

Calaveras Local Agency Formation Commission Regular Meeting Minutes - Monday July 20, 2015

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Paque at 6:04pm on Monday July 20, 2015 in the Calaveras County Board of Supervisors Chambers, County Administrative Center, San Andreas California.

Commissioners Present

Anita Paque, Chair, Public Member
Amanda Folendorf, City Member
Scott Behiel for Bert Sobon, City Member
Cliff Edson, County Member
John Lavaroni, Special District Member

Commissioners Absent

Tony Tyrrell, Vice Chair, Special Dist. Member
Michael Oliveria, County Member

Staff Present

John Benoit, Executive Officer
Karon Knuist, LAFCO Clerk

Others Present

Sign Interpreters

2. **Approval of Agenda: MOTION** by Commissioner Lavaroni to approve the Agenda, second by Commissioner Edson. Motion passed 5 yes, 0 no, 2 absent.
3. **Affirm Chair and Elect a Vice Chair for FY 2015-2016 per Bylaw Requirements for Election of Chair and Vice Chair to be alternated based on City, County, Public and Special District Members. For FY 2015-2016 the Public Member shall be the Chair and a Special District Member shall be the Vice Chair.**
 - a. **Affirm Anita Paque as Chair for FY 2015-2016. MOTION** by Commissioner Edson to affirm Anita Paque as Chair for FY 2015-2016 second by Commissioner Alternate Behiel. Motion passed 5 yes, 0 no, 2 absent.
 - b. **Elect Vice Chair for FY 2015-2016. MOTION** by Commissioner Lavaroni to elect Commissioner Tyrell as Vice Chair for FY 2015-2016 second by Commissioner Edson. Motion passed 5 yes, 0 no, 2 absent.
4. **Interview and Selection of Public Member Alternate to serve a four-year term ending in May 2019.** LAFCo received Letters of Intent from 3 candidates – Jack Lynch, George Fry, and Bob Dean. Jack Lynch and George Fry introduced themselves to the

Commissioners and listed the experience they felt qualified them for the Public Member Alternate position.

Bob Dean was not present to address the Commissioners.

There were no questions for the Candidates from the Commissioners.

MOTION by Commissioner Lavaroni to appoint Bob Dean as the Public Member Alternate, second by Commissioner Behiel. Motion failed to pass due to lack of the required number of County votes.

MOTION by Commissioner Edson to appoint George Fry as the Public Member Alternate. The motion failed to pass due to lack of a second.

Chair Paque tabled the selection of the Public Member Alternate until the next meeting when the full Board is in attendance.

5. **Consider Minutes of May 18, 2015: MOTION**: by Commissioner Lavaroni to approve May 18, 2015 Minutes, second by Commissioner Edson. Motion passed 4 yes, 0 no, 2 absent, 1 abstention.
6. **Public Comment:** No Public Comments.
7. **Consent Agenda: Review and Authorize Claims for May & June 2015: MOTION** by Commissioner Edson to Authorize Claims for May and June 2015, second by Commissioner Folendorf. Motion passed 4 yes, 0 no, 2 absent, 1 abstention.
8. **Consider waiver of LAFCo fees for the formation of the Calaveras Resource Conservation District.** Calaveras Resource Conservation District is being formed and is requesting that LAFCo formation fees be waived due to the fact that Calaveras Resource Conservation District has no source of income. The Calaveras Resource Conservation District will consist of 7 Board members; 1 from each of the 5 districts, 1 agricultural member and 1 water/sewer member.

Public Comment: No Public Comments.

MOTION: by Commissioner Edson to waive the LAFCo formation fees, second by Commissioner Folendorf. Motion passed 5 yes, 0 no, 2 absent.

9. **Vote for 3 candidates for open positions on the SDRMA Board of Directors and pass Resolution 2015-0004 casting those votes. MOTION:** by Commissioner Behiel to cast LAFCo's votes for Ed Gray, Michael Wright, and Sandy Siefert-Raffelson for the three vacancies on the SDRMA Board of Directors, second by Chair Paque. Resolution 2015-0004 casting votes for the SDRMA Board of Directors passed 4 yes, 1 no, 2 absent.
10. **Presentation by Jason Robitaille, Chief of the Calaveras Consolidated FPD regarding the consolidation approved by LAFCO in 2013 and activities of the District.**

OTHER ITEMS:

11. **Executive Officer's report.** Executive Officer Benoit has determined four CCWD SOI areas that need to be brought before the LAFCo Commissioners; water, wastewater, agriculture, and planning. Maps for all SOIs need to be amended. The Service Review of Water Districts from the Grand Jury Report on was released and is available online.
12. **Commissioners Reports** – There were no Commissioner reports.
13. **Adjournment:** The meeting is adjourned to the August 17, 2015 regular meeting.