

CALAVERAS LOCAL AGENCY FORMATION COMMISSION

MINUTES

APRIL 15, 2013

The meeting was called to order by Vice Chair, Jack Lynch who led the group in the Commission Pledge of allegiance. In attendance were: Anita Paque, Merita Callaway, Bert Sobon, Jack Lynch, Don Young, alternate for Tony Tyrrell and Executive Director, John Benoit. Absent were Darren Spellman, Tony Tyrrell and John Lavaroni. Public Member alternate Paul Stein was also present.

The agenda was approved on a motion by Sobon/2nd by Paque. Passes on a 5-0-2 absent vote of the Commissioners.

The March 18th 2013 minutes were approved with a motion by Callaway/2nd by Paque. Passes on a 5-0-2 absent vote of the Commissioners.

Darren Spellman arrives 6:07.

PUBLIC COMMENT: None.

CONSENT AGENDA: Claims in the amount of \$12,112.19 were approved to be paid on a motion by Spellman/2nd by Sobon. Passes 6-0-1 absent.

PUBLIC HEARINGS:

SAN ANDREAS SANITARY DISTRICT S.O.I UPDATE:

Executive Officer, John Benoit, told the Commissioners that he had met with the Manager of the San Andreas Sanitary District along with District Board of Director member Bill Perley and felt very positive about the changes in the Sphere of Influence for the District. Staff recommended that the Sphere of Influence be coterminous with the district's boundaries. No member of the public testified. Spellman made a motion that Resolution 2013-0001 be passed/2nd by Don Young. Passes on a 6-0-1 absent vote of the Commission.

MURPHY'S SANITARY DISTRICT S.O.I. UPDATE

Executive Director, John Benoit, told the Commissioners that M.S.D. applied and received grant funding for the planning that needs to be done. There are positive changes going on. He answered questions from the board. Two employees of the MSD were present to answer questions under the PUBLIC HEARING portion. They were Sandy Nugent, Finance Director and the new General Manager, Scott Mills. They answered questions from the board concerning capacity analysis and expansion of pond 4 and growth projections. It was suggested that their future plans be reflected in the General Plan and formalize the S.O.I. Commissioner Paque suggested we review the provisional S.O.I. in three years. Commissioner Spellman made a motion that Resolution 2013-0002 be accepted as proposed 2nd by Callaway. Passes on a 6-0-1 absent vote of the Commission.

PROPOSED LAFCo BUDGET FOR 2013-14

John Benoit gave a detailed explanation of his proposed budget. Anita Paque made a motion to accept the proposed budget/2nd by Callaway. Passes on a 6-0-1 vote.

Other Items:

TAG LINE:

John Benoit read his idea for a tag line for Calaveras LAFCo :

Promote orderly development, protect agriculture land, regulate local boundaries.
The Commissioners requested a month to give it some thought and were requested to forward ideas to John Benoit and the Commission will have a hearing at the May 2013 meeting.

EXECUTIVE OFFICER'S REPORT:

Projects: Calaveras River Estates; CSA 1 annexation proposal, possible dissolution of a road CSA in West Point, Two fire districts are proposing consolidation (Jenny Lind Fire and Foothill Fire), which will be on the May 20th, 2013 agenda.

Fire Service Review: John will meet with the Fire Chiefs in San Andreas on May 8th. John attended a Calafco staff workshop in Davis where he attended a session on ethics laws. He also attended an 'Institute for Local Government Law' which spoke on such subjects as Island Annexations, SB 772, reinstating the VLF gap, Consolidations, public hearings are not necessary if you have 100% agreement of the legislative bodies with substantially identical resolutions. Lastly there is an interesting article in the League's "Western City" regarding in habited annexations and incorporated and vehicle license fee revenues and the requirements of SB 244.

COMMISSIONER'S REPORTS:

None.

Meeting adjourned. Next meeting May 20th, 2013.

Respectfully submitted,
Lucy Thein, clerk

Vice Chair, Jack Lynch

John Benoit, Executive Director