

Calaveras Local Agency Formation Commission Regular Meeting Minutes - Monday May 18, 2015

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Paque at 6:00pm on Monday May 18, 2015 in the Calaveras County Board of Supervisors Chambers, County Administrative Center, San Andreas California.

Commissioners Present

Anita Paque, Chair, Public Member
Amanda Folendorf, City Member
Bert Sobon, Vice Chair, City Member
Cliff Edson, County Member
John Lavaroni, Special District Member
Michael Oliveria, County Member

Commissioners Absent

Tony Tyrrell, Special District Member

Staff Present

John Benoit, Executive Officer
Karon Knuist, LAFCO Clerk

Others Present

2. **Approval of Agenda: MOTION** by Commissioner Sobon to approve the Agenda as amended; changing the Vice Chair from Commissioner Sobon to Commissioner Tyrell. Second by Commissioner Lavaroni. Motion passed 6 yes, 0 no, 1 absent.
3. **Selection of a Public Member and Public Member Alternate to serve a four-year term ending in May 2019.** Letters of Intent were received from Anita Paque and George Fry. It was indicated that a letter should have been received from another interested individual. The Commissioners decided to proceed with the selection of the Public Member and Alternate indicating that the other party did have sufficient time to send in their letter. Chair Paque left the dais and Commissioner Sobon took over the duties of Chair.

The Commissioners heard introductions from the two available candidates; Anita Paque and George Fry. Both candidates listed their pertinent experience and interest in the position. George Fry indicated he would be interested in either the Public Member position or the Public Member Alternate position.

Public Comment: No Public Comments.

MOTION by Commissioner Edson to select Anita Paque as the Public Member, second by Commissioner Lavaroni. Motion passed 5 yes, 0 no, 1 absent, 1 abstention.. .

Anita Paque returned to the dais.

Selection of Public Member Alternate to serve a four-year term ending in May 2019.

Public Comment: No Public Comments.

MOTION by Commissioner Edson to select George Fry as the Public Member Alternate, second by Commissioner Lavaroni. The vote was Oliveira, Edson and Lavaroni in favor with Folendorf and Sobon opposed. There was also one absent. The motion did not pass as the two city commissioners voted in opposition.

Executive Officer Benoit explained the LAFCo law requires that in order for Mr. Fry to have been elected as a Public Member, he must receive a “yes” vote from one of the City Members, which he did not receive. Staff was directed to re-advertise the Public Member Alternate position by placing a 21-day notice in the local paper directing Letters of Intent to be submitted.

4. **Consider Minutes of Feb 23, 2015 and March 16, 2015: MOTION:** by Commissioner Lavaroni to approve February 23, 2015 and March 16, 2015 Minutes, second by Commissioner Sobon. Motion passed 5 yes, 0 no, 1 absent, 1 abstention.

5. **Public Comment:** No Public Comments.

6. **Consent Agenda: Review and Authorize Claims for March & April 2015: MOTION** by Commissioner Edson to Authorize Claims for March and April 2015, second by Commissioner Oliveria. Motion passed 6 yes, 0 no, 1 absent.

7. **Conduct Public Hearing regarding the Sphere of Influence for the Union Public Utility District. Review Executive Officer’s report and conduct public hearing.** Executive Officer Benoit report suggested that the Sphere of Influence for the Union Public Utility District stay the same until there is a need for an update.

Kenneth Ariola, attorney for the UPUD, expressed that they would like to keep everything the same until there is a reason to make a change.

David Hanham, City of Angels Planning Director, indicated that he saw no reason for a change at this time.

Public Comment: No Public Comments.

MOTION: by Commissioner Oliveria to retain the current Sphere of Influence for the Union Public Utility District, second by Commissioner Lavaroni. Motion passed 6 yes, 0 no, 1 absent.

8. **Conduct Public Hearing regarding the Final 2015-2016 LAFCo Budget. MOTION:** by Commissioner Edson to approve Resolution 2015-0003 adopting a Final LAFCo Budget for 2015-2016, second by Commissioner Sobon. Motion passed 6 yes, 0 no, 1 absent.

OTHER ITEMS:

9. **Calafco Annual Conference: September 2-4, 2015 in Sacramento** - Commissioners Paque, Oliveria, Sobon, and Tyrell will attend Calafco Annual Conference. Commissioner Folendorf may attend.

MOTION: Commissioner Sobon nominated Commissioner Tyrell as Voting Member Delegate, Commissioner Oliveria Voting Member Delegate Alternate, to and Chair Paque for the position on the Executive Board to represent Calaveras LAFCo at the Calafco Conference. Second was made by Commissioner Lavaroni. Motion passed 6 yes, 0 no, 1 absent.

10. **Executive Officer's report** – Upcoming LAFCo Projects were discussed and it was determined that the CCWD maps need to be updated.
11. **Commissioners Reports** - Chair Paque and EO Benoit met with Dennis Mills of CCWD to review upcoming issues.

Commissioner Oliveria reported that the County has had inquiries about new businesses looking to start or relocate to the area.

Commissioner Sobon reported that the Highway 4 corridor water issue was moved to Tier 6 with 52% reduction which will affect revenue collection.

12. **Adjournment:** The Commissioners agreed to skip the June meeting and adjourn to July 20, 2015 regular meeting.