

Elected Commissioners
Rosemarie Smallcombe
Tom Sweeney, Alternate
Marshall Long
Miles Menetrey - Chair



Public Commissioners
Ron Iudice
Moose Mutlow, Vice-Chair
Vacant, Alternate

Sarah Williams, Executive Officer

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www.mariposacounty.org/planning/LAFCO

MINUTES

DATE: August 16, 2021
TIME: 1:01 PM
PLACE: Board Chambers, Government Center
5100 Bullion Street, 2nd Floor
Mariposa, CA 95338

Commissioner Menetrey led the Pledge.

1. Call to order and roll call

Commissioners Smallcombe, Long, Menetrey and Mutlow were present. Commissioner Iudice was present remotely (Call in) pursuant to the Governor's Executive Order N-29-20; Alternate Commissioner Sweeney was in the audience.

2. Public Comments for matters within LAFCo authority that are not on the LAFCO agenda. None.

3. Approve the minutes for June 9, 2021, meeting

COMMISSION ACTION: The minutes for June 9, 2021, were approved.

Result:	Approved
Mover:	Long
Seconder:	Mutlow
Ayes:	Smallcombe, Mutlow, Iudice, Menetrey, Long
Noes:	None
Abstained:	None

4. Resolution Approving the LAFCo meeting schedule of 2021

COMMISSION ACTION: The LAFCo meeting schedule of 2021 was withdrawn, and direction was given to bring back alternate dates.

Result:	Withdrawn
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5. Introduction to LAFCo Training Session: Part 1

Sarah Williams presented the Introduction to LAFCo Part 1 and responded to questions of the Commissioners. Discussion ensued relative to dissolving County Service Area (CSA) 2-W in Wawona. Ms. Williams noted that she can provide the cost to dissolve this special district and will look into this for future business.

6. Review of any future business / LAFCo Staff Activities

- a. Ms. Williams noted that parts Two and Three of the training will be scheduled soon.
- b. Staff is working with consultant to schedule a Joint LAFCo and MPUD Board Workshop.

7. Adjournment

1:41 PM Adjourn

Respectfully Submitted,
René LaRoche
LAFCo Executive Secretary

By: Tracy Gauthier
Deputy Clerk II of the Board