

Calaveras Local Agency Formation Commission
Regular Meeting Minutes - Monday January 25, 2016

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Paque at 6:00pm on Monday January 25, 2016 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
Michael Oliveira, County Member
Tony Tyrell, Vice Chair, Special Dist. Member

Commissioners Absent

John Lavaroni, Special District Member

Staff Present

John Benoit, Executive Officer
Karon Knuist, LAFCO Clerk

Others Present

Sign Interpreters
Jennifer Stevenson, Policy Consulting Associates

2. **Approval of Agenda: MOTION** by Commissioner Sobon to approve the Agenda as presented, second by Commissioner Oliveira. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.
3. **Interview and select a Public Member Alternate for a 4-year term ending in May 2019.** Executive Officer Benoit advertised the position in 3 local papers and received one response. Item is continued to a future meeting.

Public Comment: No Public Comment.

4. **Approval of the Minutes from the November 16, 2015 LAFCo meeting.** Chair Paque points out a correction on item #9, she only reported on the meetings, she did not attend them. **MOTION** by Commissioner Sobon to approve the Minutes as corrected, second by Commissioner Tyrell. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.
5. **Consent Agenda: Review and Authorize Claims for November and December 2015.** **MOTION** by Commissioner Oliveira to approve Claims for November and December 2015, second by Commissioner Tyrell. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.

6. **Resolution finding insufficient protest and approving in whole, without amendment, formation of the Calaveras Resource Conservation District and adoption of Resolution 2016-0001.** **MOTION** by Commissioner Edson to adopt Resolution 2016-0001, forming the Calaveras Resource Conservation District. The second was made by Commissioner Tyrell. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.
7. **Public Hearing regarding the Service Review for County Service 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
- Spring Hills CSA No. 8
- Golden Hills CSA No. 12
- Campo Seco Estates CSA No. 5
- Forest Meadow CSA No. 7
- El Rancho Loma Sera CSA No. 10

- a. **Receive Executive Officer's Report:** The recommendation by Executive Officer Benoit was to keep all active CSAs the same and dissolve the 3 CSAs - Campo Seco Estates CSA No. 5, Forest Meadow CSA No. 7, and El Rancho Loma Sera CSA No. 10 – because they have no Spheres of Influence and haven't for many years.

Jennifer Stevenson from Policy Consulting Associates gave a presentation to clarify some of the items that were presented at the November LAFCo meeting.

- b. **Consider Resolution 2016-0002 adopting a Service Area Review for County Service Areas providing road services throughout Calaveras County.**

Public Comment: Mike Osgood, Bob Toynbee, Jane Kennedy, Jaen Beaufort, Bob Leitzell, Jerry Mascaro, Diane Fischer, and George Fry all addressed the Commissioners regarding this matter. Public Comment was closed.

MOTION by Commissioner Tyrell to pass Resolution 2016-0002 adopting a Service Area Review for County Service Areas providing road services throughout Calaveras County, second by Commissioner Sobon.

Chair Paque call for a Roll Call vote: Amanda Folendorf - Aye; Bert Sobon - Aye, Cliff Edson – Aye, John Lavaroni – Absent, Michael Oliveira – Aye, Anita Paque – Aye, Tony Tyrell – Aye. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.

- c. **Consider Resolution 2016-0003 adopting a Sphere of Influence update for County Service Areas providing road services throughout Calaveras County.**

Public Comment: No public comments.

MOTION by Commissioner Tyrell to adopt to pass Resolution 2016-0003 adopting a Sphere of Influence update for County Service Areas providing road services throughout Calaveras County, second by Commissioner Edson.

Chair Paque call for a Roll Call vote: Amanda Folendorf - Aye; Bert Sobon - Aye, Cliff Edson – Aye, John Lavaroni – Absent, Michael Oliveira – Aye, Anita Paque – Aye, Tony Tyrell – Aye. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.

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.** Staff was directed to write a letter to the Planning Commission for review at the next LAFCo meeting.
9. **Authorize Staff to attend the Calafco Annual Staff Workshop in Los Angeles March 30 – April 1, 2016.** **MOTION** by Commissioner Tyrell authorize Staff to attend the Calafco Annual Staff Workshop in Los Angeles March 30 – April 1, 2016 dividing expenses between all LAFCOs that are served by Executive Officer Benoit. The second was made by Commissioner Edson. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.
10. **Adopt regular meeting schedule for 2016.** **MOTION** by Commissioner Edson to adopt regular meeting schedule for 2016 as presented, second by Commissioner Tyrell. Motion passed 6 yes, 0 no, 1 absent, 0 abstentions.
11. **Executive Officer’s Report:**
 - a. **County General Plan – Other Elements:** The Commission will review each section of the County General Plan over the course of the next few months.
 - b. **Public Member Alternate Recruitment:** All applications will be reviewed at the February or March meeting.
 - c. **Special District Member terms expire May 2016:** Executive Officer Benoit will advertise the 3 positions for Special District Members and Alternate. He will also directly contact the County’s Special Districts to encourage candidates to apply for

the positions opening in May 2016.

- d. **700 forms are due April 1, 2016:** Executive Officer Benoit reminded the Commissioners that their 700 forms need to be completed and turned in by April 1, 2016.

12. Commissioners Reports:

Commissioner Edson thanked the Commission for approving the formation of the Resource Conservation District and requested that Chair Paque sign the paper so that it could be submitted to the County.

Chair Paque reported some issues that are being brought up at CALAFCo level. There are bills passing state legislature that are starting to diminish the authority of the state LAFCos. The State Water Resource Board is looking into a bill that will give them authority to approve or deny whether or not a new water district can be formed. Their thinking is that small water districts with less than 15 connections should not exist because they are unstable. In rural areas sometimes there are not adjacent water districts. Some urban counties have the same problem. Sometime it makes sense to keep local control.

10. Public Comment: No public comments

11. Adjournment: Meeting was adjourned at 7:59p.m. The next scheduled LAFCo meeting will be held Monday February 22, 2016.

Minutes submitted by Karon Knuist.

DATED: _____

APPROVED: _____

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