

Calaveras Local Agency Formation Commission

Regular Meeting Minutes – Monday, March 20, 2017

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Folendorf at 6:05 p.m., on Monday, March 20, 2017, in the Calaveras County Board of Supervisors Chambers, County Administrative Center, San Andreas, California.

Commissioners Present

Amanda Folendorf, Chair, City Member
Michael Oliveira, Vice Chair, County Mem.
Anita Paque, Public Member
Gary Tofanelli, County Member
Tony Tyrrell, Special District Member
Jon Dashner, Special District Member Alt.
Linda Hermann, City Member
Dennis Mills, County Member Alt.

Commissioners Absent

John Lavaroni, Special District Member
Roark Weber, Public Member Alt.
Susan Rudolph, City Member Alt.

Staff Present

John Benoit, Executive Officer
Nancy Mees, LAFCO Clerk

Others Present

Sign Interpreters

2. **Approval of Agenda: MOTION** by Commissioner Dashner to approve the Agenda as presented, second by Commissioner Tyrrell. Motion passed 7 yes, 0 no, 0 absent, 0 abstention.
3. **Consider Minutes from the January 23, 2017, LAFCo meeting: MOTION** by Commissioner Paque to approve the Minutes as presented, second by Commissioner Dashner. Motion passed 7 yes, 0 no, 0 absent, 0 abstention.
4. **Consent Agenda: Review and Authorize Claims for January and February 2017: MOTION** by Commissioner Tyrrell to approve Claims for January and February 2017 as presented, second by Commissioner Dashner. Motion passed 7 yes, 0 no, 0 absent, 0 abstention.

5. Public Hearing Regarding the Mark Twain Healthcare District Service Review and Sphere of Influence Update.

Executive Officer Benoit reported that he and Commissioner Weber worked on these together, removing many redundancies and a few irrelevant items. Mr. Benoit expressed his thanks to Commissioner Weber for his assistance.

Executive Officer Benoit commented that Mark Twain Healthcare District is an exemplary healthcare district. He also stated that population growth projections are currently low. The district is in the process of negotiating a new contract for the operation of the hospital. It also supports various forms of health education and healthcare. Since the District is county-wide, it supports other agencies in the county as well. Its board members are elected by the people in the county.

Executive Officer Benoit recommended that the service boundaries of Mark Twain Healthcare District remain as they currently are, that is, county-wide. Since the community of interest is also the entirety of Calaveras County, he also recommended that the Sphere of Influence remain coterminous with the service boundary.

Chair Folendorf opened the Public Hearing. There were no comments, and the Hearing was closed.

MOTION by Commissioner Oliveira to approve Resolution 2017-001 adopting a Service Review for services provided by Mark Twain Healthcare District, second by Commissioner Tyrrell. A roll-call vote took place:

- Oliveira – yes
- Dashner – yes
- Paque – yes
- Tyrrell – yes
- Folendorf – yes
- Tofanelli – yes
- Hermann – yes

The motion passed.

MOTION by Commissioner Tyrrell to approve Resolution 2017-002 adopting a Sphere of Influence Update for the Mark Twain Healthcare District, second by Commissioner Dashner. A roll-call vote took place:

- Oliveira – yes
- Dashner – yes
- Paque – yes
- Tyrrell – yes

Folendorf – yes
Tofanelli – yes
Hermann – yes
The motion passed.

6. Discuss and Consider Work Program for the Upcoming Fiscal Year 2017-2018.

Executive Officer Benoit proposed looking at the water and wastewater districts again. Their SOIs were adopted in 2012, but because they are so important, several issues still remain, and there have been quite a few changes in the districts in the last few years, he feels they should be reviewed again.

In addition, Mr. Benoit advised looking at LAFCo's Standards, Bylaws, and Policies this year since it has been a while since they were reviewed.

Commissioner Paque commented that the legislature is coming down on the retention of inactive districts and LAFCos not doing anything to dissolve them. If a district has no assets, income, or fiscal activity, the state is considering them inactive. She asked if there were any such districts in Calaveras County so that Calaveras LAFCo could move toward dissolving them before having to hear from the state. Executive Officer Benoit replied that there are a couple CSAs that are inactive, and that LAFCo could hold a hearing to dissolve them since they no longer provide any services. Commissioner Paque added that that would also eliminate the need to review them in the next MSR. In answer to Commissioner Oliveira's question as to how the dissolution procedure would take place, Mr. Benoit replied that either someone could request the dissolutions or LAFCO could initiate the proceedings. He said there is money available for this procedure, but that it would not be very expensive. Commissioner Tofanelli asked if either of these CSAs still held any assets, and what has happened with respect to maintenance of any roads within their jurisdiction. He also wanted to know how this would affect homeowners with deeds which referenced these roads or the maintenance of them. Mr. Benoit said Public Works could research those issues.

Alternate member Dennis Mills commented that when the Commission looks at water and wastewater, they should include the Groundwater Sustainability Act in their considerations.

7. Executive Officer's Report.

a. *Saddle Creek MSR-SOI.*

Executive Officer Benoit said he is still working on this project, and hopes to bring it to the Commission at the next meeting.

b. *CCWD SOI.*

Executive Office Benoit reported that he will also bring this project to the next meeting. He added that CCWD actually has four spheres: water, sewer, agricultural

water, and planning.

c. *700 Forms due April 1st*

Executive Officer Benoit reminded everyone that in Calaveras County board members must file these forms with the agency on whose board they serve, not with the County Board of Supervisors office.

Mr. Benoit then asked which Commissioners were alright with receiving electronic copies of the agendas and packets. Everyone present said yes except Commissioner Tyrrell, who would like his copies mailed to him. Commissioner Hermann said she would like to receive them both ways.

8. Commissioner Reports.

Commissioner Oliveira reported that the Board of Supervisors has been working with CalTrans on some future projects. He also said the tree mortality program is getting started.

9. Public Comment: No public comments.

10. Adjournment.

Meeting was adjourned at 6:37 p.m. The next regular meeting will be April 17, 2017, at 6:00 p.m., in San Andreas, and will contain the budget hearing.

Minutes submitted by Nancy Mees.

DATED: _____

APPROVED: _____

Amanda Folendorf, Chair, or Michael Oliveira,
Vice Chair, Calaveras Local Agency Formation