

Calaveras Local Agency Formation Commission

Special Meeting Minutes – Monday, April 20, 2020

1. **Call to Order/Roll Call** – Order was called by Chair Lavaroni at 6:03 p.m., on Monday, April 20, 2020, via teleconference.

Commissioners Present

John Lavaroni, Chair, Special Dist. Mem.
Alvin Broglio, Vice Chair, City Member
Merita Callaway, County Member
Tony Tyrrell, Special Dist. Member
Anita Paque, Public Member
Joseph Oliveira, City Member

Commissioners Absent

Roark Weber, Public Member Alt.
Gary Tofanelli, County Member
Amanda Folendorf, City Member Alt.
Dennis Mills, County Member Alt.
Jon Dashner, Special Dist. Mem. Alt.

Staff Present

John Benoit, Executive Officer
Nancy Mees, LAFCO Clerk

Others Present

Dane Wadle, CSDA

2. **Approval of Agenda:**

MOTION by Commissioner Tyrrell to approve the Agenda, second by Commissioner Paque. Motion passed 6 yes, 0 no, 0 abstention, 1 absent.

3. **Consider Minutes of the January 27, 2020, LAFCo meeting:**

MOTION by Commissioner Callaway to approve the Minutes as presented, second by Commissioner Tyrrell. Motion passed 4 yes, 0 no, 2 abstention, 1 absent.

4. **Consent Agenda:**

Review and authorize claims for January, February and March 2020.

MOTION by Commissioner Paque to approve the Consent Agenda and Claims for January, February and March 2020 as presented, second by Commissioner Tyrrell. Motion passed 6 yes, 0 no, 0 abstention, 1 absent.

5. **Correspondence:**

Executive Officer Benoit reported that the only correspondence were executive orders from the Governor, but as everyone had seen those, he would not go over them.

6. **Public Hearing regarding the proposed 2020-2021 LAFCo Budget:**

a. *Receive Executive Officer's report and conduct public hearing regarding the proposed 2020-*

2021 LAFCo Budget.

Executive Officer Benoit reported that he had received a letter from SDRMA, Calaveras LAFCo's liability insurance carrier, stating that rates would almost double for the coming fiscal year. Mr. Benoit contacted SDRMA to inquire as to why such an increase, and was told that liability insurance for most government agencies would be increasing across the country due to various reasons, and additionally in California due to all the fires in recent years. Also, CALAFCO dues would be increasing due to the new dues structure voted in late last year. This and the liability insurance are the only two items Mr. Benoit increased in the new fiscal year budget over last year's budget.

He added that the carryover this year would be a little higher due to the results of the virus situation. Therefore, the Agency Cost Shares would only increase slightly from last year, with each of the three groups paying \$30,479.

Chair Lavaroni opened the public hearing. There was no public comment, so Chair Lavaroni closed the public hearing.

- b. *Consider LAFCo Resolution 2020-0003 adopting a proposed budget for fiscal year 2020-2021.*
MOTION by Commissioner Paque to approve Resolution 2020-0003 adopting the proposed budget for fiscal year 2020-2021 as presented, second by Commissioner Tyrrell. Motion passed 6 yes, 0 no, 0 abstention, 1 absent.

7. Workshop #3 regarding draft updated Policies, Standards and Procedures:

Continue workshop until the May 18th LAFCo meeting.

8. Executive Officer's Report:

- a. *700 Forms due June 1, 2020.*

Executive Officer Benoit reported that he had received Form 700s from everyone except Commissioners Tofanelli, Weber, Lavaroni and Tyrrell.

- b. *Valley Springs PUD MSR and SOI Update – May meeting.*

Executive Officer Benoit stated that he will conduct the workshop on the Valley Springs PUD MSR and SOI update at the May meeting if it is a physical meeting.

9. Commissioner Reports

Commissioner Broglio reported that Angels Camp is just trying to keep up with all the current ongoing changes due to the virus.

10. Public Comment:

Dane Wadle from the California Special Districts Association (CSDA) gave the Commission an update on what CSDA is doing for special districts in response to the virus, e.g., keeping them informed on legislation and putting updates on their website. He also

commented that liability insurance is going up for special districts, too.

Commissioner Callaway asked why liability insurance is increasing so much, and Executive Officer Benoit responded that he would forward the information he had received from SDRMA regarding that issue to all the Commissioners.

11. Adjournment:

MOTION by Commissioner Tyrrell to close the meeting, second by Commissioner Broglio. Motion passed 6 yes, 0 no, 0 abstention, 1 absent.

Meeting was adjourned at 6:25 p.m. The next regular meeting will be Monday, May 18, 2020, at 6:00 p.m., in San Andreas.

Minutes submitted by Nancy Mees.

DATED:

APPROVED:

John Lavaroni, Chair, or Alvin Broglio,
Vice Chair, Calaveras Local Agency
Formation