

CALAVERAS LOCAL AGENCY FORMATION COMMISSION

MINUTES

JULY 15, 2013

CALL TO ORDER: The meeting was called to order by Chair, John Lavaroni, who led the Commission in the pledge. In attendance were: Merita Callaway, Jack Lynch, Paul Stein (in for Anita Paque), Don Young (in for Tony Tyrrell) Bert Sobon, Darren Spellman, John Lavaroni and Executive Director, John Benoit.

CLOSED SESSION with legal counsel at 6:05 regarding threat of litigation from the Mokelumne Hill Fire Protection District. Commission reconvened in open session at 6:45.

There was no report from closed session.

APPROVAL OF MINUTES OF JUNE 17TH, 2013.

Jack Lynch made a motion to approve the June 17, 2013 LAFCo minutes, 2nd by Paul Stein.

Passes 6-0-1 with Sobon abstaining.

PUBLIC COMMENTS: None.

CONSENT AGENDA: The consent agenda was approved on a motion by Callaway/ 2nd by Lynch. Passes 7-0.

ELECTION OF CHAIR AND VICE CHAIR:

Jack Lynch was nominated for chair by Merita Callaway/2nd by Spellman, passes on a 6-0-1 vote. Lynch abstained.

Merita Callaway was nominated for vice chair by Spellman/2nd by Stein. Passes 6-0-1 Callaway abstained.

EXECUTIVE OFFICER'S REPORT:

Calaveras River Estates annexation to CSA #1 is working it's way through the process.

AB 678 affects LAFCo and health care. It would require a health care needs assessment every five years and new mandates for LAFCo's health care MSR's.

AB 453 Growth grants – If this is signed into Law LAFCo will be eligible for sustainability grants

Vehicle Licence Fee: SB 56 – This legislation is to once again enable inhabited city annexations and newly incorporated cities to receive Vehicle License Fee Revenue.

AB 8240 Mutual water Open meetings act. This, if approved would requires mutual water companies to have more transparency.

WALLACE CSD: A three-month extension was granted to the Wallace CSD with a Motion by Callaway/2nd by Lynch. Passes 7-0.

COMMISSIONER’S REPORTS:

Darren Spellman asked John to get an answer to the question of a person in Vallecito who asked to be detached from CCWD and put in her own septic tank and well.

Meeting adjourned

Respectfully submitted,
Lucy Thein, clerk

Jack Lynch , Chair

John Benoit, Executive Director