

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

**MONDAY – July 17, 2017 – 6:00 p.m.
at the**

**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

Anita Paque, Vice Chair, Public Member
Linda Hermann, City Member
Amanda Folendorf, City Member
Gary Tofanelli, County Member
Michael Oliveira, Chair, County Member
Tony Tyrrell, Special District Member
John Lavaroni, Special District Member

Roark Weber, Public Member Alt.
Dennis Mills, County Member Alt.
_____, City Member Alt.
Jon Dashner, Special Dist. 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 May 15, 2017

a. Approve May 15, 2017 Minutes

4. Consent Agenda:

a. Review and Authorize Claims for May and June 2017

PUBLIC HEARING:

5. Public Hearing regarding the Sphere of Influence Update for the Calaveras County Water District

- a. *Receive Executive Officer's memo and report Public (report handed out at the April 17, 2017 meeting and posted on the LAFCo website: www.calaveraslafco.org.)*
- b. *Conduct public hearing and consider resolution 2017-0005 adopting a Sphere of Influence update for the Calaveras County Water District.*

OTHER ITEMS:

6. Discussion regarding various requirements districts are obligated to follow as a requirement of being a special district.

- a. *Discuss requirements special districts are obligated to follow*
- b. *Consider courtesy letter to special districts*

7. Authorize Commissioners and Staff to attend the Calafco Annual Conference in San Diego between October 24th and 27th.

- a. *Authorize Commissioners and Staff to attend the Calafco Annual Conference.*

8. Nominations for a Public or City Member to run for the Calafco Executive Board.

- a. *Nominate a City or a Public member to run for the 2017-2018 Calafco Executive Board.*

9. Calafco Achievement Award Nominations.

- a. *Review Calafco Materials and consider nominations for a Calafco Achievement Award and propose a nomination if desired.*

10. Designate members to vote on behalf of Calaveras LAFCo at the Calafco Annual Conference in San Diego

11. Executive Officer' s report

*Little Hoover Commission – Potential Recommendations
Proof of Insurance for fiscal year 17-18*

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 Calaveras LAFCO

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. Adjourn to Regular meeting of August 21st, 2017 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: johnbenoit@surewest.net