

# SONOMA LOCAL AGENCY FORMATION COMMISSION

## DRAFT MINUTES OF MEETING

September 6, 2023

Board of Supervisors Chambers

575 Administration Drive, Santa Rosa 102A

Wednesday, September 6, 2023

Commissioners	Alternate Commissioners	Staff
Jean Kapolchok, Chair	Ed Hodges	Mark Bramfitt, Executive Officer
Rich Holmer	Chris Coursey	Verne Ball, Legal Counsel
James Gore	Bill Norton	Cynthia Olson, Administrative Analyst
Mark Hemmendinger, Vice Chair	Jeff Okrepkie	Kasandra Bowen, Commission Clerk
Susan Gorin		
Sandra Lowe		
Susan Harvey		

### AGENDA

1. Call to Order – The meeting was called to order by the Chair at 2:05 p.m. The following voting members were present: Commissioners Holmer, Gore, Hemmendinger, Gorin, Lowe and Harvey.
2. Public Comment: None.
3. Consent Calendar: None
4. Public Hearings: None
5. Regular Calendar:
  - 5.1 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(3). One Case.

The meeting was adjourned to Closed Session.

The meeting was resumed. County Counsel reported that direction regarding the item was given to Staff and there was no reportable action.
6. Information/Report Items: None
7. General Announcements: None
8. Confirm Meetings: The October 4, 2023, at 2:00 p.m. was confirmed.
9. Adjournment: The meeting was adjourned at 2:28 p.m.