

LOCAL AGENCY FORMATION COMMISSION  
OF CALAVERAS COUNTY  
MINUTES OF MEETING  
January 27, 2014

**COMMISSIONERS PRESENT:**

Jack Lynch, Chair City Member  
Merita Callaway, Vice-Chair County Member  
Bert Sobon, City Member  
Tony Tyrell, Special District Member  
John Lavaroni, Special District Member  
Anita Paque, Public Member

**ALSO PRESENT:**

Paul Stein, Public Member Alt.  
Doug Young, Special District Member Alt.  
  
John Benoit, Executive Officer  
Karon Knuist, LAFCo Clerk

**ABSENT:**

Darren Spellman, County Member

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

The meeting was called to order at 6:00 p.m. in the Calaveras County Board of Supervisors Chambers. There was a quorum present.

**2. Approval of Agenda**

**MOTION** by Commissioner Tyrell second by Commissioner Paque to approve the Agenda as presented. Motion passed 6 -0, 1 absent.

**3. Approval of Minutes – November 18, 2013 and December 16, 2013**

**MOTION** by Commissioner Callaway second by Commissioner Tyrell to approve the Minutes of the November 18, 2013 meeting with the following change; the third word in the last paragraph should read: Policy not Politc. Motion passed 6 -0, 1 absent.

**MOTION** by Commissioner Sobon second by Commissioner Tyrell to approve the Minutes of the December 16, 2013 meeting as presented. Motion passed 6 -0, 1 absent.

**4. Public Comment – No public comments.**

**5. Consent Agenda:**

Review and authorize Claims for December 2013.

**MOTION** by Commissioner Lavaroni second by Commissioner Tyrell to approve the Claims for December 2013 as presented. Motion passed 6 -0, 1 absent.

**PUBLIC HEARING - Sphere of Influence for the Calaveras Consolidated Fire Protection District**

**6. Review Sphere of Influence update report, conduct public hearing and consider adoption of the Sphere of Influence for the Calaveras Consolidated Fire Protection District.**

**Public Comment** – Mike Del’Orto commented that the SOI boundary line was not clear on the map that was presented in the packets. Requested that the boundary line be confirmed.

Mike Del’Orto also commented that the boundary lines were unclear on the .pdf map and suggested checking with the County Assessor’s Office for clarification of the boundary lines based on the tax rate areas.

**Public Comment was closed.**

**MOTION** by Commissioner Tyrell second by Commissioner Lavaroni to adopt Resolution 2014-0001 approving the Establishment of a Sphere of Influence for the Calaveras Consolidated Fire Protection District as presented. Motion passed 6 -0, 1 absent.

**MOTION** by Commissioner Paque second by Commissioner Tyrell to request that John Benoit research the boundaries on the Sphere of Influence for the Calaveras Consolidated Fire Protection District and compare with the current boundaries to ensure that they are both using the same boundary line. Motion passed 6 -0, 1 absent.

**PUBLIC HEARING – Service Review for the Mokelumne Hill Fire Protection District**

**7. Review update information provided by the Mokelumne Hill Fire Protection District and Consider Resolution 2014-0002 adopting a Service Review for the Mokelumne Hill Fire Protection District.**

Commissioner Paque requested that any future comments from the Mokelumne Hill Fire Protection District be sent to the Commission with notation of authorship on the document so it is clear where the comments are coming from.

**Public Comment** – No public comments.

**MOTION** by Commissioner Tyrell second by Commissioner Lavaroni to adopt Resolution 2014-0002 approving a Service Review for the Mokelumne Hill Fire Protection District as presented. Motion passed 6 -0, 1 absent.

**8. Consider and Adopt Regular Meeting Schedule for 2014**

**MOTION** by Commissioner Tyrell second by Commissioner Paque to approve and adopt the LAFCo Regular Meeting Schedule for 2014 as presented. Motion passed 6 -0, 1 absent.

**9. Executive Officer’s report:**

**a) Sphere of Influence for remaining Fire Agencies:** Executive Officer Benoit reported that he

is drafting a report on the Sphere of Influence for the remaining Fire Districts in the county. Most of the SOIs will be coterminous with the boundaries, but some may not be.

**b) California Fair Political Practices Commission -Form 700 are due April 1st, 2014:** Files should be emailed to Diane at the Board of Supervisors. Commissioner Sobon requested the email address, which Executive Officer Benoit will provide to him.

**c) LAFCo Finances:** Executive Officer Benoit reported that Julie McManus is continuing to work on the county report, but LAFCo's records are complete and he will make sure the county's records match up.

**10. Commissioner's Reports** – There were no Commissioner reports.

**11. Adjourn to LAFCo's next regular meeting:** February 17 is Presidents Day so the meeting will be held on February 24, 2014.

The meeting was adjourned at 6:36 p.m.