

CALAVERAS LAFCO

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

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

Monday – September 16, 2024 – 6:00 p.m.

In person meeting: Required for all Commissioners.

The complete agenda, including backup 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 members of the public wish to participate via Zoom you may do so.

Calaveras LAFCo is inviting you to a scheduled Zoom meeting.

Topic: Calaveras LAFCo

Time: Sep 16, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82107071463?pwd=ea9xaAUKJUYiTslpp3aSVONpyndj4B.1>

Meeting ID: 821 0707 1463

Passcode: 913465

One tap mobile

+16699006833,,82107071463#,,,,*913465# US (San Jose)

+16694449171,,82107071463#,,,,*913465# US

6:00 PM Regular LAFCo Meeting Items:

1. Roll Call and Pledge of Allegiance:

Commissioners

Alternate Commissioners

Kirk Smith, Special District Member

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

Telephone: 707 592-7528

Email j.benoit4@icloud.com

Isabel Moncada, City Member, Chair
Jennifer Herndon, City Member
Amanda Folendorf, County Member
Gary Tofanelli, County Member, Vice-Chair
Tony Tyrrell, Special District Member
Anita Paque, Public Member

Ralph Copeland, Public Member Alt.
Michael Chimente, City Member Alt.
Jon Dashner, Special Dist. Member Alt.
Jack Garamendi, County Member Alt

Staff:

John Benoit, Executive Officer
Diane Severud, 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 July 15, 2024

- a. *Approve July 15, 2024 LAFCo Minutes*

4. Consent Agenda:

- a. *Review and Authorize Claims for July and August 2024*

5. Correspondence: *Support Letter for SB 1209 Indemnification*

6. Bylaw Amendment amending section 4.6(a) regarding changing the month for the election of the Chair and Vice Chair from the May meeting to the January LAFCo meeting.

- a. *Consider Resolution 2024-0007 amending bylaw Section 4.6(a) regarding changing the month for the annual election of the LAFCo Chair and Vice-Chair*

7. Biennial Review of Calaveras LAFCo's Conflict of Interest Code

- a. *Review LAFCo's Conflict of Interest Code*
- b. *Authorize Chair or Vice-Chair to sign the Calaveras LAFCo Conflict of Interest Code Biennial Notice*

8. Calafco Conference Items

- a. Calafco Annual Conference Tenaya Lodge Fish Camp Oct 16-18, 2024. Review Reservations and Lodging
- b. Discussion regarding presentation regarding service provision to districts not subject to LAFCo's jurisdiction

9. Executive Officer' s report

- a. *Status of upcoming Service Reviews*

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: November 18, 2024 - 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 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

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