



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, January 04, 2024

Regular Meeting 6:00 PM

The City Council meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel (https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA) or "Lake County PEG TV Live Stream" at <https://www.youtube.com/user/LakeCountyPegTV/featured> and the public may participate through Zoom at the link listed below. The public can submit comments and questions in writing for City Council consideration by sending them to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the City Council adequate time to review your questions and comments, please submit your written comments prior to 4:00 p.m. on the day of the meeting.

AGENDA

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.*

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link: <https://clearlakeca.zoom.us/j/84398504235>

Or One tap mobile:

+16694449171,,84398504235# US

+12532050468,,84398504235# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 720 707 2699 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860

Webinar ID: 843 9850 4235

International numbers available: <https://clearlakeca.zoom.us/j/84398504235>

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE: *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invocational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invitational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at mswanson@clearlake.ca.us.*

D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

E. PRESENTATIONS

1. Presentation by Mayor Claffey
2. Proclamation Declaring January 2024 as Human Trafficking Awareness Month
3. Presentation of Certificates of Appreciation for Breakfast with Santa Volunteers

F. PUBLIC COMMENT: *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

- G. CONSENT AGENDA:** *All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.*

4. Warrants

Recommended Action: Receive and file

H. BUSINESS

5. Consideration of Appointing Councilmembers as Representatives to the CalCities Redwood Empire Division, Resolution No. 2024-01: A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the CalCities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings
Recommended Action: Ratify Mayor Claffey's appointment and adopt resolution

6. Mayor's Appointments for 2024

Recommended Action: By motion, ratify Mayor Claffey's appointments

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (7) CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS - Claimant: June Linet Cejasvasquez;
Agency Claimed Against: City of Clearlake
- (8) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (2 cases)

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

M. ADJOURNMENT

POSTED: January 1, 2024

BY:



Melissa Swanson, Administrative Services Director/City Clerk



Clearlake, CA

Section G, Item 4.

Check Register

Packet: APPKT02585 - 12/6/23 AP CHECK RUN AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
VEN01450	9TOS SEATING LLC	12/06/2023	Regular	0.00	16,313.42	15955
VEN01085	ACC BUSINESS	12/06/2023	Regular	0.00	608.66	15956
VEN01085	ACC BUSINESS	12/06/2023	Regular	0.00	608.66	15957
000591	ACTION SANITARY	12/06/2023	Regular	0.00	358.88	15958
001138	ADVENTIST HEALTH	12/06/2023	Regular	0.00	40.00	15959
VEN01205	AMANDA LEE NOBRIGA	12/06/2023	Regular	0.00	106.70	15960
000085	ARAMARK UNIFORM SERVICES	12/06/2023	Regular	0.00	49.31	15961
001397	AT&T CALNET 3	12/06/2023	Regular	0.00	331.11	15962
002114	AXON ENTERPRISE INC	12/06/2023	Regular	0.00	33,818.11	15963
000068	BOB'S JANITORIAL	12/06/2023	Regular	0.00	75.05	15964
VEN01228	BPR CONSULTING GROUP	12/06/2023	Regular	0.00	28,431.57	15965
002162	CALIFORNIA ENGINEERING	12/06/2023	Regular	0.00	5,727.04	15966
2404	CALTRONICS	12/06/2023	Regular	0.00	89.33	15967
VEN01312	CAPITOL BARRICADE, INC.	12/06/2023	Regular	0.00	1,852.25	15968
002370	CODE PUBLISHING CO	12/06/2023	Regular	0.00	1,490.00	15969
000548	COMPUTER LOGISTICS	12/06/2023	Regular	0.00	1,745.00	15970
000639	COUNTY OF LAKE HEALTH SERVICES	12/06/2023	Regular	0.00	433.00	15971
000774	DEEP VALLEY SECURITY	12/06/2023	Regular	0.00	125.85	15972
000194	DEPARTMENT OF TRANSPORTATION	12/06/2023	Regular	0.00	4,119.81	15973
000851	ENTERPRISE TOWING	12/06/2023	Regular	0.00	260.00	15974
001199	EUREKA OXYGEN CO	12/06/2023	Regular	0.00	42.40	15975
000120	FED EX	12/06/2023	Regular	0.00	27.79	15976
000625	FIRST AMERICAN TITLE COMPANY	12/06/2023	Regular	0.00	1,631.00	15977
VEN01460	HIDDEN VALLEY LAKE ASSOCIATION	12/06/2023	Regular	0.00	5,903.38	15978
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	119.56	15979
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	87.22	15980
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	282.91	15981
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	339.93	15982
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	110.34	15983
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	214.30	15984
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	299.40	15985
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	109.64	15986
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	41.98	15987
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	181.12	15988
000121	HIGHLANDS WATER COMPANY	12/06/2023	Regular	0.00	61.90	15989
001949	ICE WATER DISTRIBUTORS INC	12/06/2023	Regular	0.00	97.50	15990
VEN01443	IRYNA PERAVOZNIKAVA- SACTOWN	12/06/2023	Regular	0.00	2,179.70	15991
001775	JONES & MAYER	12/06/2023	Regular	0.00	8,751.19	15992
000108	LAKE COUNTY RECORD BEE	12/06/2023	Regular	0.00	516.05	15993
000158	LAKE COUNTY SPECIAL DISTRICTS	12/06/2023	Regular	0.00	571.07	15994
001481	LAKE COUNTY VECTOR CONTROL	12/06/2023	Regular	0.00	443.83	15995
VEN01123	LOOMIS	12/06/2023	Regular	0.00	590.16	15996
000793	MEDIACOM	12/06/2023	Regular	0.00	650.00	15997
002161	NHA ADVISORS	12/06/2023	Regular	0.00	4,500.00	15998
001392	OFFICE DEPOT	12/06/2023	Regular	0.00	319.25	15999
VEN01098	PAVEMENT COATINGS CO.	12/06/2023	Regular	0.00	31,515.50	16000
000208	PEACE OFFICERS RESEARCH ASSOC	12/06/2023	Regular	0.00	189.00	16001
001843	PG&E CFM	12/06/2023	Regular	0.00	4,095.16	16002
	Void	12/06/2023	Regular	0.00	0.00	16003
000127	PORAC LEGAL DEFENSE FUND	12/06/2023	Regular	0.00	595.35	16004
VEN01461	ROOPA SHEKAR	12/06/2023	Regular	0.00	750.00	16005
VEN01226	SPEAKWRITE LLC	12/06/2023	Regular	0.00	342.38	16006
VEN01336	SSA LANDSCAPE ARCHITECTS, INC.	12/06/2023	Regular	0.00	35,053.80	16007
VEN01462	SWANK MOTION PICTURES, INC.	12/06/2023	Regular	0.00	510.00	16008

Check Register**Vendor Number**

001934

Vendor Name

TINA VIRAMONTES

Payment Date

12/06/2023

Payment Type

Regular

Packet: APPKT02585-1

Section G, Item 4.

A

Discount Amount

0.00

Payment Amount

382.98

Number

16009

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	78	54	0.00	198,089.54
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	78	55	0.00	198,089.54

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	12/2023	198,089.54
			<hr/> 198,089.54



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Consideration of Appointing Councilmembers as Representatives to the CalCities Redwood Empire Division, Resolution No. 2024-01: A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the CalCities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings

MEETING DATE:

January 4, 2024

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to adopt a resolution ratifying Mayor Claffey's appointments to the CalCities, Redwood Empire Division Committees.

BACKGROUND/DISCUSSION:

The CalCities Redwood Empire Division requests each member city to appoint a voting representative and alternate to division meetings and legislative committee meetings by resolution. The Mayor will announce the appointments at the meeting and the resolution is attached.

Making this appointment does not preclude any other Councilmember or staff from attending any meeting of the division. If more than one person from the City does attend, those attending are permitted to caucus to provide input to the voting delegate prior to a vote.

Generally, there are four quarterly meetings annually, with one of those being held during the League's annual conference.

OPTIONS:

1. Move to adopt Resolution, adding the names of the appointees.
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

- ☒ Goal #1: Make Clearlake a Visibly Cleaner City
- ☒ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City
- ☒ Goal #6: Update Policies and Procedures to Current Government Standards
- ☒ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to adopt Resolution No. 2024-01, adding the names of the appointees in the motion.

- ☒ **Attachments:** 1) Resolution No. 2024-01

**CITY OF CLEARLAKE
CITY COUNCIL**

RESOLUTION NO. 2024-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CLEARLAKE APPOINTING REPRESENTATIVES TO REPRESENT AND
VOTE ON BEHALF OF THE CITY AT THE CALCITIES, REDWOOD EMPIRE
DIVISION BUSINESS MEETINGS AND REPRESENT THE CITY AND VOTE
AT DIVISION LEGISLATIVE COMMITTEE MEETINGS.**

WHEREAS, the City is a member of the League of California Cities (CalCities), an association of California city officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence policy decisions that affect cities, and

WHEREAS, mayors, council members and other officials set League policies and priorities from member cities who serve on the League Board of Directors, League policy committees, regional division boards, departments, caucuses, and task forces where League policies and priorities are formulated and set, and

WHEREAS, the City is an active member of the Redwood Empire Division, League of California Cities, and

WHEREAS, the Redwood Empire Division By-laws, Article III, Section 3, states representatives of each member city shall cast one vote by city, and

WHEREAS, the Redwood Empire Division By-laws, Article VIII, creates a Redwood Empire Division Legislative Committee to review and respond to bills that impact Redwood Empire Cities, and

WHEREAS, the City must appoint one elected official to attend and represent the city at Division Business meetings who can vote on behalf of the city, and

WHEREAS, the City must appoint one elected official to attend and represent the city at Legislative Committee meetings who can vote on behalf of the city, and

WHEREAS, an alternate elected official should be appointed to represent the city in the event the regular member is not available to attend, and

WHEREAS, appointments should be reviewed and updated annually.

NOW, THEREFORE, BE IT RESOLVED that the 2024 appointments for the Redwood Empire Division are as follows:

Division Business Meeting Primary: _____

Division Business Meeting Alternate: _____

Legislative Committee Primary: _____

Legislative Committee Alternate: _____

It is hereby certified that the foregoing Resolution No. 2024-01 was duly introduced and adopted by the City Council of the City of Clearlake at its regular meeting held on the 4th day of January 2024 by the following vote:

AYES IN FAVOR:

NOES:

ABSENT:

ABSTAIN:

Approved:

Attested:

Mayor

City Clerk



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Mayor's Appointments for 2024

MEETING DATE: January 4, 2024

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to ratify the 2024 Mayor's Appointments.

BACKGROUND/DISCUSSION:

As is customary for the City of Clearlake, the Mayor makes appointments to the various committees, boards and commissions at the first Council meeting of the calendar year.

The Mayor will announce the appointments at the Council meeting.

OPTIONS:

1. Move to ratify the Mayor's appointments for 2024.
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

- ☒ Goal #1: Make Clearlake a Visibly Cleaner City
- ☒ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City

☒ Goal #6: Update Policies and Procedures to Current Government Standards

☒ Goal #7: Support Economic Development

Section H, Item 6.

SUGGESTED MOTIONS:

Move to ratify Mayor Claffey's appointments.

☒ **Attachments:** 1) 2023 Mayor's Appointments

CITY OF CLEARLAKE **MAYOR'S APPOINTMENTS**

ABANDONED VEHICLE AUTHORITY

Lake County Building Department
Code Enforcement Division
255 No. Forbes St.
Lakeport, CA 95453
263-2309

Russ Perdock, Member
David Claffey, Alternate

MEETS:

Third Wednesday of the
month at 1 PM; alternating
Clearlake/Lakeport

SEWER DISTRICT 1-6 ADVISORY BOARD

Lake County Special Districts
Attn: Administrator
230 No. Main St.
Lakeport, CA 95453
263-0119

Dirk Slooten, Member

As needed

RESOURCE MGMT COMMITTEE

Lake County Water Resources Department
Director
255 No. Forbes St.
Lakeport, CA 95453
263-2341

Joyce Overton, Member
David Claffey, Alternate

As needed

INTEGRATED WASTE MANAGEMENT TASK FORCE/SOLID WASTE DIVERSION COMMITTEE & CLEARLAKE SOLID WASTE COMMITTEE

Lake County Public Services
Director
333 – Second Street
Lakeport, CA 95453
262-1760

Russ Perdock, Member
David Claffey, Alternate

As needed

VECTOR CONTROL BOARD OF TRUSTEES

Jamesina J. Scott, Director

P.O. Box 310
Lakeport, CA 95453

(4 year term – expires 2027)
Curt Giambruno

2nd Wed. of the mo.
1:30 p.m.

One member is chosen by each incorporated City, and three members are chosen by the Board of Supervisors, for a total of five members.

P.E.G. BOARD

14050 Olympic Drive
Clearlake, CA 95422

David Claffey, Member
Russ Perdock, Alternate

2nd Mon of the mo. at
6:00 p.m. alternating in
Clearlake/Lakeport

TRAFFIC SAFETY COMMITTEE

Resolution 2019-46

Meets Quarterly/As Needed

Joyce Overton, Member
Russ Perdock, Alternate
City Engineer, Member
Public Works Director or designee
Clearlake Police Department representative
Lake County Fire Protection District representative
Sheryl Almon, Public Member

LEAGUE OF CALIFORNIA CITIES, REDWOOD EMPIRE DIVISION

Division Business Meeting and Legislative Committee

Joyce Overton, Member
David Claffey, Alternate

AREA PLANNING COUNCIL (APC)/TRANSIT AUTHORITY

Lisa Davey-Bates, Executive Director
367 N. State Street, Suite 204
Ukiah, CA 95482
234-3314

City Representative

Russ Cremer, Member
Russ Perdock, Member
Dirk Slooten, Alternate

Meets 2nd Wed of mo.
9:00 a.m alternating in Lower Lake
and Lakeport

LAKE COUNTY CLEAN WATER PROGRAM ADVISORY COUNCIL

(NPDES-National Pollutant Discharge Elimination System)

Lake County Water Resources Department
Director
255 No. Forbes St.
Lakeport, CA 95453
263-2341

Public Works Department Representative, Member
TBD, Alternate

Meets as needed

LAKE COUNTY WATERSHED PROTECTION DISTRICT MANAGEMENT COUNCIL

(NPDES-National Pollutant Discharge Elimination System)

Lake County Water Resources Department
Director
255 No. Forbes St.
Lakeport, CA 95453
263-2341

Joyce Overton (2023 Calendar Year)
Russ Cremer, Alternate

Meets as needed

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

Lake County Risk Reduction Authority
Director
255 No. Forbes St.
Lakeport, CA 95453
RRA@lakecountycalifornia.gov

Russ Cremer, Member
Dirk Slooten, Alternate

Meets 3rd Monday of each month at 3:00

LAKE COUNTY COMMUNITY VISIONING FORUM PLANNING COMMITTEE

County of Lake – Attn: Matthew Rothstein
255 No. Forbes St.
Lakeport, CA 95453
263-2580

Dirk Slooten, Member

LAKE COUNTY RECREATION AGENCY

County of Lake
255 No. Forbes St.
Lakeport, CA 95453

Dirk Slooten, Member
David Claffey, Member
Russ Cremer, Alternate
Meets 4th Thursday of each month at 4:00pm

CLEARLAKE PLANNING COMMISSION

(4 Year Staggered Terms Expiring in Odd Numbered Years)

Meets the 2nd and 4th Tues
of the mo. at 6:00 p.m.

<u>Name</u>	<u>Term Began</u>	<u>Term Expiration</u>
Fawn Williams	11/03/20	03/11/25
Terry Stewart	11/04/21	03/11/25
Robert Coker	08/21/18	03/11/25
Jack Smalley	04/11/23	03/11/27
Chris Inglis	04/11/23	03/11/27
1/1/2024		

ZONING CODE UPDATE/DESIGN REVIEW MANUAL STEERING COMMITTEE

Meets as needed
Wednesdays at 6:00 p.m.

Dirk Slooten, Councilmember
Planning Commissioner Appointee
Planning Commissioner Appointee
Dave Hughes, community member
Bob Mingori, community member
Chuck Leonard, community member

MEASURE V CITIZEN OVERSIGHT COMMITTEE

Resolution No. 2017-07; 2021-18 Meets annually in October

Ray Silva	Appointed by David Claffey	2020-2024
Conrad Colbrandt	Appointed by Russ Perdock	2020-2024
Jim Scholz	Appointed by Joyce Overton	2020-2024
Sheryl Almon, Member	Appointed by Russ Cremer	2022-2026
Bruno Sabatier, Member	Appointed by Dirk Slooten	2022-2026

APPOINTED BY MAYORS' SELECTION COMMITTEE:

(The following are recommended appointments from the Mayor to the Mayors' Selection Committee that will make the final appointments)

Lake Local Agency Formation Commission (4 Yr Term: 1/1/19 – 1/1/23)

**NOTE: APPOINTED BY MAYORS'
SELECTION COMMITTEE**

John Benoit, Executive Director P.O. Box 2694 Granite Bay, CA 95746 707-592-7528 (916) 797-7631 FAX johnbenoit@surewest.net jbenoit@icloud.com	Dirk Slooten, Member Russ Perdock, Alternate	Meets 3 rd Wed. at 9:00 a.m. alternating in Clearlake/Lakeport
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**LAKE COUNTY AIRPORT LAND USE
COMMISSION**

Lake County Planning Department 255 No. Forbes St. Lakeport, CA 95453 263-2221	Russ Cremer, Member Dirk Slooten, Alternate	Meets as needed
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MAYORS' SELECTION COMMITTEE

Chairman of the Board of Supervisors
City of Clearlake Mayor
City of Lakeport Mayor
Staff: Susan Parker, County Administrator
County of Lake
255 No. Forbes St
Lakeport, CA. 95453