

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

MONDAY – July 21, 2014 – 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

Bert Sobon, City Member

Jack Lynch, City Member

Merita Callaway, Chair County Member

Darren Spellman, County Member

Tony Tyrrell, Special District Member

John Lavaroni, Special District Member

Anita Paque, Vice-Chair Public Member

Paul Stein, Public Member Alt.

Debbie Ponte, County Member Alt.

Scott Kelly, City Member Alt.

Don Young, Special Dist. Member Alt.

Staff:

John Benoit, Executive Officer

Karon Knuist, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

2. Approval of Agenda (Deletions/Additions)

3. Approval of Minutes for May 19, 2014

4. 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 are on the agenda, public comment will be 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.

5. Consent Agenda:

- a. *Review and Authorize Claims for June 2014*

PUBLIC HEARING:

6. Valley Springs PUD Sphere of Influence

- a. *Discuss and Conduct a Public Hearing regarding the Valley Springs Public Utility District Sphere of Influence update and consider LAFCo Resolution 2014-0004.*

Action Items:

7. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Ontario – October 15-17, 2014

- a. *Authorize Commission and Staff to attend the Calafco Annual Conference in Ontario on October 15-17.*

8. Nomination for Calafco Achievement Awards.

- a. *Consider a Calafco Achievement Award Nomination*

9. Nominations for Calafco Board of Directors

- a. *Consider a nomination of a City and (or) Public Member to the Calafco Board*

10. Designate Voting Member and Voting Member Alternate to vote on behalf of Calaveras LAFCo at the Calafco Annual Conference.

11. 2014 Biennial Conflict of Interest Code Review.

- a. *Review and approve a revised Conflict of Interest Code, Consider Resolution 2014-0005 and authorize the Executive Officer to transmit the adopted resolution along with the Biennial Review notice (Attachment #4) to the Code Reviewing Body for approval.*

12. Executive Officer's report

- a) *Groundwater Management*

13 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

14. Adjourn to next regular meeting of August 18, 2014

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