, there are residents that need services can be done with a ZOB.

we would adopt a resolution to start the process, have a public hearing within 90 days. adopt a res to dissolve. it is easier to dissolve than to create a new district.

ron? liability to the county even though it is inactive. sarah: not currently because there is an ability to establish fees, there would have to be a process to assess. sarah : we should get it off the books because we haven't needed this.

marshall: a bit of history: in the 70s there was a big push by the park services. the county created this because ??

rosemarie: there is outter framework between the county and park service. she tried to get an mou established for el portal similar to Wawona. her concern is . are we on the hook to provide the county services? are we confident that the mou will continue in place. if I lived in wawona what would be the downside of going to a ZOB? sarah? difficult to answer because theis is a unique community. within a park area, prior to first mous. there is no county authority to do anything, building permits, library services. a different communtiy than el portal, not in the park boundaries. more privately owned parcels than wawona. there has been a good relationship over the years with park service. doesn't see that we go backwards from this.

rosemarie: if commission votes to proceed, there will be public hearing? steps to obtain input from the community? what does the land scape, low spots, high spots. sarah: wawona residents do not pay for additional services provided by the county. sarah: there isn't a big cost. we can carry it on for another 50 years, it has been needed or used in the past. state law mandated LAFCo dissolve inactive districts. not sure why mariposa did not get a letter.

Long: suggests we move forward and dissolve.

Miles: sounds like it .. he is on board to cleaning this up and going with the most recent MOU.

Moose: administrative clean up. he has confents in the mou. all for dissolving.

ron: agrees to clean this up.

rosemare: makes sense.

sarah: will bring this forward in the next calendar year. once this is scheduled a res will be brout within 90 days.

8. Review of an future business / LAFCo staff activities

sarah. announcement: did have funding to send commissioners to the LAFCo state conference but cancelled due to covid. we will keep trying. a goood educational thing.

looks forward to the next 2 meetings.

9. Adjourn