CALAVERAS COUNTY

LOCAL AGENCY FORMATION COMMISSION

MINUTES

JULY 15, 2024

Commissioners Present:

Gary Tofanelli, County Member, Vice Chair

Jennifer Herndon, City Member

Michael Chimente, City Member Alternate

Tony Tyrrell, Special District Member

Kirk Smith, Special District Member

Anita Paque, Public Member

Ralph Copeland, Special District Alternate Member (via Zoom)

Commissioners Absent:

Amanda Folendorf, County Member

Isabel Moncada, City Member, Chair

Jon Dashner, Special District Member Alternate

Staff Present:

John Benoit, Executive Officer

Diane Severud, LAFCo Clerk

Vice Chair Tofanelli opened the meeting at 6:00 PM

1. Roll Call and Pledge of Allegiance.
2. Public Comment.

There were no comments.

1. Approval of May 20, 2024 Minutes.

Motion: Smith

Second: Paque

Ayes: Tofanelli, Herndon, Smith, Paque

Nayes: None

Abstain: Tyrrell and Chimente

**THE MINUTES OF THE MAY 20, 2024 MEETING WERE APPROVED.**

1. Consent Agenda: Authorize Claims for May and June 2024.

Motion: Smith

Second: Paque

Ayes: Tofanelli, Herndon, Tyrrell, Chimente, Smith, Paque

Nayes: None

Abstain: None

 **THE CONSENT AGENDA WAS APPROVED.**

1. Correspondence. No correspondence was received.
2. Discussion regarding Bylaw Amendment for months the Election of the Chair and Vice Chair will be elected.
3. Provide direction to staff. The Commission directed Mr. Benoit to bring a By-Law revision specifying the election of the Chair and Vice Chair in January at the September meeting.
4. CALAFCo Conference Items
5. CALAFCo Annual Conference Tenaya Lodge at Fish Camp, October 16-18, 2024; finalizing which Commissioners and staff will be attending. Commissioners Smith, Herndon, Tyrrell, Paque and Dashner and Mr. Benoit will attend.
6. Nomination for the CALAFCo Board of Directors; County Member and Special District Member. There were no Commissioners interested in being nominated.
7. Nomination of the Voting Delegate to vote on behalf the Calaveras LAFCo on matters at the CALAFCo Conference. Kirk Smith was nominated as the Delegate and Anita Paque was nominated as the Alternate

Motion: Chimente

Second: Tyrrell

Ayes: Tofanelli, Herndon, Tyrrell, Chimente, Smith, Paque

Nayes: None

Abstain: None

**KIRK SMITH WAS ELECTED AS THE VOTING DELEGATE AND ANITA PAQUE WAS ELECTED AS THE ALTERNATE DELEGATE FOR CALAVERAS LAFCO AT THE CALAFCO 2024 CONFERENCE.**

1. Nomination for CALAFCo Achievement Awards. No nomination was made.
2. Executive Officer’s Report: Mr. Benoit reported that he met with the City Manager and Planner last year and is anxious to have the MSR adopted. Commissioner Herndon informed the Commission that Rebecca Callen is no longer the City Administrator, and the Interim is Steve Williams. Also needed is the current MSR information for the Lighting Districts from Public Works and the Cemetery Districts.

1. Commissioners Reports:
* Commissioner Herndon reported that the play structure will be installed in the coming weeks. There is a new parking lot in Angels Camp near the Pickled Porch. Habitat for Humanity will be breaking ground in the coming months.
* Vice Chair Tofanelli reported about the special meeting tomorrow regarding the rezoning of parcels throughout the county.

Vice Chair Tofanelli adjourned the meeting at 6:50 PM.

NEXT LAFCo MEETING: September 16, 2024 - 6:00 PM in San Andreas.

DATE APPROVED:

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 Gary Tofanelli, Vice Chair