

CALAVERAS LOCAL AGENCY FORMATION COMMISSION

MINUTES June 17, 2013

Call to Order: The meeting was called to order by Chair, John Lavaroni, who led the Commission in the pledge of allegiance. In attendance were Stuart Raggio, Jack Lynch, Merita Callaway, Don Young alternate for Tony Tyrrell, John Lavaroni, Paul Stein alternate for Anita Paque and Executive Officer John Benoit.

Absent: Darren Spellman, Bert Sobon and Anita Paque

Approval of Agenda: Motion by Callaway/2nd by Lynch to approve the agenda as presented. Passes 6-0.

Approval of Minutes of May 20, 2013. Motion by Callaway /2nd by Lynch, Raggio abstained. Passes 5-0 with one abstention

Public Comment: Kyle Krause stated a quorum of the Mokelumne Hill Fire District Board of Directors are present in violation of the Brown Act.

Consent Agenda: Motion by Callaway/2nd by Stein to approve paying the claims in the amount of \$2449.04. Passes 6-0.

Public Hearing regarding the Municipal Service Review for Fire and EMS services:

The Service Review supports the Spheres of Influence according to John Benoit. The Resolution adopting the Service Review will include all the fire districts in the county with the exception of Mokelumne Hill Fire who have requested an extension of six months for their portion of the Service Review. It will be added later when they get their issues resolved.

Jennifer Stevenson and Oxana Wolfson helped John prepare the Service Review. They presented a power point presentation for the Commission explaining how they went about their work on the Service Review. They have received 108 comments from the public and all have been documented in the comment log. They have reviewed 11 fire districts and conducted interviews with several agencies. Jack Lynch asked for accurate maps and questioned the fire districts splitting Hwy 49 properties with each district protecting one side of the highway. The following members of the public spoke to the Commission: Michael DelOrto, Diane Kindermann, Bill Wennhold, Ray Behrbaum, Jeff Stone and David Spitzer. Public hearing was closed at 7:20. The Commissioners voted to adopt Resolution 2013-0005 making determinations and approving a Service Review for the Fire Protection and Medical Services for all Fire Service Providers in Calaveras County with the exception of the Mokelumne Hill Fire Protection District. Paul Stein made the motion to adopt the resolution without the Mokelumne Hill Fire Protection District for six months, as requested 2nd by Jack Lynch. Passes on a roll call vote of 6-0 with Darren Spellman absent.

Nomination for Calafco Board of Director's: Julie Allen from Tulare LAFCo will be running so no nomination was made from Calaveras LAFCo.

Designate voting member and alternate voting member at the Calafco Conference. Jack Lynch was asked to be the voting member and Anita Paque will be the alternate.

Executive Officer's Report: Calaveras River Estates will be submitting an application to LAFCO.

Commissioner's Reports: None

Meeting adjourned

Respectfully submitted
Lucy Thein, Clerk

John Lavaroni, Chair

John Benoit, Executive Director