

Calaveras Local Agency Formation Commission

Regular Meeting Minutes - Monday November 16, 2015

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Paque at 6:00pm on Monday November 16, 2015 in the Calaveras County Board of Supervisors Chambers, County Administrative Center, San Andreas California.

Commissioners Present

Anita Paque, Chair, Public Member
Amanda Folendorf, City Member
Bert Sobon, City Member
Cliff Edson, County Member
John Lavaroni, Special District Member
Michael Oliveira, County Member
Tony Tyrell, Vice Chair, Special Dist. Member

Commissioners Absent

Staff Present

John Benoit, Executive Officer
Karon Knuist, LAFCO Clerk

Others Present

Sign Interpreters

2. **Approval of Agenda: MOTION** by Commissioner Tyrell to approve the Agenda as presented, second by Commissioner Edson. Motion passed 7 yes, 0 no, 0 absent.
3. **Interview and select a Public Member Alternate for a 4-year term ending in May 2019.** The Commission has received 4 letters of interest for the position. George Fry, Bob Dean, Jack Lynch and Michael Minkler have all submitted a letter of interest. Michael Minkler emailed Chair Paque and withdrew his candidacy. Bob Dean came to the podium and also withdrew his candidacy. Jack Lynch was not present in the audience. George Fry came to the podium and gave an overview of his background.

Public Comment: No Public Comment.

MOTION by Commissioner Edson to appoint George Fry as the Public Member Alternate, second by Commissioner Lavaroni. Chair Paque call for a Roll Call vote: Amanda Folendorf - Nay; Bert Sobon - Nay, Cliff Edson – Aye, John Lavaroni – Aye, Michael Oliveira – Aye, Tony Tyrell – Aye. Motion fails for lack of a City Member vote.

Executive Officer Benoit was directed to renotice the position and to include the Valley Springs and the Union Democrat local paper as well as the Calaveras Enterprise.

Item is tabled until the next scheduled LAFCo meeting.

4. **Approval of the Minutes from the September 21, 2015 LAFCo meeting.** Chair Paque points out a typo on page 2 item 8, the word “Lind” needs to be removed. **MOTION** by Commissioner Sobon to approve the Minutes as corrected, second by Commissioner Tyrell. Motion passed 5 yes, 0 no, 0 absent, 2 abstentions.
5. **Review and Authorize Claims for September and October 2015.** **MOTION** by Commissioner Oliveira to approve Claims for September and October 2015, second by Commissioner Tyrell. Motion passed 7 yes, 0 no, 0 absent.
6. **Public Hearing: Formation of the Calaveras Resource Conservation District and adoption of Resolution 2015-0005.** The County areas not included in the RCD are the incorporated areas of Angels Camp, and several plots on the Mokelumne River that are part of Amador County.

The following audience members spoke regarding this issue: Dennis Mills - CCWD, Julie Moss-Lewis – Calaveras County, David Eggerton – CCWD, Joe Fontanta – Murphys Sanitary District, Dave Hanham – City of Angels Planning.

MOTION by Commissioner Edson to adopt Resolution 2105-0005, forming the Calaveras RCD, subject to Terms and Conditions included. The second was made by Commissioner Oliveira.

Chair Paque call for a Roll Call vote:

Amanda Folendorf - Aye; Bert Sobon - Aye, Cliff Edson – Aye, John Lavaroni – Nay, Michael Oliveira – Aye, Tony Tyrell – Aye. Motion passed 6 yes, 1 no, 0 absent.

7. **Presentation regarding the Service Reviews and Sphere Updates for the CSAs within Calaveras County.** Jennifer Stephenson from Policy Consulting Services gave a presentation recommending outcomes for the Service Reviews and SOI Updates for the following CSAs: Rancho Calaveras CSA No. 1, Bar XX CSA No. 2, Diamond XX CSA No. 4, Spring Hills CSA No. 8, Golden Hills CSA No. 12, Campo Seco Estates CSA No. 5, Forest Meadow CSA No. 7, and El Rancho Loma Sera CSA No. 10.

The Commissioners directed Executive Officer Benoit to include a Public Hearing and workshop at the next scheduled meeting to discuss the outcomes for these CSAs.

OTHER ITEMS:

8. **Executive Officer’s Report:** Executive Officer Benoit reported that the County’s General

Plan Land Use Element is something that LAFCo should evaluate and make suggestions on. He proposed doing that at the next scheduled meeting and explained that the General Plan and the Land Use Element were available on the County's website.

9. Commissioners Reports:

Commissioner Edson thanked the Commission for approving the formation of the Resource Conservation District.

Chair Paque reported that she attended several state LAFCO meetings regarding an OPR that is looking into rural land use. She also attended a seminar on SB 88 state water resource control and SB 239 which would create agreements between fire districts to extend the ability to help outside the districts. CALAFCO is also preparing a primer on how to form special districts.

10. Public Comment: Marti Crane reported that she and several others attended a series of meetings held by the Governor's Office of Planning regarding the General Plan guidelines.

George Fry commented that the CCWD Board had an opening for the Valley Springs area and advertised very heavily and received no applicants.

11. Adjournment: It was decided to skip the December and reconvene in January. The Commission will adjourn to January 25, 2016 because January 18, 2016 is Martin Luther King Jr. Day and the County offices will be closed. Meeting was adjourned at 7:33p.m.

Minutes submitted by Karon Knuist.

DATED: _____

APPROVED: _____

Anita Paque, Chair or, Tony Tyrell, Vice Chair
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