

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

Monday – January 27, 2020 – 6:00 p.m.

**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

John Lavaroni, Special District Member, Chair

Alvin Broglio, City Member, Vice-Chair

Joseph Oliveira, City Member

Gary Tofanelli, County Member

Merita Callaway, County Member

Tony Tyrrell, Special District Member

Anita Paque, Public Member

Roark Weber, Public Member Alt.

Dennis Mills, County Member Alt.

Jon Dashner, Special Dist. Member Alt.

Amanda Folendorf, City Member Alt

Staff:

John Benoit, Executive Officer

Nancy Mees, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

2. Approval of Agenda (Deletions/Additions)

3. Consider minutes of November 18, 2019

a. Approve November 18, 2019 LAFCo Minutes

4. Consent Agenda:

a. Review and Authorize Claims for November and December 2019

5. Correspondence:

Public Hearing:

- 6. Public Hearing regarding the detachment and Sphere of Influence amendment consisting of 81.58-acres more or less on four lots from the Appaloosa Road Community Services District (LAFCo File 2019-0002)**
 - a. Receive Executive Officer's report and conduct public hearing regarding the Detachment and SOI amendment for the Appaloosa Road CSD.*
 - b. Consider LAFCo Resolution 2020-0001 adopting a Sphere of Influence amendment for the Appaloosa Road Community Services District.*
 - c. Consider LAFCo Resolution 2020-0002 approving the 81.58-acre detachment from the Appaloosa Road Community Services District.*

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

(continue workshop until city commissioners are able to be present)

 - a. Continued Workshop regarding Policies, Standards and Procedures and conduct third workshop.*

- 8. Continued discussion of proposed encroachment onto Hallas Road and whether or not annexation to CSA 12 (Golden Hills) would be required.**
 - a. Provide Determination and Direction to staff*

- 9. Authorize Staff to attend the annual Calafco Staff Workshop in Orange County on March 24-March 27.**
 - a. Authorize staff to attend the Calafco Annual Staff Workshop.*

- 10. Discussion regarding contents of LAFCo Application Forms – notification of landowners and registered voters**
 - a. Hold discussion and provide direction to staff*

- 11. Executive Officer' s report**
 - a. Lawsuit notice: Calaveras Planning Coalition v. Calaveras Co. Board of Supervisors.*
 - b. 700 Forms Due April 1st 2020*
 - c. 2020-2021 LAFCo Budget Process*
 - d. Valley Springs PUD MSR and SOI Update*

- 12. Commissioners Reports**

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

13. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that were on

the agenda, public comment was heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

14. NEXT LAFCO MEETING IS: March 16, 2020 - 6:00 PM in San Andreas

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda will be available on the Calaveras LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting.

Accessibility

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Calaveras LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff at (209) 754-6511

LAFCO Webpage: www.calaveraslafco.org

Email LAFCO at: j.benoit4@icloud.com