

SONOMA LOCAL AGENCY FORMATION COMMISSION

**MINUTES OF MEETING**

Wednesday, December 7, 2022  
 Board of Supervisors Chambers  
 575 Administration Drive, Santa Rosa  
 2:00 P.M.

<b>Commissioners</b>	<b>Alternate Commissioners</b>	<b>Staff</b>
Pam Stafford, Chair	Ed Hodges	Mark Bramfitt, Executive Officer
Mark Landman	Chris Coursey	Verne Ball, Legal Counsel
James Gore	Patrick Slayter	Cynthia Olson, Administrative Analyst
Rich Holmer	William Norton	Kassandra Bowen, Commission Clerk
Susan Gorin		
Jean Kapolchok, Vice Chair		
Mark Hemmendinger		

1. Call to Order by the Chair @ 2:00pm: Stafford, Holmer, Landman, Gore, Hemmendinger, Kapolchok
2. Public Comment: Gold Ridge Fire Chief Shepley made comments regarding application and SOI and requesting it to be heard at March 2023 meeting. Terry Wright with County of Sonoma with support to Fire Chief Shepley.
3. Consent Calendar:
  - 3.1 Meeting Minutes, October 5, 2022 - \*Amendment requested by Commissioner Gore\* Mr. Peterson made public comment at the September 7<sup>th</sup>, 2023 meeting
  - 3.2 Adoption of Commission Policy: Fiscal Reserves

Upon motion and second, approved

Ayes: 6 Stafford, Landman, Holmer, Gore, Hemmendinger, Kapolchok  
 Noes: 0  
 Abstain: 0

4. Public Hearings: Action
  - 4.1. File No. 2021-03: Reconsideration of Northern Sonoma County Fire Protection District Reorganization No. 2021-03 Involving Detachment from County Service Area 40 – Fire Services, and Annexation of that Territory to the Northern Sonoma County Fire Protection District

Legal counsel Verne: Change to 3.1E prevention in the district name be changed to protection  
 Public Comment: Chief Turborville: missed the 4 parcels and stated the tax will stay in place for the Melarouse district. Pat Abercrombie: support of the reorganization. Terry wright from County of Sonoma: explanation of the changes to the previous reorganization. Fred Peterson: Director of Sonoma County fire thanking the Commission for the work. Commissioner Landman with question regarding legality of the approval of these reconsideration requests. Commissioner Gore with comments regarding reorganization.

Upon motion and second, approved

Ayes: 6 Stafford, landman, kapolchok, gore, holmer and hemmendinger  
 Noes: 0  
 Abstain: 0

- 5. Regular Calendar
- 6. Information/Report Items Informational and/or Direction

- 6.1. Executive Officer's Report and Legislative Report (Verbal)

Status Reports: Russian River Sanitation District Municipal Service Review and Sphere of Influence Study

Upcoming Policy Committee Items: Outside Service Area Authorizations and Accessory Dwelling Unit Development, and Commission-Initiated District Dissolutions

Selection of new City members

Executive officer made remarks regarding the exit of Pam Stafford and Mark Landman from the commission along with a thank you for their service. Other Commissioners also expressed their gratitude for the commissioners who are exiting.

Legislative Affairs: No report

- 7. General Announcements Informational
- 8. Confirm Meetings Action
- Commission Meeting: February 1, 2023, at 2:00 p.m.
- 9. Adjournment @ 2:26pm Action

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