

LOCAL AGENCY FORMATION COMMISSION
OF CALAVERAS COUNTY
MINUTES OF MEETING
July 21, 2014

COMMISSIONERS PRESENT:	ALSO PRESENT:
Merita Callaway, Chair, County Member	Doug Young, Special District Member Alt.
Anita Paque, Vice-Chair, Public Member	
Jack Lynch, City Member	
Bert Sobon, City Member	John Benoit, Executive Officer
Tony Tyrell, Special District Member	Karon Knuist, LAFCo Clerk
John Lavaroni, Special District Member	
ABSENT:	
Darren Spellman, County Member	

1. **Call to Order/Roll Call/Pledge of Allegiance:** The meeting was called to order at 6:02 p.m. in the Calaveras County Board of Supervisors Chambers by Chairwoman Merita Callaway. There were 6 Commissioners present and 1 Commissioner absent. A quorum present.
2. **Approval of Agenda:** MOTION by Commissioner Lavaroni second by Commissioner Tyrell to approve the Agenda as presented. Motion passed 6 -0, 1 absent.
3. **Approval of Minutes – May 19, 2014:** MOTION by Commissioner Lavaroni second by Commissioner Tyrell to approve the Minutes of the May 19, 2014 meeting, Commissioner Sobon abstained. Motion passed 5 -0, 1 absent, 1 abstention.
4. **Public Comment** – No public comments.
5. **Consent Agenda: Review and authorize Claims for June 2014.** MOTION by Commissioner Lavaroni second by Commissioner Tyrell to approve the Claims for June 2014 as presented. Motion passed 6 -0, 1 absent.

PUBLIC HEARING:

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

It was decided to continue the issue until the next LAFCo meeting, which will give Executive Officer Benoit time to clean up verbiage and update the map to reflect the correct Sphere of Influence.

Public Comment – Public comment on the Valley Springs PUD Sphere of Influence will also be continued.

ACTION ITEMS:

- 7. Authorize Commissioners and Staff to attend the CaLAFCo Annual Conference in Ontario – October 15-17, 2014.** The Commissioners were polled to determine interest in attending the CaLAFCo Conference in Ontario. Executive Officer Benoit requested that all Commissioners interested in attending make their own travel arrangements, and he would take care of the conference registration.

Commissioners Paque, Tyrell and Lynch expressed interested in attending the CaLAFCo Conference. Executive Officer Benoit will contact Paul Stein and Scott Kelly to see if they have an interested in attending the conference. **MOTION** by Commissioner Lavaroni not to extend the invitation to attend the CaLAFCo Conference to Commissioner Spellman. Commissioner Spellman will not be a member of LAFCo in 2015. Motion is second by Commissioner Sobon and passed 6 -0, 1 absent.

- 8. Nomination for CaLAFCo Achievement Awards.** Commissioners discussed possible nominees for Achievement Awards. **MOTION** by Commissioner Lynch to nominate the consolidation of the Foothill and Jenny Lind fire districts for CaLAFCo Project of the Year with emphasis on the process. Motion was seconded by Commissioner Tyrell and passed 6 -0, 1 absent.
- 9. Nominations for CaLAFCo Board of Directors.** *Consider a nomination of a District and (or) County Member to the CaLAFCo Board.* Commissioner Tyrell was asked if he would be interested in being nominated for the Central Area LAFCo Board of Directors. Commissioner Tyrell declined.
- 10. Designate Voting Member and Voting Member Alternate to vote on behalf of Calaveras LAFCo at the CaLAFCo Annual Conference.** Commissioner Paque was designated as the Voting Member and Commissioner Tyrell as the Voting Member Alternate to represent Calaveras LAFCo at the CaLAFCo Annual Conference.
- 11. 2014 Biennial Conflict of Interest Code Review.** *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.* Commissioner Lynch would like it to be noted in the Resolution that private residences will be excluded from reporting on the 700 forms.
MOTION by Commissioner Lynch to approve Resolution 2014-0005 as amended. **The Resolution adopts a revised Conflict of Interest Code. Motion was seconded by Commissioner Tyrell and passed 6 -0, 1 absent.**
- 8. Executive Officer's report.** *Groundwater Management.* Executive Officer Benoit gave an overview on two pieces of groundwater management legislation; SB1739 and

SB1168, which will be combined into one bill in early August. More information will be available next month.

Josh Nelson will be conducting Ethics Training and Executive Officer Benoit will work with Diane to coordinate the training. Chairwoman Calloway reported that Alpine County will be holding Ethics Training on August 20, 2014.

9. Commissioners Reports – No Commissioners Reports.

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

Chairwoman Calloway adjourned the meeting at 7:13p.m.