

CALAVERAS LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 16, 2013

Call to Order: Jack Lynch, Chair, called the meeting to order and led the Commission in the pledge of Allegiance. In attendance: Jack Lynch, Bert Sobon, Merita Callaway, Anita Paque, John Lavaroni, Darren Spellman, absent – Tony Tyrrell.

Approval of Agenda: A correction was made to the agenda: #6, item(c) Should read 2013-2007 rather than 2008-2007
On a motion by Paque//2nd by Sobon, the agenda was approved. 6-0-1 absent.

Minutes: The minutes from July 13th (there was no meeting in August) were approved on a motion by Callaway/2nd by Paque. Passes on a 6-0-1 absent vote of the Commission.

Public Comment: None.

Consent Agenda: Claims in the amount of \$5,140.85 were approved on a motion By Callaway/2nd by Spellman. Passes on a 6-0-1 absent vote.

Public Hearing: Calaveras River Estates Annexation to CSA #1 (Rancho Calaveras)

- a. John Benoit made his presentation regarding the amendment to the S.O.I. on Calaveras River Estates which added 400 acres more or less to Sphere of Influence of CSA#1, Rancho Calaveras and annexing 522.8 acres to Rancho Calaveras C.S.A.# 1. Spellman thanked Benoit for his diligence in this matter which took a long time going through the County to complete.

Open Public Hearing: Mike Hakkeem, Attorney representing Rancho Calaverass Estates in Stockton, complimented John Benoit on his comprehensive and detailed report. He spoke of shielding light that one member of the public requested, but said there are no codes to enforce that action. They are planning a 4-unit – 40 acre parcel and will take the indirect lighting approach. The Public Hearing was closed as no one testified in opposition to the proposal.

Board comments: Callaway: Worried that in the future, 40-acre parcels could be split into 5, 10 or 20 acre parcels. Sobon was concerned about future water. The parcels will have water provided by Calaveras County Water District. All Commissioners expressed their admiration for the excellent document Benoit produced and said it could be used as a model.

- b. On a motion by Spellman/2nd by Callaway, Resolution 2013-2006 was approved a minor S.O.I. amendment of approximately 400 acres more or less for the Rancho Calaveras CSA #1 to provide road maintenance services to the territory including APN's 050-010-004 and 050-010-024. Passes on a 6-0-1 absent vote.
- c. On a motion by Spellman/2nd by Paque, Resolution 2013-0007 was approved an

annexation consisting of 522.8 acres to the Rancho Calaveras CSA #1 including APN's 050-010-004, and 050-010-024 subject to recommended terms and conditions, passes on a 6-0-1 absent vote of the Commissioners.

Calafco Conference discussion: Six Commissioners attended the conference in Squaw Valley on August 28th, 2013. They all believed it was a wonderful experience and educational and encouraged other members to attend next year.. Calaveras County got a gold medal for their Newsome –Harlow wine. The Rosenberg Rules Of Order were discussed

Executive Officer's Report: John will continue to work on the S.O.I. updates for fire agencies and CPUD.

Commissioner's Reports: None

Next meeting: Cancel the October meeting and meet on November 18th, 2013.
Motion by Paque/2nd by Lavaroni. Passes 6-0-1

Meeting adjourned

Respectfully submitted
Lucy Thein, Clerk

Jack Lynch Chair

John Benoit, Executive Director