

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

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

**1. Call to Order/Roll Call/Pledge of Allegiance**

The regular meeting for LAFCo was called to order by Chairman Lynch at 6:02 p.m. in the Calaveras County Board of Supervisors Chambers. There was a quorum present.

**2. Approval of Agenda**

**MOTION** by Commissioner Tyrell second by Commissioner Sobon to approve the April 21, 2014 Agenda as presented. Motion passed 7 yes - 0 no.

**3. Approval of Minutes for February 24, 2014**

**MOTION** by Commissioner Tyrell second by Vice-Chair Callaway to approve the Minutes of the February 24, 2014 meeting as presented. Motion passed 5 yes - 0 no - 2 abstentions.

**4. Public Comment** – No public comments.

**5. Consent Agenda:**

Review and authorize Claims for February and March 2014.

**MOTION** by Vice-Chair Callaway second by Commissioner Tyrell to approve the Claims for February and March 2014 as presented. Motion passed 7 yes – 0 no.

**PUBLIC HEARINGS:**

**6. Sphere of Influence Update for the Altaville-Melones, Central Calaveras, Copperopolis, Ebbetts Pass, Mokelumne Hill, Murphys, San Andreas and West Point Fire Protection Districts.**

- a. Review Sphere of Influence Update Report, Conduct Public Hearing and Consider Resolution 2014-0001 Making Determinations and Approving a Sphere of Influence Update for the Altaville-Melones, Central Calaveras, Copperopolis, Ebbetts Pass, Mokelumne Hill, Murphys, San Andreas and West Point Fire Protection Districts*

**Public Comment** – No public comments.

**MOTION** by Commissioner Tyrell second by Commissioner Spellman to adopt *Resolution 2014-0001 Making Determinations and Approving a Sphere of Influence Update for the Altaville-Melones, Central Calaveras, Copperopolis, Ebbetts Pass, Mokelumne Hill, Murphys, San Andreas and West Point Fire Protection Districts*. Motion passed 7 yes – 0 no.

**7. LAFCo Proposed Budget for FY 2014-2015.**

- a. Discuss and conduct a Public Hearing regarding LAFCo's Proposed Budget for FY 2014-2015 and consider LAFCo Resolution 2014-0002 Adopting a Proposed Budget for FY 2014-2015.*

**Public Comment** – No public comments.

**MOTION** by Commissioner Tyrell second by Commissioner Sobon to pass LAFCo *Resolution 2014-0002 Adopting a Proposed Budget for FY 2014-2015* as presented. Motion passed 7 yes – 0 no.

**8. Executive Officer's report** - Executive Officer Benoit stated that he will be attending the CAL LAFCo Staff Workshop and will report on the workshop at the May meeting.

**9. Commissioner's Reports** – Commissioner Sobon reported that Scott Kelly has taken over for Stuart Raggio on the Angels Camp City Council. Scott will also take over Stuart Raggio's LAFCo position as City Member Alternate.

Commissioner Spellman reported that he had talked with Congressman McClintock's staff about water removal in the Paloma mine. The water is being tested and options are being considered for the water disposal.

There were no other Commissioner reports.

**10. Adjourn to LAFCo's next regular meeting:** Next regular meeting will be held on May 19, 2014 at 6:00p.m. in the Calaveras County Board of Supervisors Chambers.

The meeting was adjourned at 6:57 p.m.