

CALAVERAS COUNTY
LOCAL AGENCY FORMATION COMMISSION
MINUTES
MAY 20, 2024

Commissioners Present:

Kirk Smith, Special District Member
Amanda Folendorf, County Member
Gary Tofanelli, County Member
Jennifer Herndon, City Member
Anita Paque, Public Member

Commissioners Absent:

Isabel Moncada, City Member, Vice-Chair
Tony Tyrrell, Special District Member
Jon Dashner, Special District Member Alternate

Staff Present:

John Benoit, Executive Officer
Diane Severud, LAFCO Clerk

Public Attendees:

Sean Robert (via Zoom)
Holly Philpott (via Zoom)
Ralph Copeland, Special District Alternate Member (via Zoom)

Chair Smith opened the meeting at 6:04 PM

1. Roll Call and Pledge of Allegiance.
2. Election of Chair and Vice-Chair for Fiscal Year for Fiscal Year 2024-2025. Commissioner Herndon asked why elections are at this time of year. Mr. Benoit replied that when the bylaws were adopted a long time ago, it was established. Will have a discussion at the next meeting.
 - a. Elect Chair - City Member
Motion: Paque
Second: Folendorf
Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith
Nays: None

ISABEL MONCADA WAS ELECTED CHAIR FOR THE 2024-25 FISCAL YEAR.

- b. Elect Vice-Chair – County Member
Motion: Paque
Second: Herndon
Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith
Nays: None

GARY TOFANELLI WAS ELECTED VICE CHAIR FOR THE 2024-25 FISCAL YEAR.

Outgoing Chair Smith handed the gavel to Vice Chair Tofanelli.

- 3. Public Comment.
There were no comments.

- 4. Approval of March 18, 2024 Minutes.

Motion: Smith
Second: Folendorf
Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith
Nays: None

THE MINUTES OF THE MARCH 18, 2024 MEETING WERE APPROVED.

- 5. Consent Agenda: Authorize Claims for March and April 2024

Motion: Smith
Second: Herndon
Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith
Nays: None

THE CONSENT AGENDA WAS APPROVED.

- 6. Correspondence. Mr. Benoit informed the Commission that there was a nomination form received for the annual CALAFCo awards.

PUBLIC HEARING: The Public Hearing was opened by Vice Chair Tofanelli at 6:19 PM.

- 7. Union Public Utility District (UPUD) North Area Annexation (file 2024-0001)
 - a. Receive Executive Officer's Report and Conduct Public Hearing. Mr. Benoit reported that parcels are to the North of the District boundaries. His recommendation is to approve the SOI amendment and the annexation.

- b. Consider LAFCo Resolution 2024-0004 adopting a Sphere of Influence Amendment for the UPUD.

Motion: Folendorf

Second: Herndon

Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith

Nays: None

RESOLUTION 2024-0004 ADOPTING A SPHERE OF INFLUENCE AMENDMENT FOR UPUD WAS APPROVED.

- c. Consider LAFCo Resolution 2024-0005 approving the annexation of 103.52 acres more or less to the UPUD consisting of two separate areas.

Motion: Folendorf

Second: Herndon

Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith

Nays: None

RESOLUTION 2024-0005 APPROVING THE ANNEXATION OF 103.52 ACRES MORE OR LESS TO THE UPUD CONSISTING OF TWO SEPARATE AREAS WAS APPROVED.

The Public Hearing was closed by Vice Chair Tofanelli at 6:25 PM.

8. Final 2024-2025 LAFCo Budget

- a. Review Executive Officer's report regarding the 24-25 Final LAFCo Budget. Mr. Benoit noted that there have been no changes since the preliminary budget was approved.

- b. Consider Resolution 2024-0006 adopting a final budget for FY 2024-2025

Motion: Paque

Second: Folendorf

Ayes: Herndon, Paque, Tofanelli, Folendorf and Smith

Nays: None

RESOLUTION 2024-0006 ADOPTING A FINAL BUDGET FOR FY 2024-2025 WAS APPROVED.

9. Review MSR and SOI status for Calaveras LAFCo.

Based on dates last updated authorize Staff to begin preparation of updated Cemetery, Veterans Memorial and Street Lighting Districts. Mr. Benoit informed the Commission that in the next FY, there will be a review of all. The last time they were done was approximately 2005.

10. Executive Officer's Report:

- a. Upcoming Projects. Mr. Benoit reported there are no pending reorganizations or annexations at this point.
- b. City of Angels Camp MSR and SOI. The City is working on the MSR and SOI.

- c. CALAFCo Annual Conference. October 16 – 18, 2024 at the Tenaya Lodge in Fish Camp, CA. Commissioners Paque, Tyrell, Smith and Herndon are interested in attending..

11. Commissioners Reports:

- Commissioner Paque announced that the Conference Program Committee is starting to work on the program. Let her know if you have any ideas. Mr. Benoit added he would like to see something about Agricultural lands.
- Commissioner Smith asked about the Federal ruling to restrict taxation; Is it going on the ballot? Also, re: Southern California LAFCo's have resolved some issues and the parties didn't like it so they went to the Legislature to change it. Commissioner Paque Responded that the CALAFCo Legislative Committee monitors these types of things.

Vice Chair Tofanelli adjourned the meeting at 6:55 PM.

NEXT LAFCo MEETING: July 15, 2024 - 6:00 PM in San Andreas

DATE APPROVED:

Gary Tofanelli, Vice Chair