

# Calaveras Local Agency Formation Commission

## Regular Meeting Minutes - Monday July 18, 2016

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Vice Chair Oliveira at 6:01 p.m. on Monday, July 18, 2016, in the Calaveras County Board of Supervisors Chambers, County Administrative Center, San Andreas, California.

### Commissioners Present

Michael Oliveira, Vice Chair, County Member  
Anita Paque, Public Member  
Bert Sobon, City Member  
Cliff Edson, County Member  
Tony Tyrell, Special District Member  
John Lavaroni, Special District Member

### Commissioners Absent

Amanda Folendorf, Chair, City Member  
Debbie Ponte, County Member Alt.  
Scott Behiel, City Member Alt.  
Jon Dashner, Special Dist. Member Alt.

### Staff Present

John Benoit, Executive Officer  
Nancy Mees, LAFCO Clerk

### Others Present

Roark Weber, Public Member Alt.

2. **Approval of Agenda: MOTION** by Commissioner Tyrell to approve the Agenda as presented, second by Commissioner Sobon. Motion passed 6 yes, 0 no, 1 absent, 0 abstention.
3. **Consider Minutes from the May 16, 2016, LAFCo meeting. MOTION** by Commissioner Paque to approve the Minutes as presented, second by Commissioner Lavaroni. Motion passed 6 yes, 0 no, 1 absent, 0 abstention.
4. **Consent Agenda: Review and Authorize Claims for May and June 2016. MOTION** by Commissioner Tyrell to approve Claims for May and June 2016 as presented, second by Commissioner Sobon. Motion passed 6 yes, 0 no, 1 absent, 0 abstention.

### WORKSHOP

5. **Workshop regarding the Draft Public Facilities & Services Element to the Calaveras County General Plan**

Executive Officer Benoit stated that he had many comments regarding the Draft Public

Facilities and Services Element, but saw no major problems with it. He reviewed his comments and said he would provide a written copy of his comments at the August 15 Commission meeting. He also requested comments from the Commission.

Commissioner Paque said there are some definitional problems in the document, and specifically pointed out those problems in the areas of DUCs and of district boundaries versus SOI boundaries. (With respect to DUCs, Commissioner Paque also informed the Commission that CALAFCO is considering hiring a consultant to map out DUCs for the whole state at a minimal cost to each county, thereby making this onerous task much easier for the counties.) Commissioner Paque further remarked that she believes the Public Facilities and Services Element should address the issue of phone land lines disappearing in areas where there is little or no cell service. Commissioners Edson and Oliveira reported that both AT&T and Verizon are putting in more towers, but agreed that the document should still address this issue.

Commissioner Sobon felt the document does not fully address all areas of waste management (no mention of biomass and hydro) and water resource management (no language regarding monitoring raw water).

**Public Comment:** Commissioner Weber stated his concern that the document does not address acquiring water rights, as he believes conservation alone will not be enough to provide for future water needs.

Dave Eggerton, General Manager of the CCWD, agreed that conservation is only one tool, and that the document should address more than that as the method of supplying water to communities. He also thanked Executive Officer Benoit for his help, and said the upcoming revised MSR would be invaluable to the CCWD.

Marti Crane encouraged the Commission to include all of the comments made by Executive Officer Benoit and by them in their letter to the County regarding the Draft. She also said she believed the document should address the issue of laying more fiber optic cable now so the county will be prepared for the future sooner rather than waiting till the last minute.

**6. Authorize Commissioners and Staff to attend the CALAFCO Annual Conference in Santa Barbara, October 26-28, 2016.**

Executive Officer Benoit said he had heard from Commissioners Folendorf, Paque, and Tyrell that they are interested in attending, as well as himself. There is funding available to cover that many attendees.

**MOTION** by Commissioner Edson to send four representatives (Folendorf, Paque, Tyrell, and Benoit) to the CALAFCO Annual Conference in October, second by Commissioner Sobon. Motion passed 6 yes, 0 no, 1 absent, 0 abstention.

**7. CALAFCO Achievement Award Nominations**

Being no nominations from the Commission and no public comment, no action was taken.

**8. CALAFCO 2016-2017 Nominations for the CALAFCO Board of Directors.**

Commissioner Paque reported that she has one more year remaining in her term on the CALAFCO Board of Directors. Executive Officer Benoit commented that if any of the Commission Members were interested in running for the Board, they would need to attend the Annual Conference if they wished to get elected.

**9. Executive Officer's report.**

- a. *CCWD Sphere of Influence* – Executive Officer Benoit said he would be receiving some more maps shortly that will help in completing this SOI.
- b. *Calaveras County RCD Formation* – A resolution will be passed by the County on August 26, and the recording can then follow shortly thereafter.
- c. *Saddle Creek CSD Service Review and Sphere* – in process.
- d. *Health Care Service Review and Sphere* – in process. There will be a presentation by Daymon Doss, Executive Director of the Mark Twain Healthcare District at the August 15 Commission meeting.
- e. *Insurance for FY 2016-2017* – a copy of the coverage is in the packet.
- f. *CSDA Financial Workshop (Budgeting, Financial Planning and CIP Training), Friday, September 30, 2016 (6-hour workshop at the BOS Room in San Andreas)* – Executive Officer Benoit stated this training would be especially useful for special district, city, and county personnel as there is some very important information being taught. The program will be available online afterward.
- g. *2016 Ethics Training, Friday, October 14, 2016 (2-hour workshop at the BOS Room in San Andreas)* – Executive Officer Benoit will be sending out flyers.

**10. Commission Reports:** Commissioner Paque reported that the Legislature is currently out of session, but that SB1318 is being withdrawn (although it may return). SB1263 may be amended to require that developers talk to the State Water Resources Board and the local LAFCO to determine from where water will be provided and whether there is any existing system within three miles of proposed developments in order to decrease the number of small systems that are being created.

She also noted that she attends the Board meetings in Sacramento, but that when they are in southern California, she attends by phone to save expenses.

**11. Public Comment:** No public comments.

**12. Adjournment:** Meeting was adjourned at 7:11 p.m. The next scheduled LAFCo meeting will be held Monday, August 15, 2016.

Minutes submitted by Nancy Mees.

**DATED:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

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