

# SONOMA LOCAL AGENCY FORMATION COMMISSION

## DRAFT MEETING MINUTES

Board of Supervisors Chambers  
575 Administration Drive, Santa Rosa 102A  
Wednesday, June 4, 2025  
2:00 P.M.

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

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## AGENDA

1. Call to Order by the Chair at 2:00pm with Commissioners Harvey, Holmer, Lowe, Hermosillo and Hodges
2. Public Comment: None
3. Consent Calendar:
  - 3.1 Meeting Minutes: May 7, 2025
  - 3.2 File 2025-05 Annexation No. 24-0006 (Vandeman) to the Sonoma Valley County Sanitation District  
Environmental Review: Categorical Exemption Sections 15303(d) New Construction or Conversion of Small Structures and 15301(b), Existing Facilities

Moved and approved as written  
Motion: Holmer  
Second: Hodges

Ayes: 5  
Noes: 0  
Abstain: 0

4. Public Hearings:

4.1 Fiscal Year 2025-26 Proposed Final Budget and Fee Schedule  
Environmental Review: Not a Project under CEQA

The Commissioner raised concerns about the CALAFCO membership costs and asked if dues would be prorated if the commission withdrew. They also inquired about how union negotiations might impact the budget, noting that only salaries and benefits would be affected. The Commissioner emphasized that relying on the fund balance to support staffing is not a sustainable long-term strategy.

No public comment

Motion: Hermosillo  
Second: Holmer  
Ayes: 5  
Noes: 0  
Abstain: 0

5. Regular Calendar:

5.1 Election of Officers and Appointment to Standing Committees  
Environmental Review: Not a Project under CEQA

Staff requests that this be heard at the beginning of meeting

Motion: Hodges  
Second: Harvey  
Aye: 5  
Noes: 0  
Abstain: 0

Commissioner Hemmendinger was appointed as Chair

Motion: Hodges  
Second: Holmer  
Ayes: 5  
Noes: 0  
Abstain: 0

Commissioner Harvey as Vice Chair

Motion: Lowe  
Second: Holmer  
Ayes: 5  
Noes: 0  
Abstain: 0

Committee Appointments:

Fiscal Committee: Commissioners: Hemmendinger, Harvey, Lowe

Policy Committee: Commissioners: Holmer, Hermosillo, Gore

6. Information/Report Items: None

7. General Announcements:

August meeting will be held and the commission will be asked to approve the commission to approve the payment for the CALAFCO dues. Ad Hoc will be meeting regarding the public member will be held on 6/5/25 and will come before you at the August meeting. Commissioner Holmer and Hermosillo will not be present for the August meeting.

8. Confirm Meetings

Next Commission Meeting: August 6, at 2:00 p.m.  
Meeting confirmed

9. Adjourned @ 2:15pm

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