



2.  
2/23/2023

**ADMINISTRATIVE REVIEW COMMITTEE  
MINUTES  
April 20, 2022**

Present Commissioners

Via Teleconference: Steve Sanchez  
Michael Vargas  
Stephen Tomanelli

Present Staff: Gary Thompson, Executive Officer  
Elizabeth Valdez, Commission Clerk

Via Teleconference: Melissa Cushman, Legal Counsel

**1. CALL TO ORDER.**

The meeting was called to order at 3:00 p.m.

**2. APPROVAL OF MINUTES OF FEBRUARY 24, 2022.**

Moved (Tomanelli) seconded (Sanchez) to approve the Minutes of February 24, 2022.

Chair Vargas called for the vote.

AYES: Tomanelli, Sanchez, and Vargas.  
NOES: None.  
ABSENT: None.  
ABSTAINED: None.

**3. OTHER BUSINESS:**

a. LAFCO Proposed Budget for Fiscal Year 2022/23.

Mr. Thompson reviewed the Proposed Budget. He stated that the consultant expenditure will be less next year due to staff completing projects in house. He stated there is a proposed agency share increase, the first in three years. He stated that fee revenue was conservative since there were less proposals coming in and there will not be a fund balance carryover. He also stated that he will propose a reduction in the contribution to the pension liability by \$150,000 since the liability was reduced this year and it will be 87% funded. Mr. Thompson stated that we are now fully staffed therefore salaries were increased. He stated that since the budget will be less than the previous year, a Resolution of Exemption will have to be adopted per State law.

Moved (Sanchez) seconded (Tomanelli) to accept the LAFCO Proposed Budget for Fiscal Year 2022/23 and send it to the full Commission.

Chair Vargas called for the vote.

AYES: Tomanelli, Sanchez, and Vargas.  
NOES: None.  
ABSENT: None.  
ABSTAINED: None.

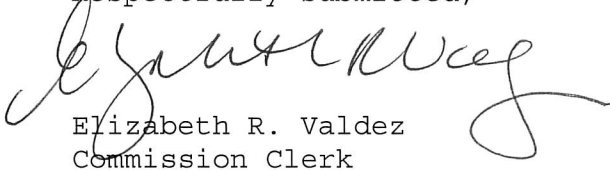
**4. PUBLIC COMMENTS.**

There were no public comments.

**5. ADJOURNMENT.**

The meeting was adjourned at approximately 3:10 p.m.

Respectfully submitted,



Elizabeth R. Valdez  
Commission Clerk