

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

MONDAY – January 25, 2016 – 6:00 p.m.
at the

**Calaveras County Board of Supervisors Chambers
County Administrative Center
San Andreas**

6:00 PM Regular LAFCo Meeting Items:

1. Call to Order/Pledge of Allegiance/Roll Call

Commissioners

Anita Paque, Chair, Public Member

Bert Sobon, City Member

Amanda Folendorf, City Member

Cliff Edson, County Member

Michael Oliveira, County Member

Tony Tyrrell, Vice Chair, Special District Member

John Lavaroni, Special District Member

Vacant, Public Member Alt.

Debbie Ponte, County Member Alt.

Scott Behiel, City Member Alt.

Don Young, Special Dist. Member Alt.

Staff:

John Benoit, Executive Officer

Karon Knuist, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

2. Approval of Agenda (Deletions/Additions)

**3. Selection of a public member alternate to serve a four-year term ending in May 2019 –
(Continue to the February 22, 2016 meeting)**

4. Consider Minutes of November 16, 2015

a. Approve November 16, 2015 Minutes

5. Consent Agenda:

- a. Review and Authorize Claims for November and December 2015*

6. Resolution finding insufficient protest and approving in whole, without amendment, formation of the Calaveras Resource Conservation District.

- a. Adopt resolution 2016-0001 finding insufficient protest.*

PUBLIC HEARING:

7. Public Hearing regarding the Service Review for County Service Area Road Services throughout Calaveras County and a Sphere of Influence update for the following County Service Areas located throughout Calaveras County.

- ☐ Rancho Calaveras CSA No. 1
- ☐ Bar XX CSA No. 2
- ☐ Diamond XX CSA No. 4
- ☐ Springs Hills CSA No 8
- ☐ Golden Hills CSA No 12
- ☐ Campo Seco Estates CSA No. 5
- ☐ Forest Meadows CSA No. 7
- ☐ El Rancho Loma Sera CSA No. 10

- a. Receive Executive Officer's report.*
- b. Consider Resolution 2016-0002 adopting a Service Review for County Service Areas providing road services throughout Calaveras County.*
- c. Consider Resolution 2016-0003 adopting a Sphere of Influence update for County Service Areas providing Road Services.*

OTHER ITEMS:

8. Review Proposed Calaveras County Land Use Element and provide direction to staff to write a letter for Commission Consideration for the next available LAFCo meeting.

9. Authorize staff to attend the Calafco Annual staff workshop in Los Angeles- March 30th through April 1st.

- a) Authorize staff to attend the Calafco Annual staff workshop in Los Angeles*

10. Adopt regular meeting schedule for 2016

- a) Adopt regular meeting schedule for 2016*

11. Executive Officer's report

- a) County General Plan – Other Elements
- b) Public Member recruitment – February 2016 or March 2016 LAFCo meeting
- c) Special District Members terms expire May 2016
- d) 700 forms are due April 1st www.fppc.ca.gov

12. Commissioners Reports

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCo, and legislative matters

13. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

14. Adjourn to next regular meeting of February 22, 2016 (February 15th is President's Day)

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda will be available on the Calaveras LAFCo website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting.

Accessibility

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Calaveras LAFCo must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the

requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff at (209) 754-6511

LAFCO Webpage: www.calaveraslafco.org

Email LAFCO at: johnbenoit@surewest.net

**OPENING FOR CITIZEN TO SERVE AS THE PUBLIC MEMBER
ALTERNATE ON
THE LAFCO COMMISSION**

The Calaveras Local Agency Formation Commission (LAFCO) has an opening for Calaveras County citizen to serve as a Public Member Alternate. LAFCO is a distinct agency created by state legislation to ensure that changes in governmental organization occur in a manner, which provides efficient, quality services and preserves open space and agricultural land resources. LAFCO is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 in its decisions regarding annexations, incorporations, reorganizations, and other changes of local government. LAFCO's webpage is located on the Calaveras County website under the Administration Department at www.calaveraslafco.org

LAFCO meets on the third Monday of every month, as needed at the Board of Supervisor's chambers in San Andreas. LAFCO members receive a \$50.00 monthly meeting stipend.

The appointment is for one public member alternate who resides anywhere within Calaveras County including the territory in the city limits of the City of Angels to sit as a public member alternate on the Commission for a four-year term. A public member alternate must be able and available to regularly attend Commission meetings and (or) hearings. No officer or employee of the county or any city or district within Calaveras County is allowed to sit as a public member alternate on the Commission. All Public Commission members, as are all other Commissioners, are required to file an annual Statement of Economic Interest.

If you are interested, we invite you to send a letter describing your background and reasons for wanting to become the selected Public Member Alternate to serve on the Calaveras Local Agency Formation Commission no later than **Friday, January 29, 2016**. If you have any questions, please do not hesitate to call John Benoit, Executive Officer at (209) 754-6303 or (707) 592-7528 or email johnbenoit@surewest.net. Please send your letter of interest describing your background to Calaveras LAFCO, c/o John Benoit, Executive Officer at P.O. Box 2694 Granite Bay, California 95746 or email a letter of interest to johnbenoit@surewest.net. Potential applicants will be invited to LAFCO's **February 22nd or March 21st 2016** LAFCO meeting for an interview with the Commission.

Dated: December 2, 2015

Calaveras LAFCO
John Benoit
EXECUTIVE OFFICER

Calaveras Local Agency Formation Commission

Regular Meeting Minutes - Monday November 16, 2015

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Paque at 6:00pm on Monday November 16, 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, City Member
 Cliff Edson, County Member
 John Lavaroni, Special District Member
 Michael Oliveira, County Member
 Tony Tyrell, Vice Chair, Special Dist. Member

Commissioners Absent

Staff Present

John Benoit, Executive Officer
 Karon Knuist, LAFCO Clerk

Others Present

Sign Interpreters

2. **Approval of Agenda: MOTION** by Commissioner Tyrell to approve the Agenda as presented, second by Commissioner Edson. Motion passed 7 yes, 0 no, 0 absent.
3. **Interview and select a Public Member Alternate for a 4-year term ending in May 2019.** The Commission has received 4 letters of interest for the position. George Fry, Bob Dean, Jack Lynch and Michael Minkler have all submitted a letter of interest. Michael Minkler emailed Chair Paque and withdrew his candidacy. Bob Dean came to the podium and also withdrew his candidacy. Jack Lynch was not present in the audience. George Fry came to the podium and gave an overview of his background.

Public Comment: No Public Comment.

MOTION by Commissioner Edson to appoint George Fry as the Public Member Alternate, second by Commissioner Lavaroni. Chair Paque call for a Roll Call vote: Amanda Folendorf - Nay; Bert Sobon - Nay, Cliff Edson – Aye, John Lavaroni – Aye, Michael Oliveira – Aye, Tony Tyrell – Aye. Motion fails for lack of a City Member vote.

Executive Officer Benoit was directed to renote the position and to include the Valley Springs and the Union Democrat local paper as well as the Calaveras Enterprise.

Item is tabled until the next scheduled LAFCo meeting.

4. **Approval of the Minutes from the September 21, 2015 LAFCo meeting.** Chair Paque points out a typo on page 2 item 8, the word "Lind" needs to be removed. **MOTION** by Commissioner Sobon to approve the Minutes as corrected, second by Commissioner Tyrell. Motion passed 5 yes, 0 no, 0 absent, 2 abstentions.
5. **Review and Authorize Claims for September and October 2015.** **MOTION** by Commissioner Oliveira to approve Claims for September and October 2015, second by Commissioner Tyrell. Motion passed 7 yes, 0 no, 0 absent.
6. **Public Hearing: Formation of the Calaveras Resource Conservation District and adoption of Resolution 2015-0005.** The County areas not included in the RCD are the incorporated areas of Angels Camp, and several plots on the Mokelumne River that are part of Amador County.

The following audience members spoke regarding this issue: Dennis Mills - CCWD, Julie Moss-Lewis - Calaveras County, David Eggerton - CCWD, Joe Fontana - Murphys Sanitary District, Dave Hanham - City of Angels Planning.

MOTION by Commissioner Edson to adopt Resolution 2105-0005, forming the Calaveras RCD, subject to Terms and Conditions included. The second was made by Commissioner Oliveira.

Chair Paque call for a Roll Call vote:

Amanda Folendorf - Aye; Bert Sobon - Aye, Cliff Edson - Aye, John Lavaroni - Nay, Michael Oliveira - Aye, Tony Tyrell - Aye. Motion passed 6 yes, 1 no, 0 absent.

7. **Presentation regarding the Service Reviews and Sphere Updates for the CSAs within Calaveras County.** Jennifer Stephenson from Policy Consulting Services gave a presentation recommending outcomes for the Service Reviews and SOI Updates for the following CSAs: Rancho Calaveras CSA No. 1, Bar XX CSA No. 2, Diamond XX CSA No. 4, Spring Hills CSA No. 8, Golden Hills CSA No. 12, Campo Seco Estates CSA No. 5, Forest Meadow CSA No. 7, and El Rancho Loma Sera CSA No. 10.

The Commissioners directed Executive Officer Benoit to include a Public Hearing and workshop at the next scheduled meeting to discuss the outcomes for these CSAs.

OTHER ITEMS:

8. **Executive Officer's Report:** Executive Officer Benoit reported that the County's General

Plan Land Use Element is something that LAFCo should evaluate and make suggestions on. He proposed doing that at the next scheduled meeting and explained that the General Plan and the Land Use Element were available on the County's website.

9. Commissioners Reports:

Commissioner Edson thanked the Commission for approving the formation of the Resource Conservation District.

Chair Paque reported that she attended several state LAFCO meetings regarding an OPR that is looking into rural land use. She also attended a seminar on SB 88 state water resource control and SB 239 which would create agreements between fire districts to extend the ability to help outside the districts. CALAFCO is also preparing a primer on how to form special districts.

10. Public Comment: Marti Crane reported that she and several others attended a series of meetings held by the Governor's Office of Planning regarding the General Plan guidelines.

George Fry commented that the CCWD Board had an opening for the Valley Springs area and advertised very heavily and received no applicants.

11. Adjournment: It was decided to skip the December and reconvene in January. The Commission will adjourn to January 25, 2016 because January 18, 2016 is Martin Luther King Jr. Day and the County offices will be closed. Meeting was adjourned at 7:33p.m.

Minutes submitted by Karon Knuist.

DATED: _____

APPROVED: _____

Anita Paque, Chair or, Tony Tyrell, Vice Chair
Calaveras Local Agency Formation

CALAVERAS LAFCO

LAFCO CLAIM AUTHORIZATION FORM

for

November and December 2015

Authorize payment of the following claims:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
FY 2015-2016 Expenses:		
Dec 1, 2015	Staff SVCS & CSA MSR – November 2015	\$ 5,522.45
Nov 16, 2015	Comm Payroll Nov 16, 2015	\$ 350.00
TOTAL Nov 2015		\$ 5,872.45
Jan 1, 2016	Staff Svcs & CSA-CSD MSR Dec 2015	\$ 3,636.57
Dec 15, 2015	Pub Mem recruit legal notice Valley Springs News	\$ 69.00
Dec 15, 2015	Calav Ent. Public Member, RCD protest and CSA MSr	\$ 376.25
Dec 15, 2015	Union Dem. Public Member recruit	\$ 260.75
TOTAL Dec 2015:		\$ 4,342.57

DATED: Jan 25, 2016

APPROVED: Jan 25, 2016

 Anita Paque, Chair or, Tony Tyrrell, Vice-Chair
 Calaveras Local Agency Formation Commission

Attest:

 John Benoit
 Executive Officer

Item	Account Number	Comm Stipends	Insurance	Communications	Memberships	GenOfficeExp	Postage	copies	Fire&EMSSOI	W & WWSOI	Ex. OFF. Svcs	City Fin Charge
		62001	62050	62051	62052	62053	62054	62055	62057	62058	62059	62060
Total Budgeted		\$ 6,600.00	\$ 1,662.60	\$ 800.00	\$ 785.00	\$ 350.00	\$ 500.00	\$ 2,000.00	\$ 25,000.00	\$ 20,000.00	\$ 42,500.00	\$ 3,600.00
Calafco dues 14-15			\$ (1,623.60)		\$ (785.00)							
SDRMA Insurance 14-15												
Calafco Conf. Regis Sept 2-4												
JB Invoice July 15 Svcs , Mapping, MSR			\$ (39.71)				\$ (19.68)	\$ (56.25)	\$ (6,306.25)		\$ (3,620.00)	
JB Invoice August mapping MSR misc			\$ (39.86)					\$ (10.00)			\$ (3,150.00)	
Tyrrell Conference Costs												
Paque Conference Costs												
Refund Sobon and Oliveira Calafco												
Comm Payroll July 20, 2015		\$ (250.00)										
Comm Payroll Sept 21, 2015		\$ (300.00)										
Staff Svcs Sept 2015			\$ (39.86)				\$ (19.02)	\$ (44.19)	\$ (3,056.25)		\$ (4,245.00)	
Staff Svcs October 2015			\$ (36.97)				\$ (2.94)	\$ (25.00)	\$ (918.75)		\$ (3,787.50)	
Colantuono Highsmith and Whatley												
Calaveras Enterprise RCD Legal Notice												
Angels Camp 1st Qtr Finance #0166												
Comm Stipend 11.16.15		\$ (350.00)									\$ (900.00)	
Staff SVCS November 2015			\$ (40.07)				\$ (65.35)	\$ (266.53)	\$ (1,450.00)		\$ (3,620.00)	
Staff SVCS December 2015			\$ (40.06)			\$ (23.33)	\$ (15.68)	\$ (27.00)	\$ (1,450.00)		\$ (2,000.00)	
Calaveras Enterprise RCD Protest/ Notice/public member recruitment and CSA hearing												
Union Democrat Pub. Mem. Recruitment												
Valley Springs News Pub Mem recruit												

TOTAL EXPENDED	\$ (900.00)	\$ (1,623.60)	\$ (236.53)	\$ (785.00)	\$ (23.33)	\$ (122.67)	\$ (428.97)	\$ (13,181.25)	\$ -	\$ (20,422.50)	\$ (900.00)
TOTAL REMAINING	\$ 5,700.00	\$ 39.00	\$ 563.47	\$ -	\$ 326.67	\$ 377.33	\$ 1,571.03	\$ 11,818.75	\$ 20,000.00	\$ 22,077.50	\$ 2,700.00

1/5/16

MEMORANDUM
January 25, 2016

Item # 6

TO: Calaveras LAFCo Commissioners

FROM: John Benoit, Executive Officer

RE: Resolution finding insufficient protest regarding the formation of the Calaveras County Resource Conservation District

LAFCo Staff conducted a protest hearing as authorized by the LAFCo Commission and LAFCo Policy on December 30th, 2015 regarding the formation of the Calaveras RCD. Notice of the hearing was given to all affected agencies and published in the newspaper.

As required by Gov. Code 56895(g) the Commission needs to adopt a second resolution Finding Insufficient protest and approving in whole, without amendment, formation of the Calaveras County Resource Conservation District.

The attached resolution states the Commission finds there being insufficient protest to the formation of the Calaveras County Resource Conservation District as approved on November 16, 2015 through Resolution 2015-0005, the formation of the District is approved in whole without amendment pursuant to the terms and conditions described in Resolution 2015-0005.

Recommendation:

Staff recommends adoption of Resolution 2016-0001 finding insufficient protest and approving in whole, without amendment, formation of the Calaveras County Resource Conservation District.

Resolution No. 2016-0001

Calaveras Local Agency Formation Commission

A Resolution Finding Insufficient Protest and Approving in Whole, Without Amendment, Formation of the Calaveras County Resource Conservation District

WHEREAS, on November 16, 2015, the Local Agency Formation Commission, at a regular meeting, adopted a resolution approving the Application of the Calaveras County Board of Supervisors to form the Calaveras County Resource Conservation District; and

WHEREAS, Section 17 of the November 16, 2015 resolution directed the Executive Officer to schedule a protest hearing for this matter after the expiration of the reconsideration period specified in Government Code Section 56895; and

WHEREAS, no protests or challenges to formation of the district were submitted during the reconsideration period; and

WHEREAS, the Executive Officer duly noticed and held a protest hearing on December 30, 2015, during which no objections were raised to formation of the district;

NOW THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Calaveras Local Agency Formation Commission as follows:

1. There being insufficient protest to the formation of the Calaveras County Resource Conservation District as approved on November 16, 2015 through Resolution 2015-0005, the formation of the District is approved in whole without amendment pursuant to the terms and conditions described in Resolution 2015-0005, which is attached and incorporated by reference hereto.

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The foregoing resolution was duly passed by the Calaveras Local Agency Formation Commission at a regular meeting held on January 25, 2016 by the following roll call vote:

Ayes:

Noes:

Abstains:

Absent:

Signed and approved by me after its passage this 25th day of January 2016

Anita Paque, Chair
Calaveras LAFCo

Attest:

John Benoit, Executive Officer

Resolution 2015-0005 of the

Calaveras Local Agency Formation Commission

A Resolution Making Determinations and Approving the Formation of the

Calaveras County Resource Conservation District

WHEREAS, A Resolution of Application from the Calaveras County Board of Supervisors for the formation of the Calaveras County Resource Conservation District, as defined in the California Public Resources Code Division 9 Section 9001 *et seq.*, has been filed with the Executive Officer of the Calaveras Local Agency Formation Commission, California and said application complied with all the requirements of law and the Commission; and,

WHEREAS, The Calaveras County Board of Supervisors circulated notices to agencies and intersted parties including LAFCo, and have adopted a notice of intention to adopt a resolution initiating LAFCo proceedings and have conducted public meetings and a public hearing. And based on their notification, and have received and considered comments presented at the public hearing; and

WHEREAS, the proceedings for district formations are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act, Section 56000 *et seq.* of the Government Code; and

WHEREAS, it is the desire of the Calaveras County Board of Supervisors to form a Calaveras County Resource Conservation District; and

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission upon said application; and

WHEREAS, the Calaveras Local Agency Formation Commission understands a Sphere of Influence shall be adopted within one year of forming the new Calaveras County Resource Conservation District, and no Sphere of Influence is required at this time; and

WHEREAS, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and

WHEREAS, at a hearing on November 16, 2015, the Commission considered the proposal and the report of the Executive Officer; the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56668; and all other relevant evidence and information presented at said hearing, including the comments of all interested parties desiring to be heard; and

WHEREAS, LAFCo, has prepared as the Lead Agency a Notice of Exemption for LAFCO Project # 2015-0001 on November 16, 2015 for the affected territory pursuant to the requirements of the California Environmental Quality Act (Section 21000 *et seq.* of the Public Resources Code).

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Calaveras Local Agency Formation Commission as follows:

1. The foregoing recitals are true and correct.
2. The territory comprises approximately the entire unincorporated land within Calaveras County excepting that land owned by the East Bay Municipal Utility District within the Amador County RCD. Said territory and is found to be inhabited.
3. The change of organization is assigned the following distinctive short-term designation: **LAFCo File 2015-0001 Calaveras County Resource Conservation District—Formation**
4. The Commission has reviewed and considered the information contained in the Notice of Exemption prepared for the Calaveras County Resource Conservation District for this change of organization and makes a specific determination that this environmental determination adequately addresses this change of organization and no unusual circumstances exist. The Commission hereby affirms and incorporates by reference the decision as part of the findings for this resolution.
5. The Commission adopts and affirms the Notice of Exemption prepared by Calaveras LAFCo on November 16, 2015 and directs the Executive Officer to file a Notice of Exemption as provided under the California Environmental Quality Act pursuant to Section 15320 of the CEQA Guidelines (Class 20) as the proposal would not result in any change in services previously provided since Adjacent RCD's, the County and other agencies previously served the territory with the requested services and CEQA Guideline Section 15061 b (3) whereby this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Since this proposal is replacing previous services with a new public entity, there is no possibility that this activity may have a significant effect on the environment.
6. Applicant shall be responsible for payment of any documentary handling fees required by the Calaveras County Clerk or filing office.
7. The proposed Calaveras County Resource Conservation District is consistent with and coterminous with the boundary of Calaveras County excepting that land owned by the East Bay Municipal Utility District that is within the Amador County Resource Conservation District and the City of Angels Camp. The territory within the district does not conflict the territory of any other agency providing similar services.
8. The Commission adopts the determinations regarding consistency with LAFCO policies contained in the staff report for this project and incorporates them by reference herein.
9. The Calaveras County Resource Conservation District is proposed to be formed pursuant to Section 9001 *et. seq.* of the Public Resources Code.

10. This change of organization includes all the territory shown in Exhibit "A" and described in Exhibit "B" Calaveras County Resource Conservation District. The boundaries of the district, as set forth in the proposal, are hereby approved as shown in Exhibit "A" and described in Exhibit "B" attached (not including the City of Angels Camp and territory owned by East Bay Municipal Utility District within the Amador County RCD) hereto and by this reference incorporated herein.
11. The effective date of formation shall be upon the recordation of the Certificate of Completion and after the completion of all proceedings and confirmation of a successful an election approving the formation of the District.
12. The Calaveras County RCD shall function under and carry out all authorized duties and responsibilities assigned to a Resouce Conservation District as outlined in the Section 9151 of the Public Resources Code and other applicable laws.
13. The district shall not receive a portion of the AB-8 Property Tax Allocation and as such no provisional Gann Limit is needed. To the extent the district does not receive tax revenue, the Calaveras County Resource Conservation District will be exempt from this requirement. The provisional appropriations limit for the Calaveras RCD shall be zero.
14. The district shall confer with the Calaveras County Auditor during its budgeting process and its expenditure of funds as a public agency.
15. Upon successful completion of an election, the Board of Directors of the Calaveras County Resource Conservation District shall be composed of seven directors who shall be appointed at large by the Calaveras County Board of Supervisors for staggered four-year terms, as provided by the Public Resources Code Section 9204. To achieve this end, three of the seven Directors appointed by the Board of Supervisors shall serve an initial two-year term.
16. Once formed, the newly appointed Board of Directors of the Calaveras County RCD will authorize an annual work plan for services throughout the RCD as described in Public Resources Code 9413.
17. The Commission hereby directs the Executive Officer to schedule a protest hearing for this matter after the expiration of the reconsideration period as specified by Gov. Code Section 56895. Further protest proceedings are not waived and the Commission orders a protest proceeding to to be conducted and noticed as required in Chapter 3, Part 4 of Division 3 of the California Government Code.
18. The Public Resources Codes requires an election confirming the formation of the Calaveras County Resource Conservation District. The language in the Ballot Measure shall substantially conform with the following language:

"Shall the order adopted on November 16, 2015 by the Calaveras Local Agency Formation Commission ordering the formation of a district in the territory described, known as the Calaveras County Resource Conservation District be approved?"

Certification of the election results by Calaveras County shall be submitted to LAFCO prior to recordation of the Certificate of Completion. Therefore the Calaveras County Board of Supervisors is hereby requested to order an election by the registered voters residing in the proposed territory at the earliest time possible confirming the formation of this district. The form used for a district formation shall be consistent with the language contained in Government Code Section 57133(k).

19. Five sets of copies of all exhibit maps, two 8 1/2 reductions of all maps and electronic copies shall be submitted to LAFCO prior to the recordation of the Certificate of Completion.
20. The Executive Officer is hereby directed to transmit a certified copy of this resolution to each affected agency, as provided in G.C. Section 56882.
21. The Executive Officer is directed to record a Certificate of Completion for this proposal upon completion of all proceedings.
22. Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after passage of this resolution, all proceedings shall be terminated unless an extension is granted in writing by the Executive Officer.

The foregoing resolution was duly passed by the Calaveras Local Agency Formation Commission at a regular meeting held on November 16, 2015 by the following roll call vote:

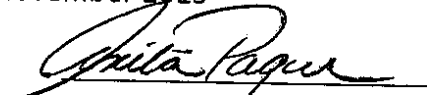
Ayes: 6 Oliviera, Edson, Folendorf, Sobon, Tyrrell & Paque

Noes: 1 Lavaroni

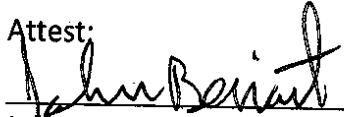
Abstains: 0

Absent: 0

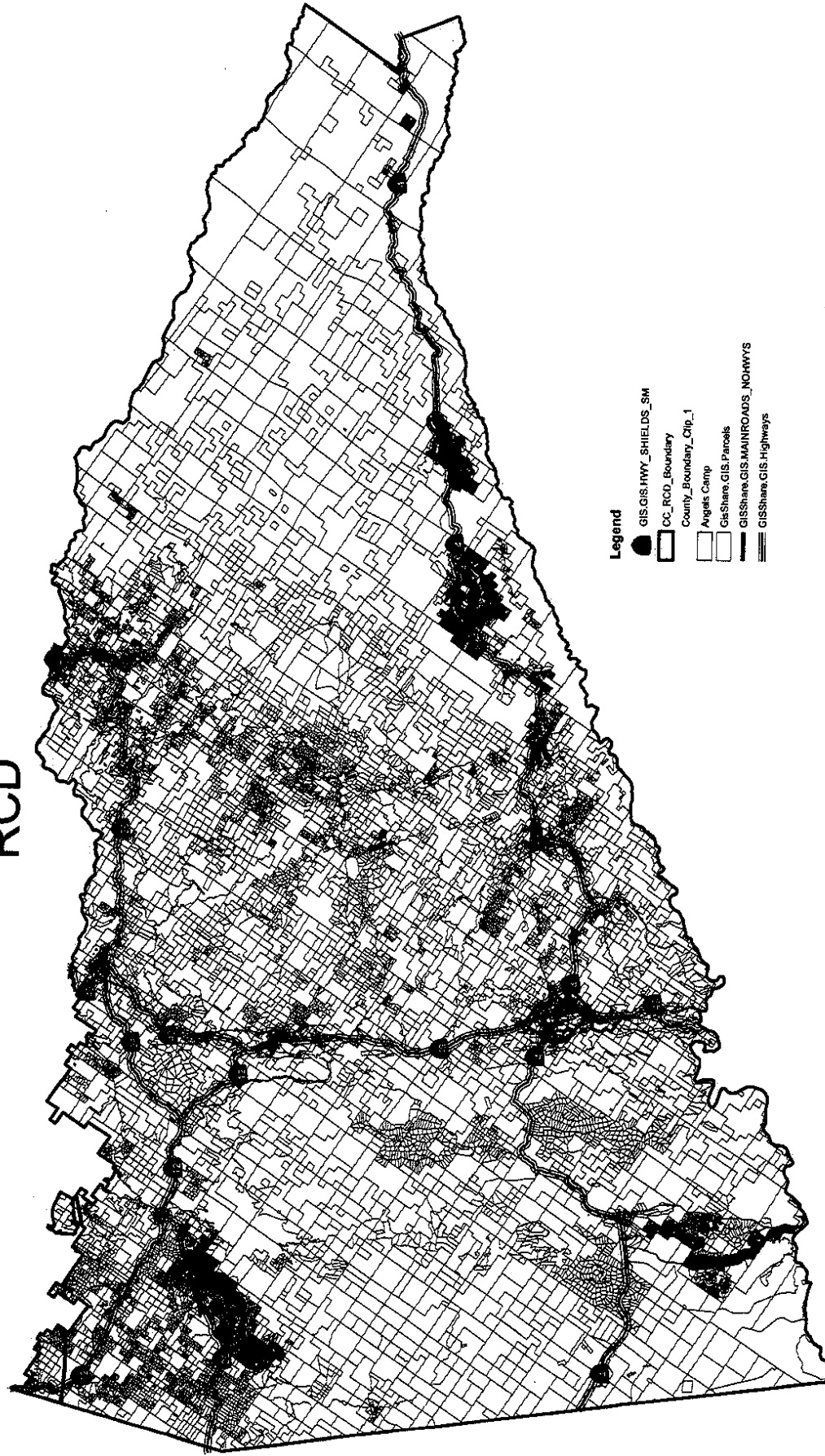
Signed and approved by me after its passage this 16th day of November 2015


Anita Paque, Chair
Calaveras LAFCO

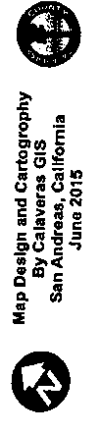
Attest:


John Benoit, Executive Officer

CALAVERAS COUNTY RCD



- Legend**
- GIS.GIS.HWY_SHIELDS_SM
 - CC_RCD_Boundary
 - County_Boundary_Clip_1
 - Angels Camp
 - GISShare.GIS.Parcels
 - GISShare.GIS.MAINROADS_NOHWYS
 - GISShare.GIS.Highways



Map Design and Cartography
By Calaveras GIS
San Andreas, California
June 2015

Lafco File 2015-0001
Calaveras Lafco Resolution 2015-0005

Boundary of Calaveras County excluding Angels Camp and EB MUD

Beginning at the southern corner, at a point in the Stanislaus River where it intersects the eastern line of Stanislaus, being a point one mile north of Knight's Ferry, and being the western corner of Tuolumne; thence up said river and north fork thereof, to the westerly line of Alpine; thence northerly, on the line of Alpine, to the southeast corner of Amador; thence southwesterly, on the southern line of Amador, down the Mokelumne River, to the southwest corner of Amador, on the eastern line of San Joaquin County; thence southerly and southeasterly, on the line of San Joaquin and Stanislaus to the place of beginning.

Excluding therefrom a portion of said County of Calaveras incorporated as the City of Angels, filed in the office of the Secretary of State on the 24th day of January, 1912.

CALAVERAS LAFCO**2016 Commission Regular Meeting Schedule****6:00 p.m.**

**Board of Supervisors Chambers, Government Center
891 Mountain Ranch Road
San Andreas, California**

January 25th

(Jan 19th is Martin Luther King Day)

February 22nd

(Feb 15^h is Presidents Day)

March 21st**April 18th****May 16th****June 20th****July 18th****August 15th****September 19th****October 17th****November 21st****December 19th**

Regular meetings of the Commission are normally scheduled for the third Monday of every month at 6:00 p.m. in the Board of Supervisors' Chambers, 891 Mountain Ranch Road, San Andreas, California. In the event of a scheduled holiday, the regular meeting shall be held at the same time and place the following Monday. The Commission may, at its own discretion, meet at a different time or place from time to time, provided that public notice of such time and place is given in accordance with the Open Meeting Law, Government Code Section 54954 and applicable provisions of the LAFCO Act.

A Special Meeting may be called for the conduct of Commission business by the Chair, or by written request signed by any three Commissioners. A special meeting shall be conducted pursuant to the Brown Act.

In the event the regular meeting location is not available, an alternate location shall be selected by the Executive Officer and identified on the agenda.