

**Calaveras Local Agency Formation Commission
Minutes of Meeting
December 16, 2013**

**Calaveras County Board of Supervisors Chambers
County Administrative Center
San Andreas**

6:00 PM Regular LAFCo Meeting Items:

1. Call to Order/Pledge of Allegiance/Roll Call

Commissioners Present

Also Present

Bert Sobon, City Member

Jack Lynch, Chair City Member

Merita Callaway, Vice-Chair County Member

Darren Spellman, County Member

Anita Paque, Public Member

John Benoit, Executive Officer

2. Approval of Agenda (Deletions/Additions)

Correspondence received: Letter from SDRMA, MHFPD and resignation of Lucy Thein as the LAFCo Clerk. Moved by Commissioner Paque and approved on a 5 – 0 – 2 absent vote

3. Approval of Minutes to be approved at the next LAFCo meeting.

4. Public Comment

No public comment was received

5. Consent Agenda:

Commissioner Callaway moved to authorize payment of the November 2013 expenses in the amount of \$5,231.08, second by Commissioner Paque; motion carried.

6. Sphere of Influence for the Calaveras Public Utility District

J. Benoit presented the Sphere of Influence update report for the adoption of the Sphere of Influence for the Calaveras Public Utility District. The public hearing was opened at 6:10 pm. Commissioner Paque Spellman asked about the entire community of interest including the entire district SOI area; Commissioner Sobon wanted clarification regarding the population of the CPUD area since there were

inconsistencies in the population amount. No one spoke at the public hearing. The public hearing was closed at 6:11.

Commissioner Spellman asked about the potential surface water storage opportunities within the CPUD area should an application for funding be made and a discussion followed. A motion to adopt Resolution 2013-0011 approving a Sphere of Influence Update for the Calaveras Public Utility District was made by Commissioner Spellman and seconded by Commissioner Sobon, which was approved by a vote of 5 – 0 with Commissioners Tyrrell and Lavaroni absent.

7. A Public Hearing on the Proposed Policy Amendment regarding Disadvantaged Unincorporated Communities

Staff reviewed the proposed policy regarding Disadvantaged Unincorporated Communities (DUCS, which was discussed at the November 18th, 2013 LAFCo meeting); LAFCo needs to identify DUC's in its SOI's and MSR's, which may be different than other entities. The public hearing was opened at 6:21 pm to consider an amendment to LAFCo Policies, Standards and Procedures amendment. The public hearing was closed at 6:26 pm.

A motion to adopt Resolution 2013-0012 approving a policy regarding Disadvantaged Unincorporated Communities was made by Commissioner Spellman and seconded by Commissioner Paque, which was approved by a 5 – 0 – vote with Commissioners Tyrrell and Lavaroni absent

8. Executive Officer's report

- a) A public hearing on the Sphere of Influence for Calaveras Consolidated FPD will be placed on the next LAFCo agenda as a public hearing.
- b) Sphere of Influence for remaining Fire Agencies will take place in the early part of 2014.
- c) Service Review for Mokelumne Hill FPD - The Service Review for the MHFPD will be placed on the next LAFCo Agenda as a public hearing. Members of the MHFPD Board spoke about the document they provided to staff to correct mistakes previously made by LAFCo staff. Commissioner Paque and Executive Officer Benoit will review the information provided by the MHFPD.

9. Commissioners Reports

Commissioner Spellman spoke with residents in the Jenny Lind area regarding the formation of a CSD.

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters

- 10. Next Meeting** - The next regular meeting date of January 20, 2014 is Martin Luther King Day so the next regular meeting date will be January 27, 2014.