

Agenda

**NOTE THIS MEETING WILL A PHYSICAL MEETING AT
THE CALAVERAS COUNTY BOARD OF SUPERVISOR'S ROOM
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA**

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

Monday – November 15, 2021 – 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 in Public Comment by using the "raise hand" function. Pursuant to Government Code section 54953, local legislative bodies may hold public meetings via teleconference. Additionally, even when members of the local legislative body are attending meeting in person the local legislative body may make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Public comment will also be accepted by email to j.benoit4@icloud.com . Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting. Written comments will be distributed to the Commission prior to the meeting but not read at the meeting and are limited to 500 words

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

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

Instructions for joining meeting via Zoom are as follows:

John Benoit is inviting you to a scheduled Zoom meeting.

Topic: Calaveras LAFCo

Time: Nov 15, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85123457062?pwd=MCtOK1B0VzhxV2NUL2VhcTNHNmdvdz09>

Meeting ID: 851 2345 7062

Passcode: 105872

One tap mobile

+16699006833,,85123457062#,,,,*105872# US (San Jose)

+12532158782,,85123457062#,,,,*105872# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 2345 7062

Passcode: 105872

Find your local number: <https://us02web.zoom.us/j/85123457062>

(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

Alternate Commissioners

Kirk Smith, Special District Member

Isabel Moncada, City Member

Jennifer Herndon, City Member

Gary Tofanelli, County Member

Merita Callaway, County Member, Chair

Tony Tyrrell, Special District Member

Anita Paque, Vice-Chair Public Member

_____, Public Member Alt.

Alvin Broglio, City Member Alt.

Travis Owens, 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. Approval of Agenda (Deletions/Additions)

4. Consider minutes of September 20, 2021

a. Approve September 20, 2021 LAFCo Minutes

5. Consent Agenda:

a. Review and Authorize Claims for September and October 2021

6. Correspondence:

a. Bill Chiat Memorial Fund Scholarships

b. Calafco Central Region Roundtable December 8, 2021 10:30 AM

Workshop:

7. Initial Workshop regarding Community Services Districts in Calaveras County – Review and Discuss and continue workshop to LAFCo's regular meeting on January 24th, 2022

Other Business:

8. Discussion regarding AB361- New Teleconferencing Legislation. and possible adoption of Resolution 2021-0008 authorizing teleconference meetings

a) Consider Resolution 2021-0008

9. LAFCo regular meeting schedule for 2022

**10. Recruitment for Public Member and Alternate Public Member
Review letter of appreciation to Roark Webber and request Chair to sign**

11. Executive Officer' s report

a. Union Public Utility District MSR and SOI

12. 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

13. NEXT LAFCO MEETING will be: January 24th, 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

Email LAFCO at: j.benoit4@icloud.com

Calaveras Local Agency Formation Commission Meeting Minutes – Monday, September 20, 2021

- 1. **Call to Order/Roll Call** – Order was called by Chair Callaway at 6:11 p.m. on Monday, September 20, 2021.

Commissioners Present

Merita Callaway, County Member, Chair
Jennifer Herndon, City Member
Tony Tyrrell, Special Dist. Member
Kirk Smith, Special Dist. Member
Anita Paque, Public Member, Vice-Chair

Commissioners Absent

Roark Weber, Public Member Alt.
Gary Tofanelli, County Member
Isabel Moncada, City Member
Amanda Folendorf, County Member Alt.
Alvin Broglio, City Member Alt.
Travis Owens, Special Dist. Mem. Alt.

Staff Present

John Benoit, Executive Officer
Nancy Mees, LAFCO Clerk

Others Present

- 2. **Public Comment:**

There was no public comment.

- 3. **Approval of Agenda:**

As there were no additions or changes to the agenda, Chair Callaway stated the agenda was approved as submitted.

- 4. **Consider Minutes of the July 19, 2021, LAFCo meeting:**

MOTION by Commissioner Smith to approve the minutes of the July 19, 2021, LAFCo meeting as presented, second by Commissioner Paque. Motion passed 5 yes, 0 no, 2 absent.

- 5. **Consent Agenda:**

Review and authorize claims for July and August 2021.

MOTION by Commissioner Smith to approve the Consent Agenda and Claims for July and August 2021 as presented, second by Commissioner Tyrrell. Motion passed 5 yes, 0 no, 2 absent.

6. Correspondence:

a. Calafco letter re conference cancellation and conference related issues

Executive Officer Benoit reported that CALAFCO has determined that it is not fiscally sound to hold an in-person conference this year. The letter also listed some upcoming events and activities, including next year's annual conference which will be October 19-21 in the same location as this year's conference was supposed to have been held. Commissioner Paque added that CALAFCO board elections will still take place and that four educational sessions will still be held over the coming months.

b. Executive Officer Recruitment for Fresno LAFCo

c. Executive Officer Recruitment for Amador LAFCo

d. Roark Weber resignation as LAFCo's Public Member Alternate

Mr. Benoit stated that LAFCO will need to recruit a replacement. Chair Callaway asked Mr. Benoit to draft a letter of appreciation on behalf of the board to Commissioner Roark, and he replied that he would draft one for Chair Callaway's signature.

e. Insurance from SDRMA

Mr. Benoit explained that the insurance has both liability and E&O coverage, and believed the cost for it was approximately \$1,500-2,000 per year.

Public Hearing:

7. San Andreas Sanitary District Service Review and Sphere of Influence (MSR and SOI):

a. Receive Service Review and Sphere of Influence report from the Executive Officer and consider the two resolutions

Chair Callaway opened the public hearing.

Executive Officer Benoit stated that these resolutions had been brought up several months ago, but that Commissioner Tofanelli had thought there was new information that was not reflected in the MSR. Mr. Benoit then met with Hugh Logan, SASD's manager, and received a new technical memo from him that contained updated information. This information was incorporated into the edited version of the MSR now under consideration, and Mr. Logan has reviewed it and saw no issues. Mr. Benoit added that the district is well-run.

There was no public comment, so Chair Callaway closed the public hearing.

b. *Resolution 2021-0006 adopting a service review for services provided by the San Andreas Sanitary District*

MOTION by Commissioner Smith to approve resolution 2021-0006 adopting the service review for San Andreas Sanitary District, second by Commissioner Tyrrell. Motion passed 5 yes, 0 no, 2 absent.

c. *Resolution 2021-0007 updating the Sphere of Influence for the San Andreas Sanitary District*

MOTION by Commissioner Smith to approve resolution 2021-0007 updating the Sphere of Influence for San Andreas Sanitary District, second by Commissioner Tyrrell. Motion passed 5 yes, 0 no, 2 absent.

Other Business:

8. CALAFCo White Paper – “The Metamorphosis of Special Districts: Current Methods for Consolidations, Dissolutions, Subsidiary District Formations and Mergers” (aka LAFCo 201A):

Executive Officer Benoit explained that this is an update incorporating the current laws for consolidations, dissolutions, and subsidiary district formations and mergers, and that CALAFCO periodically writes such white papers as laws change. They could be considered as primers on the topics covered.

He then briefly discussed the fact that both annexations and consolidations have their own issues, and that the protest provisions for some procedures make it difficult for LAFCo to accomplish them. Commissioner Paque noted that CALAFCO is working on proposed legislation that would consolidate all the various protest provisions for various actions in one area of the CKH laws so that they are easier to find. In addition, they are trying to make some changes to the rules involving special districts voting on whether they want to be part of the county LAFCO so that all districts vote at the same time, making it easier for them to get a consensus, although this has resulted in some disagreements with CSDA.

9. Executive Officer’s Report:

a. Community Services District MSR and SOI

Executive Officer Benoit reported that a couple managers from different districts are being difficult and not providing information. He is therefore writing the drafts with a zero sphere of influence, which would mean the districts would have to come to LAFCo for an annexation to do anything new, and therefore, once those managers see the draft with a zero sphere, they will most likely then provide the requested information or, at the least, show up at a meeting. Mr. Benoit believes a number of these districts are dysfunctional and should have been CSAs to begin with.

b. Union Public Utility District MSR and SOI

Mr. Benoit met with the district recently and the district is working with him on their MSR and SOI.

Mr. Benoit also reported that AB361 was signed into law and will allow agencies to continue meeting remotely through January 2024 unless otherwise changed. Mr. Benoit likes the Zoom option on meetings because it more easily allows members of the public to attend meetings.

10. Commissioner Reports:

Chair Callaway reported that the fire chief from Ebbots Pass had asked her about what LAFCo was able to do regarding fire districts, and she had sent him a white paper. There was then some discussion among the Commissioners regarding fire districts, their financial issues, the territorial disputes among them, the wish of smaller districts to retain their local identities, consolidations, local and county-wide fire taxes, and what LAFCo can do to help. Chair Callaway mentioned a citizens' initiative for a 1% sales tax that is being circulated for signature, and stated she would send the proponent's letter explaining it to the rest of the Commissioners.

11. Adjournment

Meeting was adjourned at 7:05 p.m. The next regular meeting will be Monday, November 15, 2021, at 6:00 p.m. in San Andreas.

Minutes submitted by Nancy Mees.

DATED:

APPROVED:

Merita Callaway, Chair,
Calaveras Local Agency Formation

CALAVERAS LAFCO

LAFCO CLAIM AUTHORIZATION FORM

for

September and October 2021

Authorize payment of the following claims:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
FY 2021-2022 Expenses:		
Sept 20, 2021	Commission meeting stipends	\$ 250.00
Aug 1, 2021	Staff Svcs and Expenses Sept 2021	\$ 4,759.37
Sept 3, 2021	Staff Svcs and Exp October 2021	\$ 4,630.00
Oct 1, 2021	CSDA Dues for 2022	\$ 500.00
	TOTAL:	\$ 10,139.43

DATED: November 15, 2021

APPROVED: November 15, 2021

Merita Callaway, Chair
Calaveras Local Agency Formation Commission

Attest:

John Benoit
Executive Officer

Account Number	Item	Comm Stipends	Insurance	Communication	Memberships	SenOfficeExp	Postage	copies	MSR	SOI	Ex. Off. Svcs	City Fin Charge	Lgl Notices	Training
		62001	62050	62051	62052	62053	62054	62055	62057	62058	62059	62060	62061	62062
Total Budgeted		\$ 3,300.00	\$ 2,500.00	\$ 800.00	\$ 2,137.00	\$ 350.00	\$ 500.00	\$ 1,500.00	\$ 25,000.00	\$ 20,000.00	\$ 45,000.00	\$ 3,600.00	\$ 500.00	\$ 4,000.00
Calafco dues 21-22					\$ (1,617.00)									
SDRMA Insurance 21-22			\$ (2,325.00)											
Staff Svcs July 2021				\$ (54.76)		\$ (36.88)	\$ (13.70)	\$ (67.60)	\$ (1,200.00)		\$ (3,250.00)			\$ (1,560.00)
Conf Registrations smith, paque and tyrrell														
July 19, 2021 Comm stipend		\$ (400.00)												
Staff Svcs August 2021				\$ (86.69)				\$ (5.00)	\$ (1,000.00)		\$ (3,000.00)			
Sept 20, 2021 Comm Stipend		\$ (250.00)												
Staff SVCS September 2021			\$ (59.99)			\$ (10.00)	\$ (3.16)	\$ (114.98)	\$ (2,450.00)		\$ (2,000.00)			
Staff SVCS October 2021			\$ (30.06)						\$ (2,600.00)		\$ (2,000.00)			
CSDA Dues for 2022					\$ (500.00)									
TOTAL EXPENDED		\$ (650.00)	\$ 175.00	\$ 568.50	\$ -	\$ 303.12	\$ 483.14	\$ 1,312.42	\$ 17,750.00	\$ 20,000.00	\$ 34,750.00	\$ 3,600.00	\$ 500.00	\$ 2,440.00
TOTAL REMAINING		\$ 2,650.00	\$ 175.00	\$ 568.50	\$ -	\$ 303.12	\$ 483.14	\$ 1,312.42	\$ 17,750.00	\$ 20,000.00	\$ 34,750.00	\$ 3,600.00	\$ 500.00	\$ 2,440.00

Dear Friends,

On July 10, Jim and his family celebrated the life of William S. Chiat in a small powerful tribute to him. Over the past year, family and friends have supported the fund set up by Jim at If Given A Chance to honor a legacy in his name.

A summary of the funds purpose is as follows:



The William S. Chiat Scholarship Fund will be a restricted fund at If Given A Chance, which will be used to offer financial and mentoring support to qualified high school students beginning in their senior year and working with them through college or trade school. Preference will be given to students who are part of the LGBTQ+ community.

**Scholarship Fund in Memory of
William Segal Chiat (1955-2020)**

To date, the fund has raised over \$60,000 with a short-term goal of \$100,000 to serve as a restricted gift in Bill's name to support LGBTQ+ youth in Napa County. This fund is destined to have great impact on aspiring young adults who need guidance and financial support to accomplish their goals. We expect the fund will continue to build to honor the spirit, leader, and partner that Bill was to so many.

We are pleased to announce that we are actively interviewing high school seniors to include in our 21-22 awards. These seniors will be funded by the Williams S. Chiat Scholarship Fund.

Please consider a gift to celebrate Bill and continue his legacy to the William Segal Chiat Scholarship Fund and the lasting impact the fund will have on the local LGBTQ+ community. Jim Gladfelter, who co-directs and administers the fund, has again agreed to match up to \$20,000 this year.

Please direct any questions on ways to give to:

Michael Mulcahy 707-241-5830 or Jim Gladfelter 707-738-7585

On behalf of Jim Gladfelter, lifelong partner and Trustee of If Given A Chance, and Bill's family, friends, and colleagues please accept our profound gratitude for your gifts.

Michael Mulcahy
Executive Director, If Given A Chance

Please note: Checks or other types of gifts should be made out to If Given A Chance for WSC scholarship fund.

If Given A Chance Board of Directors

Francis Abella | Linda Cantey | Amanda Gibbs | Jim Gladfelter | Elizabeth Glenn O'Dell | Allison Haley | Jim Haslip | Peg Maddocks
Liz Marks | Megan McCall | Denise Moore | Stephen Montgomery | Sonia Isabel Ortega | Cheryl Payan | Gianna Peralta
Debra Phairas | Cristina Schott | John Sensenbaugh

Executive Director - Michael Mulcahy
Student Services Manager - Janna Waldinger
College & Career Counselor - Kelli Watkins

Honorary Board Members

Greg Bennett | Senator Bill Dodd | Hon. Ed Henderson
Dr. Barbara Nemko, Ph.D | Congressman Mike Thompson | Hon. Ron Young

Emeritus Board Members

Mary Butler | Kent Gardella | Mark Luce | Mike Pearson | Dorothy Salmon

Post Office Box 2607 Napa CA 94558 | (707) 260-5656
If Given A Chance is a 501(c)3 not-for-profit organization, ID# 91-1852336
Your donation may be tax deductible as allowed by law.

RESOLUTION NO. 2021-0008

A RESOLUTION OF THE CALAVERAS LAFCO OF THE AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE COMMISSION PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the CALAVERAS LAFCO desires to hold its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE CALAVERAS LAFCO DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions are Met. The CALAVERAS LAFCO hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. The reasons for adopting this resolution are one or more of the following:
 - a. State or local officials have imposed or recommended measures to promote social distancing.

- b. The legislative body is holding the meeting for the purpose of determining whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- c. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

PASSED AND ADOPTED by the Calaveras LAFCo, this 15th day of November 2021 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Merita Callaway, Chair

Calaveras Local Agency Formation Commission

ATTEST:

John Benoit, Executive Officer

CALAVERAS LOCAL AGENCY FORMATION COMMISSION,

CALAVERAS LAFCO

2022 Commission Regular Meeting Schedule

6:00 p.m.

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

January 24th
*(note: January 17th
is Martin Luther King Day)*

July 18th

March 21st

September 19th

May 16th

November 21st

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.

**OPENING FOR CITIZENS TO SERVE AS THE PUBLIC MEMBER AND
PUBLIC MEMBER ALTERNATE ON
THE LAFCO COMMISSION**

The Calaveras Local Agency Formation Commission (LAFCO) has an opening for Calaveras County citizens to serve as a Public Member or Public Member Alternate. LAFCO is an independent agency created by state legislation to ensure that changes in governmental organization occur in a manner, which provides efficient, quality services and preserves open space and agricultural land resources. LAFCO is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 in its decisions regarding annexations, incorporations, reorganizations, and other changes of local government. LAFCO's webpage www.calaveraslafco.org

LAFCO meets on the third Monday of every other month, as needed at the Board of Supervisor's chambers in San Andreas. LAFCO members receive a \$50.00 monthly meeting stipend.

The appointment is for one public member and one public member alternate who reside anywhere within Calaveras County including within the city limits of the City of Angels Camp to sit on the Commission for a four-year term. A public member and alternate must be able and available to regularly attend Commission meetings and (or) hearings. No officer or employee of the county or any city or district within Calaveras County is allowed to sit as a public member on the Commission. All public Commission members, as well as other Commissioners, are required to file an annual Statement of Economic Interests.

If you are interested, we invite you to send a letter or email describing your background and reasons for wanting to become the selected Public Member or Alternate to serve on the Calaveras Local Agency Formation Commission no later than **Friday, January 7, 2022**. If you have any questions, please do not hesitate to call John Benoit, Executive Officer at (209) 754-6303 or (707) 592-7528 or email j.benoit4@icloud.com . Please send your letter of interest describing your background to Calaveras LAFCO, c/o John Benoit, Executive Officer at P.O. Box 2694 Granite Bay, California 95746 or email a letter of interest to j.benoit4@icloud.com . Potential applicants will be invited to LAFCo's **February 24th or March 21st 2022** LAFCO meeting for an interview with the Commission.

Dated: November 15, 2021

Calaveras LAFCO
John Benoit
EXECUTIVE OFFICER

Calaveras Local Agency Formation Commission

November 15, 2021

**Roark Weber
P.O. Box 906
San Andreas, CA 95249**

RE: Appreciation for your service to Calaveras LAFCo

The Calaveras LAFCo Commission wishes to express its sincere appreciation for your service to Calaveras LAFCo during the past five years. Your background as a retired Public Works Director and Engineer were invaluable.

Of significance is your contributions contained in LAFCo's letter regarding the various elements in the County's Draft General Plan. Many of your comments were incorporated into the General Plan and will continue as County policy for years to come.

Another significant accomplishment was your comments regarding service reviews taken up by LAFCo. Especially your comments making these reviews more understandable and succinct.

Your contribution has led to a better and more useful product for LAFCo and the County into the future and you will be missed as a member of the LAFCo Commission.

Very Truly Yours

**Merita Callaway
Chair, Calaveras LAFCo**