

Agenda

NOTE THIS MEETING WILL BE A ZOOM MEETING

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

Monday – November 16, 2020 – 6:00 p.m.

Welcome to the CALAVERAS LAFCo special meeting. This meeting will be via Zoom (conference call) only due to the COVID-19 virus. A roll call vote is required for all items on the agenda.

You may use your phone for this meeting and no computer is required. There will be video if you choose to use it.

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

Instructions for joining meeting via Zoom are as follows:

John Benoit is inviting you to a scheduled Zoom meeting.

Topic: Calaveras LAFCo

Time: Nov 16, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82079346820?pwd=aGFNODhoYU9hcmhxNjFPemRxRUlvUT09>

Meeting ID: 820 7934 6820

Passcode: 343482

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 820 7934 6820

Passcode: 343482

If you have any problems dialing in call LAFCo at (209)754-6511 or cell at (707) 592-7528

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 or by phone by dialing the number 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)

6:00 PM Regular LAFCo Meeting Items:

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

Commissioners

John Lavaroni, Special District Member

Alvin Broglio, City Member, Chair

Joseph Oliveira, City Member

Gary Tofanelli, County Member

Merita Callaway, County Member, Vice-Chair

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. Consider minutes of September 21, 2020

a. Approve September 21, 2020 LAFCo Minutes

4. Consent Agenda:

a. Review and Authorize Claims for September and October 2020

5. Correspondence:

Public Hearing:

6. Public Hearing regarding the Valley Springs PUD Service Review and Sphere of Influence (MSR and SOI)

- a. Conduct public hearing regarding the Valley Springs PUD MSR and SOI
- b. Consider LAFCo Resolution 2020 - 0006 adopting a Municipal Service Review for services provided by the Valley Springs Public Utility District
- c. Consider LAFCo Resolution 2020-0007 adopting a Sphere of Influence for the Valley Springs Public Utility District.

7. Regular LAFCo meeting schedule for 2021

- a) Adopting LAFCo's regular meeting schedule for 2021

8. Executive Officer' s report

- a) Recruitment for Special District Members and Alternate
- b) CSDA membership
- c) Calafco Elections: County representative is **Daron McDaniel** of Merced LAFCo and District representative is **Gay Jones** of Sacramento LAFCo
- d) CALAFCo Activities:

Calafco Virtual Regional Roundtable – Central Region Wednesday, December 2, 2020 11:00 am to 12:30 pm

Proactively Navigating Economic and Service Crisis Realities.
Date: Thursday, November 19 – 1:30 p.m. – 3:00 p.m.

LAFCos' Critical Role in Moving Forward in the Crisis Realities of 2020 and Beyond. Date: Monday, December 7 from 1:30 p.m. – 3:00 p.m.

9. 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

10. 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.

11. NEXT LAFCO MEETING will be: January 24, 2021 - 6:00 PM in San Andreas (*note January 17, 2021 is a holiday*).

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

Email LAFCO at: j.benoit4@icloud.com

Calaveras Local Agency Formation Commission Meeting Minutes – Monday, September 21, 2020

11. **Call to Order/Roll Call** – Order was called by Chair Broglio at 6:03 p.m., on Monday, September 21, 2020, via video conference.

Commissioners Present

Alvin Broglio, City Member, Chair
Merita Callaway, County Member, Vice Chair
Gary Tofanelli, County Member
Joseph Oliveira, City Member
Tony Tyrrell, Special Dist. Member
Anita Paque, Public Member
Jon Dashner, Special Dist. Mem. Alt.

Commissioners Absent

John Lavaroni, Special Dist. Mem.
Dennis Mills, County Member Alt.
Roark Weber, Public Member Alt.
Amanda Folendorf, City Member Alt.

Staff Present

John Benoit, Executive Officer
Nancy Mees, LAFCO Clerk

Others Present

2. Approval of Agenda:

MOTION by Commissioner Tyrrell to approve the Agenda, second by Commissioner Dashner. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

3. Consider Minutes of the July 20, 2020, LAFCo meeting:

MOTION by Commissioner Dashner to approve the Minutes as presented, second by Commissioner Tyrrell. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

4. Consent Agenda:

Review and authorize claims for July and August 2020.

MOTION by Commissioner Tyrrell to approve the Consent Agenda and Claims for July and August 2020 as presented, second by Commissioner Dashner. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

5. Correspondence:

There was no correspondence.

6. Continued Workshop regarding the Valley Springs PUD Service Review and Sphere of Influence (MSR and SOI):

a) Conduct Workshop regarding the Valley Springs PUD MSR and SOI.

Executive Officer Benoit reviewed the discussion from the prior meeting regarding the water and wastewater plan in VSPUD, that Commissioner Tofanelli had stated he would look into it, and that Mr. Benoit was to contact the District to provide a copy of its capital improvement plan.

Commissioner Tofanelli reported that the District has not had meetings for a while, and has also cancelled its next meeting. Mr. Benoit stated that he would contact the District through its manager. Commissioner Callaway added that the Board of Supervisors was set to review, and most likely approve, the District's Community plan at their next meeting, and wanted to know whether, if any changes were made to that plan, would the MSR need to be amended. Mr. Benoit responded that he had not heard about the plan coming up for review, so he would check into it.

Commissioner Callaway then commented that the District states that it could handle 80 more connections, but since the wastewater system is so poor, is that number valid. Mr. Benoit stated he will contact the District about that question. Commissioner Tofanelli added there is currently a senior housing complex in the process of being approved which has already paid for 60 connections, and he is not sure whether those 60 connections are part of the 80 that are available. Mr. Benoit said he would also check on that.

b) Schedule MSR and SOI hearing for November 16, 2020.

7. Discussion regarding physical meetings vs. Zoom meetings in the future

Executive Officer Benoit reported that he had planned to have a physical meeting, but had received some objections, and therefore wanted to know what the Commission would like to do in November. He stated that the Board of Supervisors is having physical meetings, although only board members can attend, with the public having to participate via Zoom.

Commissioner Tofanelli mentioned that the old courthouse room next door is available and that it is larger, and therefore might be a good location if the Commission needed to have a live meeting due to a controversial item. Mr. Benoit commented that he has had LAFCo commission meetings in other counties via Zoom even when there was a controversial item, and that the upcoming items in Calaveras County would not require a physical meeting.

Chair Broglio stated it might be best to stay with Zoom meetings through 2020 and then to put this item on the January agenda to decide what to do for meetings after that.

Commissioner Tofanelli added that, since there is only one more meeting in 2020, the Commission might as well continue with Zoom this year. Commissioner Callaway agreed.

8. Authorize Chair to vote on behalf of Calaveras LAFCo for nominees for the 2020-2021 CALAFCO Board of Directors

MOTION by Commissioner Callaway to authorize the chair to vote on behalf of Calaveras LAFCo for the 2020-2021 CALAFCO Board of Directors, second by Commissioner Tyrrell. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

9. Executive Officer's Report

a) *SB 414 (Caballero) failed to pass Assm. Appropriations Committee. This bill will most likely show up again next year.*

Executive Officer Benoit stated that if SB 414 does show up again next year, LAFCo will likely oppose it.

b) *Recruitment for Special District Members and Alternate.*

Mr. Benoit reported that the nomination forms had been sent out to all the districts and had been posted on the website.

c) *Ethics Training cancelled for 2020. Go to fppc website.*

Mr. Benoit stated that normally an ethics training session would be held, but that that is not feasible with the current distancing restrictions. Therefore, everyone will have to go to the fppc website to fulfill their ethics training requirements.

Mr. Benoit added that he had had a call with Joe Metzger of UPUD, and that their board wants to merge with some of the other districts in the area. Mr. Benoit provided them with information to consider in making their decision, including asking whether their constituents also want the districts to merge, that they would need some sort of business plan, and to determine whether CCWD would need to be involved.

In response to a Commissioner question, Commissioner Paque reported that the annual CALAFCO conference has been cancelled as to a physical event, but that there would be Zoom sessions conducted during that time period. She said information on that would be forthcoming. The elections would be handled by mail and there would be some webinars, with dates outside of the normal conference time to be announced. Mr. Benoit added that he would make sure all Commissioners received any emails sent out by CALAFCO regarding these items.

Executive Officer Benoit asked Commissioner Paque how these conference changes would affect the CALAFCO budget. She responded that their budget would have to be scaled back and some reserves would have to be used, but that there was no other choice. In addition, costs are going up due to AB5, and no one has yet analyzed whether some staff could fall outside AB5 parameters, but that the administrator, at least, now has to be an employee. Also, some LAFCOs have complained about the new dues structure, so a committee has been set up to re-evaluate it, although there is no way to make the structure completely fair to all LAFCOs.

10. Commissioner Reports

There were no Commissioner reports.

11. Public Comment:

There was no public comment.

12. Adjournment

Executive Officer Benoit stated that the next meeting will be held via Zoom.

MOTION by Commissioner Tyrrell to adjourn the meeting, second by Commissioner Dashner. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

Meeting was adjourned at 6:34 p.m. The next regular meeting will be Monday, November 16, 2020, at 6:00 p.m., via Zoom, unless otherwise notified.

Minutes submitted by Nancy Mees.

DATED:

APPROVED:

Alvin Broglio, Chair, or Merita Callaway,
Vice Chair, Calaveras Local Agency
Formation

NOTICE OF EXEMPTION

TO: County Clerk
County of Calaveras
San Andreas, CA 95453

FROM; Calaveras LAFCO
P.O. Box 2694
Granite Bay, CA 95746

PROJECT TITLE: Sphere of Influence Update for the Valley Springs Public Utility District

PROJECT LOCATION: Valley Springs

DESCRIPTION OF PROJECT:

An update to the sphere plans for the probable physical boundaries and service area for water and wastewater services provided by the Valley Springs Public Utility District.

NAME OF PUBLIC AGENCY APPROVING PROJECT:
Calaveras Local Agency Formation Commission

NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:
John Benoit, Executive Officer for
Calaveras Local Agency Formation Commission

EXEMPT STATUS:
Class 20 Categorical Exemption, "Changes in Organization of Local Agencies" CEQA Guideline Section 15320.

REASONS WHY PROJECT IS EXEMPT:

The proposed project involves a sphere of influence update where the services provided by the Valley Springs Public Utility District will not change as a result of this update and the proposal is consistent with the land use patterns established in the County's General Plan. No unusual circumstances exist regarding adoption of this Sphere of Influence update.

CONTACT PERSON:
John Benoit
LAFCO Executive Officer

TELEPHONE NUMBER:
(209) 754.6511

By: _____

Date: November 16, 2020

4

CALAVERAS LAFCO
LAFCO CLAIM AUTHORIZATION FORM

for

September and October 2020

Authorize payment of the following claims:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
FY 2020-2021 Expenses:		
Sept 21, 2020	Commission meeting stipends	\$ 350.00
Oct 1, 2020	Staff Svcs and Expenses Sept 2020	\$ 4,803.12
Nov 1, 2020	Staff Svcs and Exp Nov 2020	\$ 2,591.96
Oct 1, 2020	CSDA Dues 20-21	\$ 500.00
	TOTAL:	\$ 8,245.08

DATED: November 16, 2020

APPROVED: November 16, 2020

Alvin Broglio, Chair or Merita Callaway, Vice-Chair
Calaveras Local Agency Formation Commission

Attest:

John Benoit
Executive Officer

Item	Account Number	Comm Stipends	Insurance	Communications	Memberships	GenOfficeExp	Postage	copies	MSR	SOI	Ex. OFF. Svcs	City Fin Chrgt
		62001	62050	62051	62052	62053	62054	62055	62057	62058	62059	62060
Total Budgeted		\$ 3,500.00	\$ 3,000.00	\$ 800.00	\$ 2,120.00	\$ 350.00	\$ 500.00	\$ 1,500.00	\$ 25,000.00	\$ 20,000.00	\$ 45,000.00	\$ 3,600.00
Calafco dues 20-21					\$ (1,620.00)							
SDRMA Insurance 20-21			\$ (2,325.00)									
July 20, 2020 Lafco meeting		\$ (300.00)		\$ (41.77)		\$ (14.20)	\$ (187.10)		\$ (2,000.00)		\$ (3,550.00)	
Staff Svcs July 2020 Inv 0061				\$ (41.96)		\$ (1.42)	\$ (1.00)				\$ (2,950.00)	
Staff Svcs August 2020 Inv 0073		\$ (350.00)										
Sept 21, 2020 Payroll Calaveras				\$ (41.32)		\$ (17.70)	\$ (37.20)		\$ (2,000.00)		\$ (2,700.00)	
Staff Svcs September 2020				\$ (41.96)	\$ (500.00)				\$ (1,000.00)		\$ (1,550.00)	
Staff Svcs October 2020												
CSDA Dues 20-21												
TOTAL EXPENDED		\$ (650.00)	\$ (2,325.00)	\$ (167.03)	\$ (2,120.00)	\$ 350.00	\$ 466.68	\$ 1,274.70	\$ (5,000.00)	\$ 20,000.00	\$ (10,750.00)	\$ 3,600.00
TOTAL REMAINING		\$ 2,650.00	\$ 675.00	\$ 632.99	\$ -	\$ -	\$ -	\$ -	\$ 20,000.00	\$ 20,000.00	\$ 34,250.00	\$ 3,600.00

Resolution 2020-0006
of the
Calaveras Local Agency Formation Commission

*Approving a Service Review of Water and Wastewater Services Provided by the
Valley Springs Public Utility District and Adopting Written Determinations Thereon*

WHEREAS, California Government Code Section 56425 requires the Local Agency Formation Commission (“LAFCO”) adopt and periodically review Sphere of Influence Plans for all agencies in its jurisdiction; and,

WHEREAS, California Government Code Section 56430 requires that LAFCO conduct a review of the municipal services provided by and within an agency prior to updating or adopting its Sphere of Influence Plan; and,

WHEREAS, the Sphere of Influence Plan is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO; and,

WHEREAS, the Commission adopted guidelines for conducting Municipal Service Reviews (MSRs) included in its Policies, Standards and Procedures adopted on July 20, 2020, which applies to this MSR for water and wastewater services provided by the Murphys Public Utility District; and,

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission for the MSR, including approval of the report and adoption of the written determinations contained therein; and,

WHEREAS, the Commission hereby determines that the Service Review for water and wastewater services provided by the Valley Springs Public Utility District and written determinations contained therein will provide information for updating the Sphere of Influence for the Valley Springs Public Utility District, and is otherwise consistent with the purposes and responsibility of the Commission for planning the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard and has considered the report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Calaveras Local Agency Formation Commission hereby resolves, orders and determines the following:

- 1) The Municipal Service Review for services provided by the Valley Springs Public Utility District, attached hereto as Exhibit A, is approved and the written determinations presented in the Municipal Service Review report are hereby adopted.
- 2) LAFCO staff is further ordered to forward copies of this resolution containing the adopted Municipal Service Review to the Valley Springs Public Utility District.

The foregoing resolution was duly passed by the Calaveras Local Agency Formation Commission at a regular meeting held on November 16, 2020 by the following roll call vote:

Ayes:

Noes:

Abstain:

Absent:

Signed and approved by me after its passage this 16th day of March 2020.

Alvin Broglio, Chair
Calaveras LAFCO

Attest:

John Benoit, Executive Officer
CALAVERAS LOCAL AGENCY FORMATION COMMISSION

Resolution No. 2020-0007

CALAVERAS LOCAL AGENCY FORMATION COMMISSION

A Resolution Making Determinations and Approving A Sphere of Influence Update for the Valley Springs Public Utility District

WHEREAS, Government Code Section 56425 requires each Local Agency Formation Commission to adopt and periodically review and update a sphere of influence for each local governmental agency within its jurisdiction; and

WHEREAS, the Calaveras Local Agency Formation Commission, in compliance with the aforementioned requirement, is providing a “plan for the probable physical boundaries and service area” for the Valley Springs Public Utility District; and

WHEREAS, the Commission has set the hearing date of November 16, 2020 for the update of the sphere of influence for the Valley Springs Public Utility District and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, *et seq.*; and

WHEREAS, the Commission has heard and adopted a Municipal Services Review of services provided by the Valley Springs Public Utility District in accordance with Gov. Code section 56430; and

WHEREAS, the Commission has reviewed and considered the proposed Sphere of Influence update report including the proposed Sphere of Influence Update Map which is attached hereto and incorporated herein; and

WHEREAS, Calaveras LAFCO prepared a notice of exemption for such action since the sphere of influence reflects no change in the territory currently being served by the district; and

WHEREAS, the Commission has considered those factors determined by it to be relevant to this sphere of influence update, including, but not limited to, those factors specified in Government Code Section 56425, *et seq.*, and has heard from interested parties and considered requests for amendment and/or revision of the proposed updated sphere boundary, if any;

NOW, THEREFORE, BE IT RESOLVED that the Calaveras Local Agency Formation Commission does hereby find and determine as follows:

1. That the proposed sphere of influence update with respect to the Valley Springs Public Utility District complies with the provisions of Government Code Section 56000, *et seq.*
2. That no significant protests have been received regarding the establishment of this Sphere of Influence update.
3. The Valley Springs Public Utility District is authorized to provide wastewater treatment and collection services and domestic water services.
4. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations set forth in the Sphere of Influence Study are attached hereto and incorporated by reference herein and Sphere of Influence Map as set forth as *Attachment A*.

5. That pursuant to the California Environmental Quality Act, the Commission adopts a Notice of Exemption (*Attachment B*) under Class 20 since the proposed project involves a sphere of influence update where the Sphere of Influence of the Valley Springs Public Utility District will not change as a result of this update.
6. That the Sphere of Influence Update Report, Executive Officer's Report, and Map for the Valley Springs Public Utility District are hereby adopted and approved as set forth in *Attachment "A"*.

PASSED AND ADOPTED at a regular meeting of the Calaveras Local Agency Formation Commission, State of California, on the 16th day of November 2020, by the following vote:

AYES:

NOES:

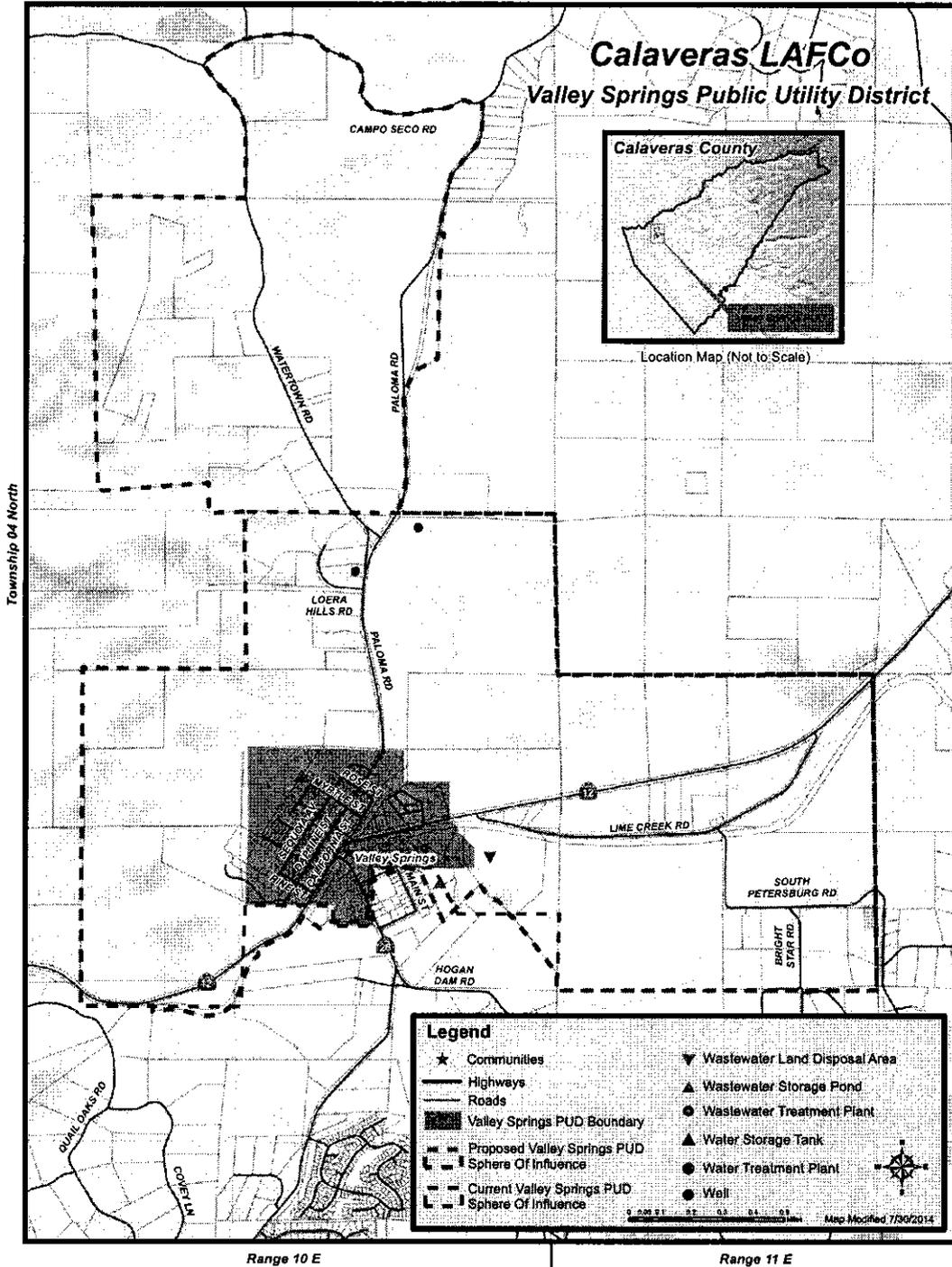
ABSENT:

ABSTAIN:

Alvin Broglio, Chair Calaveras Local Agency
Formation Commission

Attest:

John Benoit, Executive Officer, Calaveras LAFCO



CALAVERAS LAFCO**2021 Commission Regular Meeting Schedule**

6:00 p.m.

**Board of Supervisors Chambers, Government Center
891 Mountain Ranch Road
San Andreas, California**

January 25th

*(note: January 18th
is Martin Luther King Day)*

March 15th**May 17th****July 19th****September 20th****November 15th**

Unless otherwise provided by resolution of the Commission, regular meetings of the Commission are scheduled for the **third Monday** of every other month at 6:00 p.m. in the Board of Supervisors' Chambers, 891 Mountain Ranch Road, Government Center, San Andreas, California. **Regular meetings are scheduled during the months of January, March, May, July, September, and November. Alternate meeting months in which a LAFCo meeting may be scheduled are: February, April, June, August, October, and December.** In the event of a scheduled holiday, the regular meeting shall be held at the same place upon the first succeeding Monday which is not a holiday, commencing at the same hour, in which event all hearings, applications, petitions and other matters before the Commission are continued to the same hour of the next succeeding day which is not a holiday. The Commission may, at its own discretion, meet at a different time or place from time to time, provided that public notice of such time and place is given in accordance with the Ralph M. Brown Act, Government Code Section 54954 et seq. and applicable provisions of the LAFCo Act.



8 d

**CALAFCO 2020 Virtual Regional Roundtable
Central Region Agenda Guideline
Wednesday, December 2, 2020
11:00 a.m. - 12:30 p.m.**

<https://us02web.zoom.us/j/82087794120?pwd=a0JkWTRmSIE0MEVlSDNHZGg4VUVUdz09>

Meeting ID: 820 8779 4120

Passcode: 608684

Phone: 669-900-6833

Everyone in attendance will be asked by the host to identify themselves upon entry into the meeting from the waiting room. This is to preserve the integrity of the region's meeting.

1. Welcome and introductions in large group

Self-introductions with identification of LAFCo, position and tenure (ie: Commissioner, EO, Clerk, etc.)

2. CALAFCO update from Board Member and DEO regional representative in large group

3. Breakout groups discussions

1. *What are the 3 biggest challenges your LAFCo faced the past 9 months and how were they overcome?*
2. *What are 2 positive things that have resulted from the last 9 months for your LAFCo?*
3. *How has your LAFCo budget been impacted in the current FY and what do you anticipate for the next FY because of the economic downturn?*
4. *How might you use a "shared services" model with other LAFCos in your region to gain fiscal and human resources efficiencies?*
5. *Do you have any cities or districts that are in severe fiscal distress as a result of the Pandemic and/or fires and if so, are you reaching out to them?*

4. Report out by breakout rooms in large group

5. Large group discussion:

In this new world of inter-related and regional challenges and even crisis, does LAFCo have a new and evolving role to play as political boundaries are increasingly less useful and natural boundaries (watersheds, air quality basins, fire terrain, SGMA basins, flood plains, etc) become more so?

6. Other comments by individual LAFCos

7. Feedback for CALAFCO

8. Wrap up and thank you