

## Calaveras Local Agency Formation Commission

### Special Meeting Agenda

**Monday – May 18, 2020 – 6:00 p.m.**

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#### AGENDA

Pursuant to Governor's Executive Order N-29-20, the Calaveras Local Agency Formation Commission and members of the public who wish to attend and provide public comment may do so via a teleconference. Please be advised that pursuant to the Executive Order, the Board chambers will not be open for the meeting. You may join by phone.

*The complete agenda, including backup materials and materials related to items on this Agenda submitted to the Commission after distribution of the Agenda Packet, is available for public inspection on the Calaveras LAFCo website. Agenda materials are also available on the Calaveras LAFCO website at [www.calaveraslafco.org](http://www.calaveraslafco.org) subject to staff's ability to post the documents before the meeting.*

This meeting will be via Teleconference (conference call) only due to the COVID-19 virus.

You may use your phone for this conference call and no computer is required. There will be no video.

**Note this is a new number no access code is required.**

**The DIAL IN NUMBER is 727-731-8384**

*If you have any problems dialing in call LAFCo at 209.754.6511*

*Items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. Members of the public are encouraged to participate in this teleconference meeting either by email prior to the meeting at [j.benoit4@icloud.com](mailto:j.benoit4@icloud.com) or by phone by dialing the number and access code above. You may listen to the meeting by dialing the teleconference number.*

*This meeting is being agendized to allow staff and the public to participate via teleconference, pursuant to the Governor's Executive Orders N-25-20 & N-29-20 and dated March 12, 2020 & March 17, 2020. These Executive Orders authorizes local legislative bodies to hold a public meeting via teleconference or other electronic means and to make public meetings accessible to telephonically to all members of the public and staff in effort to observe Social Distancing Recommendations in effect for the entire country.*

*(All meeting materials are available on LAFCo's Website: [www.calaveraslafco.org](http://www.calaveraslafco.org))*

#### **6:00 PM Regular LAFCo Meeting Items:**

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

Commissioners

John Lavaroni, Special District Member, Chair  
Alvin Broglio, City Member, Vice-Chair  
Joseph Oliveira, City Member  
Gary Tofanelli, County Member  
Merita Callaway, County Member  
Tony Tyrrell, Special District Member  
Anita Paque, Public Member

Roark Weber, Public Member Alt.  
Dennis Mills, County Member Alt.  
Jon Dashner, Special Dist. Member Alt.  
Amanda Folendorf, City Member Alt

Staff:

John Benoit, Executive Officer  
Nancy Mees, LAFCO Clerk  
Michael Colantuono, LAFCO Counsel

**2. Approval of Agenda (Deletions/Additions)**

**3. Election of Chair and Vice-Chair per Section 4.6 of LAFCo's Bylaws:**

- a. *Election of Chair (city member)*
- b. *Election of Vice-Chair (county member)*

**4. Consider minutes of April 20, 2020**

- a. *Approve April 20, 2020 LAFCo Minutes*

**5. Consent Agenda:**

- a. *Review and Authorize Claims for April 2020*

**6. Correspondence:**

**Public Hearing:**

**7. Public Hearing regarding the final 2020-2021 LAFCo Budget.**

- a. *Receive Executive Officer's report and conduct public hearing regarding the final 2020-2021 LAFCo Budget.*
- b. *Consider LAFCo Resolution 2020-0004 adopting a final budget for fiscal year 2020-2021*

**Workshop:**

**8. Workshop #3 regarding draft updated Policies, Standards and Procedures**

- a. Conduct workshop regarding updated Policies, Standards and Procedures

**9. Executive Officer' s report**

- a. 700 Forms Due June 1<sup>st</sup> 2020  
b. Valley Springs PUD MSR and SOI Update – July 20, 2020 meeting

**10. 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

**11. 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 were on the agenda, public comment was 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.

**12. NEXT LAFCO MEETING IS: July 20, 2020 - 6:00 PM in San Andreas**

*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](http://www.calaveraslafco.org)

Email LAFCO at: [j.benoit4@icloud.com](mailto:j.benoit4@icloud.com)