

Calaveras Local Agency Formation Commission

Regular Meeting Minutes

MONDAY – May 19, 2014 – 6:00 p.m.

**Calaveras County Board of Supervisors Chambers
County Administrative Center
San Andreas**

1. **Call to Order/Pledge of Allegiance/Roll Call** - The May 19, 2014 regular meeting for Calaveras LAFCo was called to order by Chairman Lynch at 6:00 p.m. in the Calaveras County Board of Supervisors Chambers. There was a quorum present.

Commissioners

Jack Lynch, Chair City Member

Merita Callaway, Vice-Chair County Member

Scott Kelly, City Member Alt.

Darren Spellman, County Member

Don Young, Special Dist. Member Alt.

John Lavaroni, Special District Member

Anita Paque, Public Member

Paul Stein, Public Member Alt.

Debbie Ponte, County Member Alt.

Staff:

John Benoit, Executive Officer

Karon Knuist, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

Absent:

Bert Sobon, City Member

Tony Tyrrell, Special District Member

2. **Approval of Agenda - MOTION** by Commissioner Lavaroni to approve the Agenda as presented, second by Commissioner Spellman. Motion passed 7 yes - 0 no.
3. **Approval of Minutes for April 21, 2014 - MOTION** by Commissioner Paque to approve the Minutes of the April 21, 2014 meeting as presented, second by Commissioner Callaway. Motion passed 5 yes - 0 no - 2 abstentions.
4. **Public Comment** – No public comments.
5. **Consent Agenda:** Claims for April 21, 2014 were reviewed. **MOTION** by Commissioner Callaway to approve the Claims for April 21, 2014 as presented, second by Commissioner Lavaroni. Motion passed 7 yes – 0 no.

PUBLIC HEARING:

7. **LAFCo Final Budget for FY 2014-2015.** Public Hearing to consider adopting Resolution 2014-0003 LAFCo's Final Budget for FY 2014-2015, was opened. No one from the public

came forward with questions or comments. The Public Hearing was closed. **MOTION** by Commissioner Spellman to adopt Resolution 2014-0003 LAFCo's Final Budget for FY 2014-2015, second by Commissioner Kelly. Motion passed 7 yes – 0 no.

- 8. Election of Chair and Vice-Chair in accordance with LAFCo's Bylaws.** **MOTION** by Commissioner Spellman to elected Merita Callaway as LAFCo Chair for a one year term from May 2014 to May 2015, second by Commissioner Paque. Motion passed 7 yes – 0 no. **MOTION** by Commissioner Lynch to elected Anita Paque as LAFCo Vice-Chair for a one year term from May 2014 to May 2015, second by Commissioner Callaway. Motion passed 7 yes – 0 no.

LAFCo Bylaws state that after an election, the newly elected Chair and Vice-Chair take office immediately. Commissioners Callaway and Paque chose to allow the current Chair and Vice-Chair; Commissioners Lynch and Callaway, to hold their positions until the end of the May 19, 2014 meeting.

- 9. Executive Officer' s report** – Executive Officer John Benoit reported on his attendance at the recent Calafco workshop. There was discussion on the future of LAFCo and legislation that may change and increase LAFCo's current regulatory control.
- 10. Commissioners Reports** – No Commissioners reports.
- 11. Adjourn to LAFCo's next regular meeting:** Next regular meeting will be held on June 16, 2014 at 6:00p.m. in the Calaveras County Board of Supervisors Chambers.

The meeting was adjourned at 6:49 p.m.

Minutes submitted by Karon Knuist.

DATED: _____

APPROVED: _____

Jack Lynch, Chair or Merita Callaway, Vice Chair
Calaveras Local Agency Formation