

CALAVERAS LAFCO

Calaveras Local Agency Formation Commission

Agenda

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

Regular Meeting Agenda

Monday – May 15, 2023 – 6:00 p.m.

Topic: Calaveras LAFCo

Time: May 15, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84511550675?pwd=ajdVR2JpVFZoUkduMm9ZSIVNR3BXZz09>

Meeting ID: 845 1155 0675

Passcode: 377569

One tap mobile

+16699006833,,84511550675#,,,,*377569# US (San Jose)

+16694449171,,84511550675#,,,,*377569# US

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 845 1155 0675

Passcode: 377569

Find your local number: <https://us02web.zoom.us/j/84511550675?pwd=ajdVR2JpVFZoUkduMm9ZSIVNR3BXZz09>

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

Jack Garamendi, County Member

Amanda Folendorf, County Member

Ralph Copeland, Public Member Alt.

Alvin Broglio, City Member Alt.

Jon Dashner, Special Dist. Member Alt.

Gary Tofanelli, County Member Alt

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

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Tony Tyrrell, Special District Member

Staff:

John Benoit, Executive Officer

Diane Severud, LAFCO Clerk

Michael Colantuono, LAFCO Counsel

2. Election of Chair and Vice-Chair for FY2023/2024

a. *LAFCo's Bylaws (Section 4.6) calls for the Chair to be elected from the Special District Category and the Vice-Chair to be elected from the City Category*

1. *Election of Chair (Special District Member)*

2. *Election of Vice-Chair (City Member)*

3. 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.

4. Consider minutes of March 20, 2023

a. *March 20, 2023 LAFCo Minutes will be considered at the next LAFCo Meeting*

5. Consent Agenda:

a. Review and Authorize Claims for March and April 2023

Public Hearings:

6. Public Hearing regarding the final 2023-2024 LAFCo Budget

a) *Conduct Public Hearing*

b) *Consider Resolution 2023-0003 adopting a final LAFCo budget for 2023-2024*

7. **Discussion and possible action regarding underperforming districts in Calaveras County**
 - a. Review Executive Officer's Alternatives Memo
 - b. Provide Direction to staff for further Action (per the purview of LAFCo)

8. **Consider nomination for the Calafco Central Section City and (or) Public Member for the Calafco Board of Directors**
 - a. Consider Nomination for the City and (or) Public member for the Central Region Board Member to run for a two-year term of office

9. **Consider Calafco Achievement Award Nominations**
 - a) Review Categories and Consider Calafco Achievement Award Nomination for 2024

10. **Executive Officer' s report**
 - a) UPUD and RCD MSR status update
 - b) Calafco Staff Workshop in Murphys
 - c) City of Angels Proposed Annexations

11. 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

12. NEXT LAFCO MEETING will take place on: July 17, 2023 - 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

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