

# SONOMA LOCAL AGENCY FORMATION COMMISSION

## DRAFT MEETING MINUTES

Board of Supervisors Chambers  
575 Administration Drive, Santa Rosa 102A  
Wednesday, May 1, 2024  
2:00 P.M.

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		

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## AGENDA

1. Call to Order by the Chair at 2:00pm with Commissioners Kapolchok, Hemmendinger, Holmer, Lowe, Gorin and Okrepkie
2. Public Comment: None
3. Consent Calendar:
  - 3.1 Meeting Minutes: April 3, 2024: Approved as written

Motion: Hemmendinger

Second: Gorin

Ayes: 6

Noes: 0

Abstain: 0

4. Public Hearings:

- 4.1 File No. 2023-11: City of Santa Rosa Municipal Service Review and Sphere of Influence Study, adoption of determinations and amendment to the City's sphere of influence  
Environmental Review: Exempt pursuant to State CEQA Guideline Sections 15306 and 15061 (b)(3)

No Public Comment – No audience

Motion: Okrepkie  
Second: Lowe  
Ayes: 6  
Noes: 0  
Abstain: 0

5. Regular Calendar: None

6. Information/Report Items

6.1 Executive Officer's Report:

Valley of the Moon Water District Municipal Service Review and Sphere of Influence Study Update

Proposed Alexander Valley Water District: status report – intent to distribute petitions

Kenwood Fire Protection District: status report – intent to seek reorganization with Sonoma Valley Fire District

City of Sebastopol: status report – intent to seek reorganization for fire and emergency medical services

Sonoma Water: status report – intent to seek formation of special district for water and sanitation services at Sea Ranch

West County Sanitation Districts and zones: status report – study to evaluate central wastewater treatment options that may include reorganization of four agencies.

Commissioner Holmer: Does this mean the formation of a new district?

Sonoma Mountain Community Services District Formation

Commissioner Gorin: Will there be clarification for the Commissioners?

Commissioner Kapolchok: How does billing work for all of these potential projects that are going on?

6.2 Legislative Affairs: None

6.3 Meeting of Ad Hoc on Succession Planning

7. General Announcements Informational
8. Confirm Meetings  
Commission Meeting: June 5, 2024 at 2:00 p.m. – Meeting confirmed
9. Adjournment at 2:15pm

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