

Agenda

**NOTE THIS MEETING WILL A PHYSICAL MEETING AT
THE CALAVERAS COUNTY BOARD OF SUPERVISOR'S ROOM
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA**

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

Monday – November 15, 2021 – 6:00 p.m.

In person meeting: Required for all Commissioners. The Calaveras LAFCO meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], masks will be encouraged to be worn by individuals who are not fully vaccinated while inside the Government Center and while in the Board Chambers.

Zoom meeting: The Commission proceedings are available via Zoom and you may participate in Public Comment by using the "raise hand" function. Pursuant to Government Code section 54953, local legislative bodies may hold public meetings via teleconference. Additionally, even when members of the local legislative body are attending meeting in person the local legislative body may make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Public comment will also be accepted by email to j.benoit4@icloud.com . Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting. Written comments will be distributed to the Commission prior to the meeting but not read at the meeting and are limited to 500 words

Oral public comments will be subject to a three-minute time limitation indicated below.

The complete agenda, including backup materials and materials related to items on this Agenda submitted to the Commission after distribution of the Agenda Packet, is available for public inspection on the Calaveras LAFCo website. Agenda materials are also available on the Calaveras LAFCO website at www.calaveraslafco.org

If you wish to participate via Zoom you may do so.

Instructions for joining meeting via Zoom are as follows:

John Benoit is inviting you to a scheduled Zoom meeting.

Topic: Calaveras LAFCo

Time: Nov 15, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85123457062?pwd=MCtOK1B0VzhxV2NUL2VhcTNHNmdvdz09>

Meeting ID: 851 2345 7062

Passcode: 105872

One tap mobile

+16699006833,,85123457062#,,,,*105872# US (San Jose)

+12532158782,,85123457062#,,,,*105872# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 2345 7062

Passcode: 105872

Find your local number: <https://us02web.zoom.us/j/85123457062>

(All meeting materials are available on LAFCo's Website: www.calaveraslafco.org)

6:00 PM Regular LAFCo Meeting Items:

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

Commissioners

Alternate Commissioners

Kirk Smith, Special District Member

Isabel Moncada, City Member

Jennifer Herndon, City Member

Gary Tofanelli, County Member

Merita Callaway, County Member, Chair

Tony Tyrrell, Special District Member

Anita Paque, Vice-Chair Public Member

_____, Public Member Alt.

Alvin Broglio, City Member Alt.

Travis Owens, Special Dist. Member Alt.

Amanda Folendorf, County Member Alt

Staff:

John Benoit, Executive Officer

Nancy Mees, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

2. 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 were on

the agenda, public comment was 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.

3. Approval of Agenda (Deletions/Additions)

4. Consider minutes of September 20, 2021

a. Approve September 20, 2021 LAFCo Minutes

5. Consent Agenda:

a. Review and Authorize Claims for September and October 2021

6. Correspondence:

a. Bill Chiat Memorial Fund Scholarships

b. Calafco Central Region Roundtable December 8, 2021 10:30 AM

Workshop:

7. Initial Workshop regarding Community Services Districts in Calaveras County – Review and Discuss and continue workshop to LAFCo’s regular meeting on January 24th, 2022

Other Business:

8. Discussion regarding AB361- New Teleconferencing Legislation. and possible adoption of Resolution 2021-0008 authorizing teleconference meetings

a) Consider Resolution 2021-0008

9. LAFCo regular meeting schedule for 2022

**10. Recruitment for Public Member and Alternate Public Member
Review letter of appreciation to Roark Webber and request Chair to sign**

11. Executive Officer’ s report

a. Union Public Utility District MSR and SOI

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. NEXT LAFCO MEETING will be: January 24th, 2022 - 6:00 PM in San Andreas

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: j.benoit4@icloud.com