

Calaveras Local Agency Formation Commission

Meeting Minutes Monday January 23, 2023

1. **Call to Order/Pledge of Allegiance/Roll Call** - Order was called by Chair Paque on Monday January 23, 2023 at 6:04 PM

Commissioners Present

Anita Paque, Public Member, Chair
Kirk Smith, Special District Member, Vice Chair
Ralph Copeland, Public Member Alt.
Jennifer Herndon, City Member
John Garamendi, County Member
Amanda Folendorf, County Member
Tony Tyrrell, Special District Member
Alvin Broglio, City Member Alt.
Jon Dashner, Special Dist. Member Alt

Commissioners Absent

Isabel Moncada, City Member
Gary Tofanelli, County Mem. Alt.

Staff present:

John Benoit, Executive Officer

2. **Public Comment**

There was no public comment

3. **Consider minutes of November 21, 2022**

The November 21, 2022 LAFCo Minutes were moved by Tony Tyrrell and seconded by Jennifer Herndon. The Minutes were approved by 6 in favor with Jack Garamendi abstaining.

4. **Consent Agenda:**

The Claims for November and December 2022 were Reviewed and Authorized upon a motion of Amanda Folendorf and seconded by Tony Tyrrell and approved by a 7 to 0 vote.

5. **Correspondence:** There was a brief discussion of the CALAFCo White Paper: "Planning for a Sustainable and Predictable Future" Among the purposes of the report was to explain LAFCo is the agency that approves out of agency agreements and not an individual agency through self certification.

Workshop:

6. **Workshop regarding the Sphere of Influence update for Road Community Services Districts in Calaveras County including the Appaloosa Road (ARCSD), Circle XX (CXXCSD), Copper Cove Rocky Road (CCRRCSD), Lynn Park Acres (LPACSD), Middle River (MRCSD), Mountain Ranch Subdivision (MRSCSD), Three Cent Flat (TCFCSD), and Wallace (WCSD) –**

LAFCO Office Located at: P.O. Box 2694 Granite Bay, CA 95746

Telephone: 707 592-7528

Email j.benoit4@icloud.com

- a. *A brief workshop was conducted. The report reflects there will be coterminous Spheres of Influence for the Appaloosa Road (ARCSD), Circle XX (CXXCSD), Copper Cove Rocky Road (CCRRCSD), Lynn Park Acres (LPACSD), Middle River (MRCSD), Mountain Ranch Subdivision (MRSCSD) and the Wallace CSD and a Zero sphere of Influence for the Three Cent flat CSD since the district no longer wishes to remain a CSD.*
- b. *Upon motion of Jack Garamendi and seconded by Alvin Broglio by unanimous vote a Public Hearing for adoption will be scheduled on March 20, 2023.*

7. Review Bylaws Update

- a) *Executive Officer Benoit Reviewed the draft bylaws update to be scheduled for March 20, 2023. The purpose of this update is to update various portions within the bylaws and to recognize the use of electronic communication where possible.*

8. Review of AB 2449: Commissioner remote teleconferencing

- a) *Staff reviewed new requirements of AB 2449 to include new provisions for “Just Cause” and “Emergency Circumstances”. These requirements will sunset in 2026,*

9. Executive Officer’ s report

- a) *UPUD and RCD MSR are in progress and will be reviewed by LAFCo in Spring 2023*
- b) *700 forms are due April 1st*
- c) *Calafco Staff Workshop in Murphys April 26th 27th and 28th*
- d) *Paige Hensley as new LAFCo Clerk who was unable to attend.*

10. Commissioners Reports

Ralph Copeland discussed the consolidation of fire districts in Calaveras County.

11. The meeting adjourned at 7:04 pm The NEXT LAFCO MEETING will be: March 20, 2023 - 6:00 PM in San Andreas

Minutes submitted by John Benoit

Dated: _____

Approved: _____
Anita Paque, Chair