

**CALAVERAS LAFCO**

**Calaveras Local Agency Formation Commission**

**Agenda**

**NOTE THIS MEETING WILL A PHYSICAL MEETING**

**AT**

**THE CALAVERAS COUNTY BOARD OF SUPERVISOR'S ROOM  
891 MOUNTAIN RANCH ROAD  
SAN ANDREAS, CA**

**Regular Meeting Agenda**

**Monday – July 18, 2022 – 6:00 p.m.**

**In person meeting:** Required for all Commissioners. The Calaveras LAFCO meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], masks will be encouraged to be worn by individuals who are not fully vaccinated while inside the Government Center and while in the Board Chambers.

**Zoom meeting:** The Commission proceedings are available via Zoom and you may participate. Members of the public are encouraged to observe and participate in the teleconference.

Oral public comments will be subject to a three-minute time limitation indicated below.

*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)*

If you wish to participate via Zoom you may do so.

**Topic: Calaveras LAFCO**

**Time: Jul 18, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89295306259?pwd=TIg3TUZiZTc4anVOK3NzT1dCLzRsdz09>**

**Meeting ID: 892 9530 6259**

**Passcode: 423177**

**One tap mobile**

**+16699006833,,89295306259#,,,,\*423177# US (San Jose)**

**Meeting ID: 892 9530 6259**

**Passcode: 423177**

**Find your local number: <https://us02web.zoom.us/u/knb6clxQ>**

*LAFCO Office Located at: P.O. Box 2694 Granite Bay, CA 95746*

*Telephone: 707 592-7528*

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

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

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

Commissioners

Alternate Commissioners

Anita Paque, Public Member, Chair

Kirk Smith, Special District Member, Vice Chair

Isabel Moncada, City Member

Jennifer Herndon, City Member

Gary Tofanelli, County Member

Merita Callaway, County Member

Tony Tyrrell, Special District Member

Ralph Copeland, Public Member Alt.

Alvin Broglio, City Member Alt.

Vacant, Special Dist. Member Alt.

Amanda Folendorf, County Member Alt

Staff:

John Benoit, Executive Officer

Nancy Mees, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

**2. 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.

**3. Consider minutes of May 16, 2022**

*a. Approve May 16, 2022 LAFCo Minutes*

**4. Consent Agenda:**

a. Review and Authorize Claims for May and June 2022

b. Resolution 2022-0008 authorizing teleconferencing for the May 16, 2022 meeting.

**5. Correspondence:**

**Public Hearing:**

**6. Public Hearing regarding the Service Review (MSR) for Road Community Services Districts in Calaveras County including the Appaloosa Road (ARCSD),**

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**Circle XX (CXXCSD), Copper Cove Rocky Road (CCRRCSD), Lynn Park Acres (LPACSD), Middle River (MRCSD), Mountain Ranch Subdivision (MRSCSD), Three Cent Flat (TCFCSD), and Wallace (WCSD) –**

- a. *Receive Executive Officer's report*
- b. *Conduct Hearing and consider Resolution 2022-0007 adopting a Service Review of Road Services for Road Community /services Districts.*

**7. Consider Resolution 2022-0009 approving an increase in Commissioner meeting stipends from \$50.00 to \$100.00 per meeting as provided for in LAFCo's Bylaws and the 2022-2023 LAFCo Budget.**

- a. *Consider Resolution 2022-0009 approving an increase in Commissioner meeting stipends*

**8. Calafco Conference Matters**

- a. *Consider nomination of a City Member or a Public Member for the Calafco Board of Directors*
- b. *Consider attendance at the Calafco Annual conference in Santa Ana – Oct 19-21<sup>st</sup>*
- c. *Designate voting delegate and alternate to represent and vote on behalf of LAFCo at the Calafco Annual Conference*
- d. *Authorize the expenditure of funds to attend the Calafco Annual Conference.*
- e. *Calafco Achievement Awards Nominations.*

**9. Executive Officer' s report**

- a) *Special District Alternate Recruitment –*
- b) *Bylaws update*
- c) *UPUD MSR*

**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. NEXT LAFCO MEETING will be: September 19, 2022 - 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)

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