

AGENDA TRANSMITTAL FORM

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
09/24/13

To: **Board of Supervisors**

Date: September 18, 2013

From: Aaron Brusatori, P.E.
(Department Head - please type)

Phone Ext. x429

Department Head Signature *Aaron Brusatori*

Agenda Title: Update Speed Ordinance to reflect new engineered speed surveys

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action regarding a proposed ordinance amending Chapter 10.08 of the Amador County Code to increase the prima facie speed limit for portions of Climax Road, Shake Ridge Road and Willow Creek Road, along with making other non-substantive changes. Below is a chart of the portions of road recommended for increasing prima facie speed limit:

Road Name	From	To	Existing Speed	85th Percentile	Recommended
Climax Road	P.M. 0.77	P.M. 1.95	35 MPH	44 MPH	40 MPH
Shake Ridge Road	P.M. 19.21	P.M. 20.58	30 MPH	38 MPH	35 MPH
Willow Creek Road	P.M. 1.74	P.M. 4.17	45 MPH	54 MPH	50 MPH

Recommendation/Requested Action:

Update speed ordinances and increase speed limits on affected roads

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Minimal

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel GG

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Transportation and Public Works

FOR CLERK USE ONLY

Meeting Date

9.24.13

Time _____

Item #

6

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

Completed by _____

For meeting

of _____

ORDINANCE NO. _____

ORDINANCE AMENDING CHAPTER 10.08 REGARDING SPEED LIMITS BY CHANGING THE PRIMA FACIE SPEED FOR CLIMAX ROAD, SHAKE RIDGE ROAD, AND WILLOW CREEK ROAD, ALONG WITH OTHER NON-SUBSTANTIVE CHANGES

The Board of Supervisors of the County of Amador does ordain as follows:

SECTION I. Recitals of Facts and Determinations in Support of Ordinance.

- A. The California Vehicle Code Section 22358 provides that whenever the County determines upon the basis of an engineering and traffic survey that the current speed limit is more than is reasonable or safe upon any portion of any street other than a state highway, the County may by ordinance determine and declare a reasonable and safe prima facie speed limit which is found most appropriate to facilitate the orderly movement of traffic and that is reasonable and safe. The declared prima facie limit shall be effective when appropriate signs giving notice thereof are erected upon the roadway section.
- B. The County Public Works Agency conducted updated engineering and traffic surveys on various County roads to gather information for determining the reasonable speed limits. The results of the speed surveys recommend the following changes:
- with respect to Climax Road 1.2 miles west of State Highway 88 to 2.3 miles west of State Highway 88, the prima facie speed limit should be changed from 35 miles per hour to 40 miles per hour;
- with respect to Shake Ridge Road from Wandering Hills Drive to State Highway 88, the prima facie speed limit should be changed from 30 miles per hour to 35 miles per hour; and
- with respect to Willow Creek Road from PM 1.74 to State Highway 124, the prima facie speed limit should be changed from 45 miles per hour to 50 miles per hour.
- C. Following a review by staff, additional, non-substantive changes to Chapter 10.08 should be made.

SECTION II. Chapter 10.08 of the Amador County Code is hereby amended as follows:

10.08.040 Climax Road.

On the basis of an engineering and traffic survey, ~~t~~The board determines and declares a prima facie speed limit of ~~thirty five~~ forty miles per hour as the most appropriate to

facilitate the movement of traffic in a reasonable and safe manner on ~~that portion of Climax Road one and one-tenth miles in length beginning at a point located one and two-tenths miles west of State Highway Route 88 to and including a point located two and three-tenths miles west of State Highway Route 88~~ from PM 0.77 to PM 1.95.

10.08.150 Sutter Creek–~~Volcano~~ County Road No. 12.

On the basis of an engineering and -traffic survey, the board determines and declares a prima facie speed of thirty-five miles per hour on that portion of Sutter Creek–~~Volcano~~ County Road No. 12 from that road’s intersection with the city limits of the city of Sutter Creek to that road’s intersection with Pine Gulch Road, ~~and forty-five miles per hour on said Sutter Creek–Volcano County Road No. 12 from said intersection with Pine Gulch Road to the town of Volcano.~~

10.08.180 Irishtown–~~Weiland~~ Mine Road No. 106.

On the basis of an engineering and traffic survey, the board determines and declares a prima facie speed of thirty-five miles per hour from Highway 88 (Post Mile 1.96 to Post Mile 1.33) 0.15 miles south of Spagnoli Mine Road intersection.

10.08.280 Kennedy Flat Road No. 22.

On the basis of a updated speed surveys dated April 3, 2001 and April 5, 2001, the board determines and declares a prima facie speed of thirty-five miles per hour on Kennedy Flat Road.

10.08.310 Shake Ridge Road, County Road No. 9.

On the basis of an engineering and traffic survey, ~~t~~The board determines and declares a prima facie speed of forty miles per hour from Ram’s Horn Grade to Wandering Hills Drive and thirty-five (35) miles per hour from Wandering Hills Drive to Highway 88.

10.08.320 Willow Creek Road No. 287.

On the basis of an engineering and traffic survey the board determines and declares a prima facie speed of forty five miles per hour on Willow Creek Road from the intersection of State Highway 124 easterly to PM 1.74, and a prima facie speed of fifty miles per hour from PM 1.74 to the intersection of State Highway 16.

10.08.330 Fiddletown Road No. 52.

On the basis of an engineering and traffic survey ~~dated March 2001~~, the board determines and declares a prima facie speed of twenty-five miles per hour on Fiddletown Road from PM 4.80 to 5.90 within the community of Fiddletown.

SECTION III. Except as set forth above, the remainder of Chapter 10.08 is unaffected by this

ordinance and is deemed reenacted without amendment.

SECTION IV. This ordinance shall be published within fifteen days after the date hereof in a newspaper of general circulation printed and published in the County of Amador, State of California, and shall become effective thirty days after the date hereof.

The foregoing ordinance was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy



Jennifer Burns <jburns@amadorgov.org>

unsafe speed limit along Climax Road

1 message

Loren Lukens <lukens@volcano.net>

Sat, Sep 14, 2013 at 2:08 PM

Reply-To: lukens@volcano.net

To: Jburns@amadorgov.org

Dear Supervisors,

Our concern is with the unsafe speed limit along Climax Road around the Pioneer Drive and Ridge Road intersections, a two mile stretch. Vehicles are turning out from residential areas into traffic traveling 60-65 mph.

CONCERNS:

- Exciting Pioneer Drive onto Climax is a blind intersection and when a vehicle is parked in the pull-out area to the left it becomes doubly unsafe.
- Heading eastbound on Ridge Rd and turning left onto Upper Ridge is dangerous with vehicles traveling 60 mph.
- The shade conceals vehicles heading eastbound on Climax near Ridge Road. A few years ago there was a fatal accident when a vehicle heading eastbound on Ridge made a left turn onto Upper Ridge in front of a logging truck because shadows made the truck invisible.

REQUESTS:

- Lowering the speed limit on Climax Rd from Pioneer Drive to New York Road, a two mile stretch will save lives.
- Headlights sign on Climax Rd near Pioneer Drive for westbound traffic will make it safer.
- No parking sign in pull-out area at Pioneer Drive will make it safer.

We are hoping you will consider these requests that will make our roads safer.

Sincerely,

Loren and Sherry Lukens



Jennifer Burns <jburns@amadorgov.org>

Seeed Limits

1 message

George Goddard <ggoddard@volcano.net>
To: Jburns@amadorgov.org

Mon, Sep 16, 2013 at 1:26 PM

We recently received a phone call from one of our neighbors (Sherry Lukens) concerning the speed that people are traveling on Ridge Rd. and Climax Dr. We live off Bowman Dr., and every day that we have to turn on to Ridge Rd I feel like I am putting my life in danger. The posted speed limit is 35MPH, most cars are traveling between 40MPH and up to 50MPR. Even though there is a sign that states (Blind Intersection). Also at the intersection of Ridge Rd. and Climax Rd. has become a new dangerous intersection due to the fact that the trees are growing over the side of the road. The trees shade the road and the cars are traveling in excess speeds of 55MPH which makes it very difficult to see oncoming traffic when turning right at this intersection. It is also my understanding that the Board of Supervisors wants to increase the speed limit on Climax Rd. I think that this would be a big mistake due to the fact that most people are already exceeding the speed limit in this area. There is a lot more traffic in this area of the county than there was even a year ago and by increasing the speed limit you are asking for more accidents and fatalities on this section of roads in our county. I would hope that you would take this letter as concern for safety for the people that drive on our county roads and not just another person complaining about speeding traffic.

Thank You,

George & Patricia Goddard

AGENDA TRANSMITTAL FORM

2

To: Board of Supervisors

Date: September 11, 2013

From: Aaron Brusatori
(Department Head - please type)

Phone Ext. 248

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>September 24, 2013</u>	

Department Head Signature AB

Agenda Title: Resolution to Recognize and Honor Robert "Bobby" Oliverria on his retirement

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Public Works requests that the Board sign this resolution which recognizes and honors Robert "Bobby" Oliverria on his retirement after 36 years of service to Amador County and present it to him at the Board Meeting.

Recommendation/Requested Action:
Sign Resolution and Present it to Robert "Bobby" Oliverria at the Board meeting

Fiscal Impacts (attach budget transfer form if appropriate) _____
Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Committee Review? Name _____ N/A

Committee Recommendation: _____

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A
Comments: _____

Request Reviewed by:

Chairman [Signature] Counsel GG
Auditor EJD GSA Director Hop
CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Public Works

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 7

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
Ayes: _____ Resolution _____ Ordinance _____ Other: _____
Noes: _____ Resolution _____ Ordinance _____
Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____		

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND)
HONORING ROBERT "BOBBY" OLIVERRIA)
FOR 36 YEARS OF SERVICE)

RESOLUTION NO. 13-XX

WHEREAS, Robert "Bobby" Oliverria was born on July 4, 1949 in Martell, California as the youngest child of seven; and

WHEREAS, Bobby grew up in Amador County, graduating from Jackson High School and continues to live in the house where his parents settled; and

WHEREAS, Bobby began working for Amador County Road Department as an extra hire employee for two consecutive years beginning in 1967, after being hired by the County Engineer/Road Commissioner Carroll "Budge" Campbell; and

WHEREAS, Bobby then attended American River College in Sacramento for One year; and

WHEREAS, Bobby began working as a CETA employee for Amador County in January 1977 as a Maintenance Worker II and was then hired by the Road Department working full time under the direction of John A. Carstensen, Road Commissioner in April, 1977; and

WHEREAS, Bobby was promoted to Bridge and Sign Specialist by Raymond "Ray J" Blankenheim in November, 1995, and he had to train himself to perform this job, including learning all the requirements and obligations of the county and specific techniques for various Bridge and Sign related tasks which he has continued to happily perform since; and

WHEREAS, Bobby says the thing that has surprised him the most in his 37 year career with Amador County is the significant change in the traffic from when he started to now. The changes have been amazing and seem to be changing with each passing year; and

WHEREAS, Bobby says he plans to try to enjoy some traveling in his retirement, as well as getting his house chores accomplished.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and congratulate Robert "Bobby" Oliverria for his dedication towards the Department of Transportation and Public Works and the citizens of Amador County.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24th day of September, 2013, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: September 5, 2013

From: Michael Israel
(Department Head - please type)

Phone Ext. 536

Department Head Signature Michael Israel

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>September 24, 2013</u>	

Agenda Title: Environmental Health

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to adoption and presentation of a resolution honoring Robert Fourt upon his retirement from the County of Amador.

Recommendation/Requested Action:
Adopt resolution

Fiscal Impacts (attach budget transfer form if appropriate) none
Staffing Impacts none

Is a 4/5ths vote required? Yes No

Committee Review? N/A

Name _____

Committee Recommendation: _____

Contract Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

Comments: _____

Request Reviewed by:

Chairman <u>Rut</u>	Counsel <u>Go</u>
Auditor <u>Edd</u>	GSA Director <u>Hop</u>
CAO <u>al</u>	Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 8

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
	Department _____	
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND) RESOLUTION NO. 13-XXX
HONORING ROBERT FORT)
FOR 16 YEARS OF SERVICE)

WHEREAS, Robert Fourt was born on March 10, 1951 in San Francisco, California: and

WHEREAS, Robert's family moved to Sacramento, California where he attended public school and graduated from high school in 1969; and

WHEREAS, Robert attended Sonoma State University earning a Bachelor of Arts Degree in Geology in 1975 and continued his education at San Diego State University earning a Master of Science Degree in Geology in 1979; and

WHEREAS, Robert worked as a field geologist involved in geothermal exploration in Nevada and Northern California and as geologist for major oil companies involved in petroleum exploration in the North Slope / Beaufort Sea region of northern Alaska; and

WHEREAS, Robert returned to California in 1986 to work for Stanislaus County establishing the Local Oversight Program for mitigation of leaking underground storage tanks; and

WHEREAS, Robert started his career with Amador County in 1997 in the Environmental Health Department focusing on hazardous materials management; and

WHEREAS, Robert will continue to reside in Jackson, California and resume his geologic and environmental consulting activities.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby recognize and congratulate Robert Fourt for his dedication towards the Environmental Health Department and the citizens of Amador County.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign the agreement on behalf of the County.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 24th day of September, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse,
Brian Oneto and Louis D. Boitano

NOES: None

ABSENT: None

Richard M. Forster, Chairman

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: September 18, 2013

From: Richard M. Forster, Chairman
(Department Head - please type)

Phone Ext. x470

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
September 24, 2013

Department Head Signature _____

Agenda Title: Central Sierra Connect

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation by Mr. Frank Leschinsky and Mr. Darrell Slocum relative to an update regarding Volcano Communications efforts to expand broadband access in Amador County and the current status of the CENIC/CVIN network build in Amador County.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____

Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Comments: _____

Committee Review? N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman [Signature] Counsel CC

Auditor [Signature] GSA Director [Signature]

CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 9

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	
		ATTEST: _____ Clerk or Deputy Board Clerk

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
Date: September 17, 2013

From: Richard M. Forster
(Department Head - please type)

Phone Ext. _____

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
September 24, 2013

Department Head Signature _____

Agenda Title: Mountain Counties Water Resources Association

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to continued membership in the subject Association.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name Administrative Committee

Committee Recommendation:
Approval

Comments: _____

Request Reviewed by:

Chairman [Signature] Counsel [Signature]
 Auditor _____ GSA Director [Signature]
 CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department
For meeting
of _____

ATTEST: _____
Clerk or Deputy Board Clerk



www.mountaincountieswater.com

Board of Directors
Don Stump - President
Norm Krizl - Vice President
Art Toy - Treasurer
Bill George - Director
Delbert Rotelli - Director

Barbara Balen - Ex Officio
Lowell Jarvis - Ex Officio

John Kingsbury - Executive Director

2013 / 2014 MEMBERSHIP DUES INVOICE

Chuck Iley
County of Amador
810 Court St
Jackson, CA 95642-2132

Invoice Date: 06/01/13

Due Date: 06/30/13

Existing Membership Status: Associate Member

The next budget cycle starts July 1, 2013 through June 30, 2014.

2013 / 2014 Dues: \$500
AMOUNT DUE \$500

OR

Optional upgrade to Executive Membership - With Voting Privileges:

Additional Dues: \$750.00
AMOUNT DUE \$1,250.00

Please make check payable to:

Mountain Counties Water Resources Association
PO Box 251
Placerville, CA 95667

If you have any questions, please contact John Kingsbury @jkingbury.mcwra@gmail.com

Thank you for your continued support.

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: September 18, 2013

From: Richard M. Forster, Chairman
(Department Head - please type)

Phone Ext. x470

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>September 24, 2013</u>	

Department Head Signature _____

Agenda Title: University of California Cooperative Extension Central Sierra 2012/2013 Annual Report

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Presentation of the subject report by Mr. Scott Oneto, Director of UCCE Central Sierra

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman <u>[Signature]</u>	Counsel <u>Ge</u>
Auditor <u>[Signature]</u>	GSA Director <u>Hop</u>
CAO <u>[Signature]</u>	Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 11

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	
		ATTEST: _____ Clerk or Deputy Board Clerk

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
September 24, 2013	

To: **Board of Supervisors**
 Date: September 18, 2013

From: Richard M. Forster, Chairman Phone Ext. x470
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Community Development Block (CDBG)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to a request to proceed with a CDBG application submitted by River Pines Public Utilities District. Public Hearing concerning CDBG applications for the 2014 cycle was held on July 23, 2013.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Committee Review? N/A <input type="checkbox"/>	Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Name _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Committee Recommendation: _____	Comments: _____

Request Reviewed by:

Chairman [Signature] Counsel GG

Auditor [Signature] GSA Director [Signature]

CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 12

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

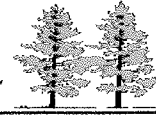
Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	
		ATTEST: _____ Clerk or Deputy Board Clerk



RIVER PINES PUBLIC UTILITIES DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax
RPPUD@RPPUD.ORG

Sept. 12, 2013

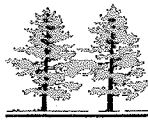
Amador County Board of Supervisors,

River Pines P.U.D. request to be on the agenda for the September 24, 2013 board meeting. We will be giving a brief message of our position on applying for the CDBG grant. We were originally schedule for that meeting in the A.M. and would appreciate that time frame since we had made arrangements for that time.

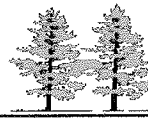
Thank You

**Cathy Landgraf
River Pines P.U.D. Board Chairman**

BD OF SUPERVISORS
2013 SEP 12 PM 11:30
OFFICIAL RECORDS
AMADOR COUNTY, CA



RIVER PINES PUBLIC UTILITIES DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax
RPPUD@RPPUD.org

Amador County Board of Supervisors,
September 2013

River Pines Community Improvement

River Pines is a very low income community. Poverty, drugs/crime, and lack of resources are threatening the health and safety of the River Pines residents. The following actions are suggested to address the problems in River Pines, and River Pines is requesting support from the Board of Supervisors:

- Form a task force to plan repairs/replacement of the RPPUD water system
- Apply for a CDBG Planning Grant on behalf of the River Pines Community

River Pines Water System is very old, originally installed in 1928. (See attached photos). It is experiencing extremely high levels of water loss now. In addition to the water loss issue, there are many substandard system components which will have health or safety impacts in the near future. Some of these problems are:

- *Many locations with no real fire flow, 3/4" original lines to 2" lines.
- *Primary water source can barely meet existing max day demand.
- **Cannot meet State Health standards for 2nd source of water, only 1 well operating now.
- *Many dead end lines
- ** Undersized" mains" that are substandard by anyone's standard. Original 3/4" galvanized servicing multiple houses.
- *Excessive pressures (over 100 psi) in many areas which compound the leakage issues.
- *No backup power at water source or any place in the system.
- *Water loss which is currently around 21% -38%,
- *Very old storage tanks

River Pines Water System Task Force

Ideally this task force would include River Pines Public Utility Board Members, County Supervisor(s), County Public Health and or Community Development staff, and Amador Water Agency representatives.

CDBG Planning Grant

To address several community-wide problems:

- *Planning and technical assistance to conduct needs assessments/studies for:
 - ***Public utilities and services (we recently did PER report for PUD)
- *Community development needs for facilities addressing health care/ drug rehab services, public access to the internet and computers, senior services and a community wide income survey to assist in securing grants and other funding.

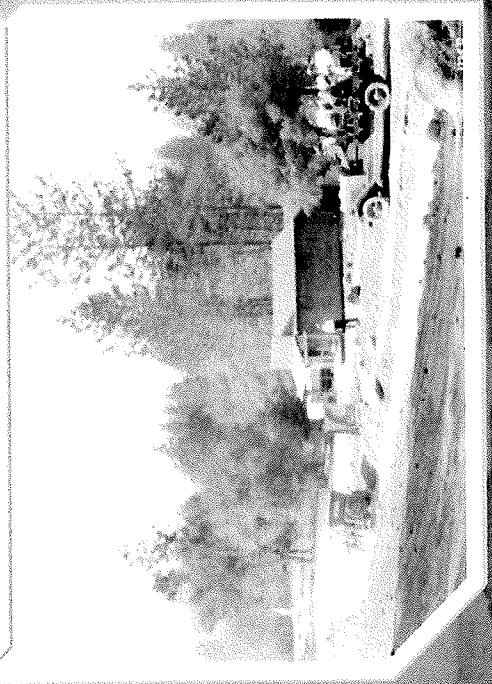
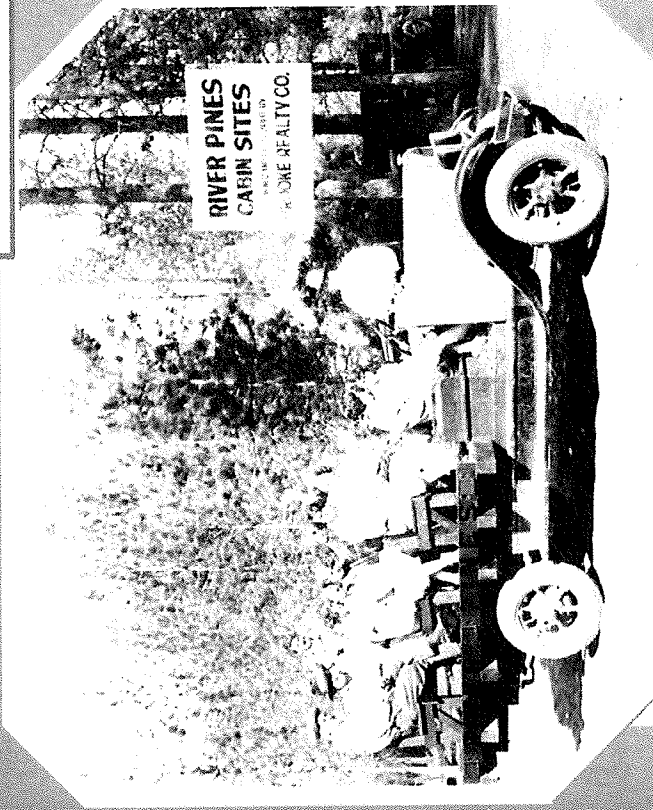
Other areas of concern are preserving affordable housing and overall public health and safety. River Pines makes these request to form solutions that address overall community wide problems.

Respectfully submitted,

Cathy Landgraf, River Pines Utility District Board Chair

RIVER PINES HISTORY

"Early Beginnings"



❖ Spring 1926: Sacramento real-estate developer, Roy Brooke, interested in creating a summer-cabin resort, purchased from Martha Bell of Oleta (Fiddletown) 160 acres, fronting the Cosumnes River in the Bridgeport District.
Purchase Price: \$200.

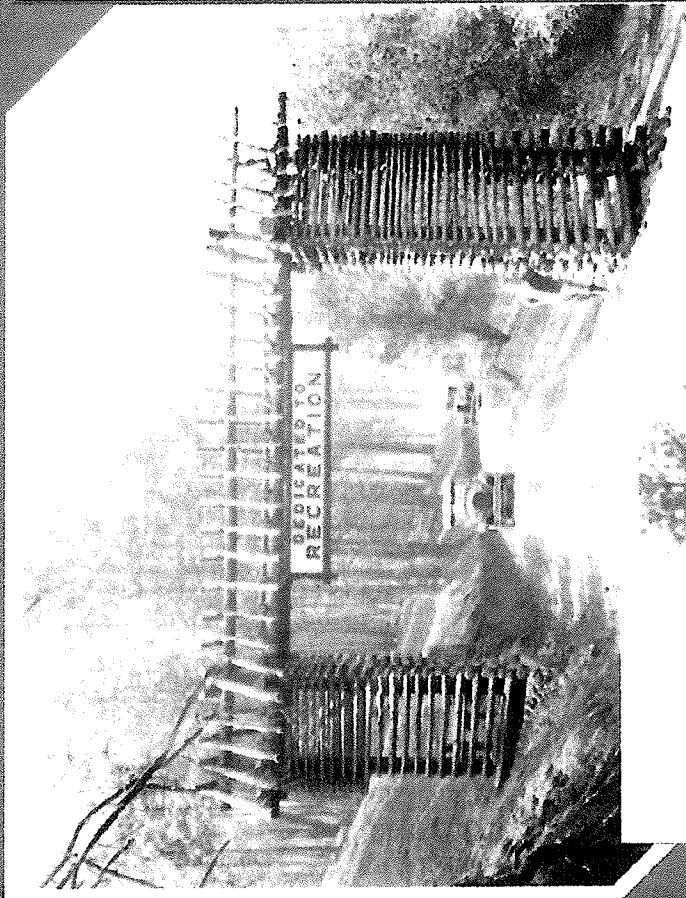
❖ First buyer: Bertha Winter of Sacramento. Lot Purchase Price: \$10.

Followed by George Davis, Harry & Leona Humphrey, Onie Heath, W.W. Jones, P.E., Wentworth, & Carl & Marie Miller: all at \$10 a lot.

❖ In October 1928, the *Ledger-Dispatch* summed up River Pines' progress:

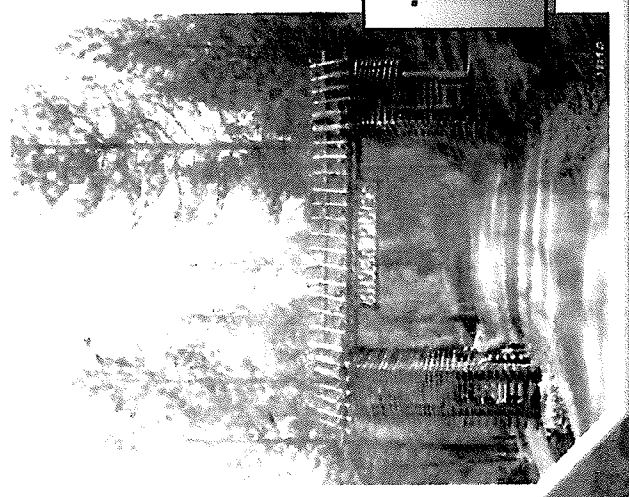
❖ "It was less than two years ago that the idea was conceived to develop on the Cosumnes above Plymouth, a spot ideally located for summer cottages and weekend camps. Brooke Realty Co. [a corporation] of Sacramento bought [acreage] and subdivided, calling it 'River Pines.'

❖ After laying out lots, Brooke built a community center, put in a water system, and laid out streets . . . not long after, an addition proved necessary, and another piece of land was obtained."



"Dedicated to Recreation"

... unpaved county road . . .



5 of 5





Leak - 1" pipe page 5

4 of 5

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: September 18, 2013

From: Louis D. Boitano
(Department Head - please type)

Phone Ext. x470

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

September 24, 2013

Department Head Signature _____

Agenda Title: California State Association of Counties (CSAC)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to an update by Supervisor Louis Boitano regarding a recent meeting of the CSAC Board of Directors.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____

Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman [Signature]

Counsel GO

Auditor [Signature]

GSA Director hop

CAO [Signature]

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9/24/13

Time _____

Item # 13

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

Completed by _____

A new ATF is required from _____ Department For meeting of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____ Clerk or Deputy Board Clerk

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
September 24, 2013	

To: Board of Supervisors
 Date: September 19, 2013

From: Jennifer Burns, Clerk of the Board Phone Ext. x470
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Review and approval of the August 13, 2013 and August 27, 2013 Board of Supervisors Meeting Minutes.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Committee Review? N/A <input type="checkbox"/> Name _____ Committee Recommendation: _____	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Comments: _____
---	--

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor _____ GSA Director _____
 CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 14

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
--	--	--

Save

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: September 24, 2013

From: Jim McCart, Amador Fire Protection District
(Department Head - please type)

Phone Ext. x391

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
September 24, 2013

Department Head Signature 

Agenda Title: PUBLIC HEARING - Community Facilities District 2006-1 (Annexation #8)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to:

#1 Resolution determining to submit question of annexing territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California, to the landowners in the territory proposed for annexation (Annexation #8).

#2 Resolution declaring the results of the special election to annex certain territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #8).

Recommendation/Requested Action:

Approve resolutions required in the matter of Annexation #8

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

n/a

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

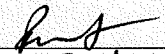
Committee Review? N/A

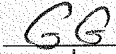
Name _____


Committee Recommendation: _____


Comments: _____

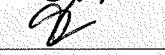
Request Reviewed by:

Chairman 

Counsel 

Auditor 

GSA Director 

CAO 

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 9-24-13 Time _____ Item # 15

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
Completed by _____
A new ATF is required from _____ Department For meeting of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
ATTEST: _____
Clerk or Deputy Board Clerk

Save

Staff Report

To: Board of Supervisors

Date: September 24, 2013

Subject: Annexation No.8 CFD 2006-1 (Fire Services)

In January 2006 the Board of Supervisors adopted resolutions forming Amador County Community Facilities District 2006-1 (Fire Services) and adopted Ordinance 1640 which imposes participation in CFD 2006-1 as a mitigation requirement on all future subdivisions of land and certain use permits.

Property owners in the CFD are responsible for the annual payment of a special tax which can only be used for fire services. The current special tax rate of the county's CFD is \$591.92 per year for a residential single family dwelling.

On August 13, 2013 the Board adopted a Resolution of Intention for the annexation of the properties in the map for Annexation No.8 and set September 24th as the date to hear the matter.

The annexation of the properties into CFD 2006-1 requires approval, by a two-thirds margin, of qualified voters in the proposed CFD. As there are fewer than twelve registered voters within the properties proposed for this annexation, the annexation can be approved by a vote of the current landowners. Each owner(s) has a weighted vote based on the acreage of their property.

Each of the landowners has signed a Waiver and Consent relative to the election process and authorized a representative to cast the votes and execute the ballot assigned to the property.

Recommendation:

Approve resolutions relative to Annexation No. 8 for CFD 2006-1

Attached: CDF 2006-1 Annexation No.8 Map

ANNEXATION MAP NO. 8 OF
COMMUNITY FACILITIES DISTRICT NO. 2006--1
(FIRE PROTECTION SERVICES)

COUNTY OF AMADOR
STATE OF CALIFORNIA

FILED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2013.

CLERK OF THE BOARD OF SUPERVISORS
AMADOR COUNTY

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF ANNEXATION NO. 8 TO COMMUNITY FACILITIES DISTRICT NO. 2006-1 (FIRE PROTECTION SERVICES), COUNTY OF AMADOR, STATE OF CALIFORNIA, WAS APPROVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR AT A REGULAR MEETING THEREOF, HELD ON THE _____ DAY OF _____, 2013, BY ITS RESOLUTION NO. _____.

CLERK OF THE BOARD OF SUPERVISORS
AMADOR COUNTY

FILED THIS _____ DAY OF _____, 2013, AT THE HOUR OF _____ O'CLOCK _____ M. IN THE BOOK _____ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS, PAGE _____ AND INSTRUMENT NO. _____ IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF AMADOR, STATE OF CALIFORNIA.

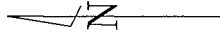
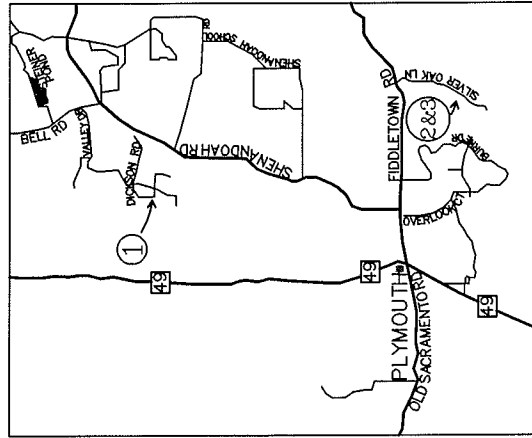
COUNTY RECORDER
COUNTY OF AMADOR
STATE OF CALIFORNIA

REFERENCE IS MADE TO THAT BOUNDARY MAP OF THE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (FIRE PROTECTION SERVICES) OF THE COUNTY OF AMADOR FILED WITH THE AMADOR COUNTY RECORDER'S OFFICE ON NOVEMBER 30, 2006, FILED IN BOOK 1 OF THE MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS, PAGE 340 AS INSTRUMENT NO. 2006-0014071.

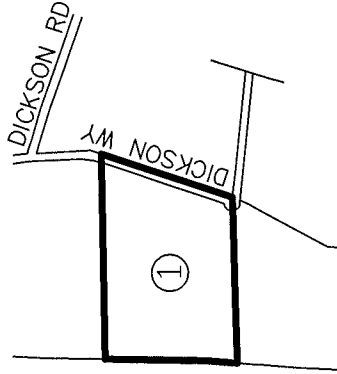
THE LINES AND DIMENSIONS OF EACH LOT OR PARCEL SHOWN ON THIS DIAGRAM SHALL BE THOSE LINES AND DIMENSIONS AS SHOWN ON THE AMADOR COUNTY ASSESSORS MAPS FOR THOSE PARCELS LISTED.

THE AMADOR COUNTY ASSESSORS MAPS SHALL GOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH LOTS OR PARCELS.

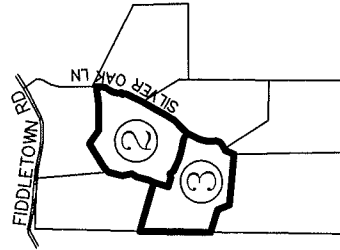
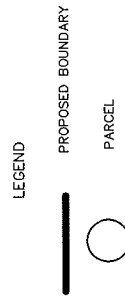
VICINITY MAP



NOT TO SCALE



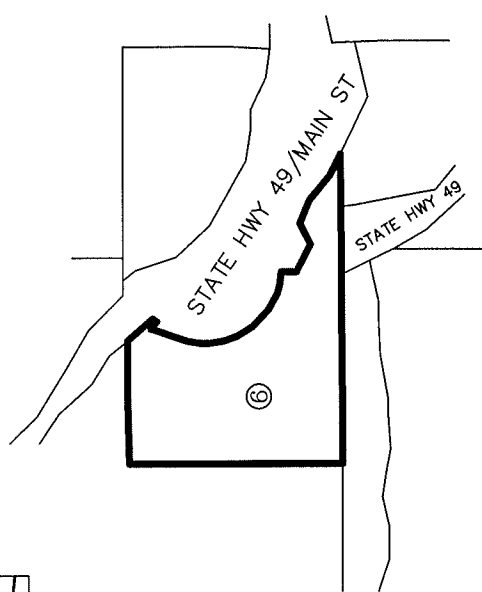
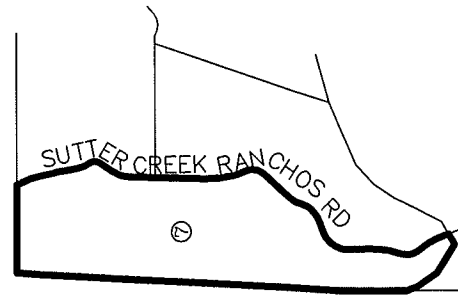
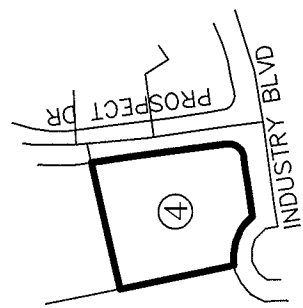
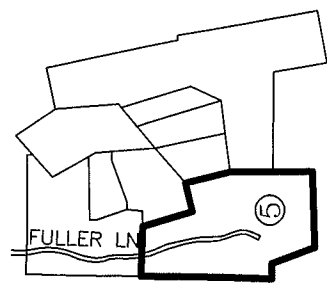
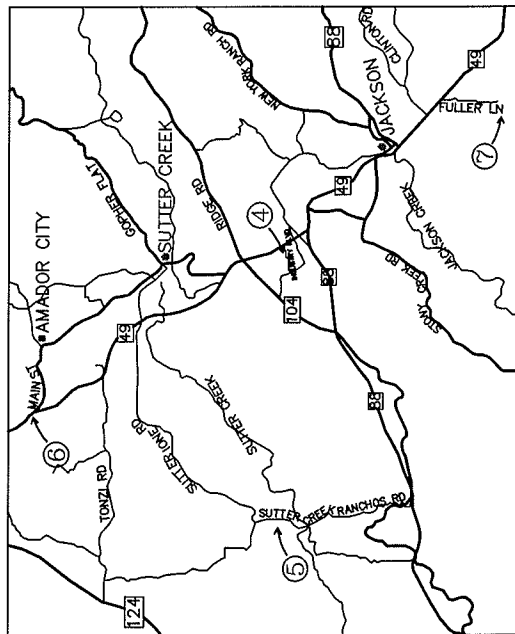
MAP REF. NO.	ASSESSOR'S PARCEL NO.
1	007-130-007
2	015-040-041
3	015-040-042



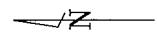
ANNEXATION MAP NO. 8 OF
 COMMUNITY FACILITIES DISTRICT NO. 2006-1
 (FIRE PROTECTION SERVICES)

COUNTY OF AMADOR
 STATE OF CALIFORNIA

VICINITY MAP



MAP REF. NO.	ASSESSOR'S PARCEL NO.
4	044-450-017
5	044-200-116
6	008-340-027
7	011-320-004



LEGEND
 — PROPOSED BOUNDARY
 ○ MAP REFERENCE NUMBER

N.T.S

JULY 2013
 Koppert-Carter
 334 Via Vera Cruz, Suite 266
 San Marcos, California 92078
 Phone (760) 510-0290
 Fax (760) 510-0288

RESOLUTION #1

RESOLUTION DETERMINING TO SUBMIT QUESTION OF ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2006-1 (FIRE PROTECTION SERVICES), COUNTY OF AMADOR, STATE OF CALIFORNIA TO THE LANDOWNERS IN THE TERRITORY PROPOSED FOR ANNEXATION (ANNEXATION #8)

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION DETERMINING TO SUBMIT)
QUESTION OF ANNEXING TERRITORY) RESOLUTION NO. _____
TO COMMUNITY FACILITIES DISTRICT)
NO. 2006-1 (FIRE PROTECTION SERVICES),)
COUNTY OF AMADOR, STATE OF)
CALIFORNIA, TO THE LANDOWNERS IN THE)
TERRITORY PROPOSED FOR ANNEXATION)
(ANNEXATION #8))

WHEREAS, the Board of Supervisors (the “Board”) of the County of Amador (the “County”) has conducted proceedings under the Mello-Roos Community Facilities Act of 1982 (the “Act”) to establish Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the “Community Facilities District”), to authorize the levy of special taxes (the “Special Taxes”) upon the land within the Community Facilities District, the proceeds of which are to be used to finance certain public fire protection services; and

WHEREAS, the Board, by Resolution No. 13 - 072 (the “Resolution of Intention to Annex Territory”) adopted by the Board on August 13, 2013 has determined that the public convenience and necessity require the annexation of the territory (the “Additional Territory”) described on the map entitled “Annexation Map No. 8 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California” (the “Annexation Map”) attached to the Resolution of Intention to Annex Territory, which Annexation Map was recorded on August 23, 2013, in Book 1 of Maps of Assessment and Community Facilities Districts of the County of Amador at Page 364 and Page 365, further designated as instrument number 2013-0007645, and has further determined that such annexation is advantageous to the Community Facilities District and the owners of the property within the Community Facilities District; and

WHEREAS, the Resolution of Intention to Annex Territory fixed Tuesday, the 24th day of September, 2013, at the hour of 10:30 o’clock a.m., or as soon thereafter as the Board could consider the matter, in the Board of Supervisors’ Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California as the time and place for a public hearing to be held by the Board to consider the proposed annexation of the Additional Territory to the Community Facilities District and all other matters set forth in the Resolution of Intention to Annex Territory, and notice of the public hearing was duly given as provided in the Resolution of Intention to Annex Territory; and

WHEREAS, on September 24, 2013, the Board opened the public hearing at the time and place scheduled and at the public hearing all persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District and within the Additional Territory, were given an opportunity to appear and to be heard, and the testimony of all interested persons or taxpayers for or against the proposed annexation or any other matters set forth in the Resolution of Intention to Annex Territory was heard and considered, and the Board then closed the public hearing; and

WHEREAS, written protests against the annexation were not submitted by 50 percent of the registered voters, or by six registered voters (whichever is more) residing within the Community Facilities District, or by 50 percent of the registered voters or six registered voters (whichever is more) residing within the Additional Territory; nor were written protests against the annexation submitted by the owners of one-half of the area of land in the territory included in the Community Facilities District, nor by the owners of one-half of the area of land in the Additional Territory; and

WHEREAS, pursuant to Section 53339.7 of the Act, the proposition to annex the Additional Territory to the Community Facilities District and to subject the Additional Territory to the Special Taxes is to be submitted to the qualified electors of the Additional Territory; and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. Matter to be Submitted to Qualified Electors. Pursuant to Section 53339.7 and Sections 53318 *et seq.* of the Act, the proposition to annex the Additional Territory to the Community Facilities District and to subject the Additional Territory to the levy of the Special Taxes shall be submitted to the qualified electors of the Additional Territory at an election called therefor as provided below.

SECTION 3. Findings as to Fire Protection Services. The Board hereby finds and determines that the fire protection services to be financed by the Community Facilities District in the Additional Territory are in addition to those provided within the Additional Territory prior to this proposed annexation, and that the financed services will not supplant fire protection services currently available within the Additional Territory.

SECTION 4. Declaration of Landowner Vote. The Board accepts the Certificate re: Registered Voters heretofore filed in these proceedings and finds, in accordance therewith, that during the ninety days preceding the close of the public hearing there have been times when there were fewer than twelve registered voters residing within the Additional Territory. Accordingly, under Sections 53326(b) and 53339.7 of the Government Code, the qualified electors of the Additional Territory for the proposed special election shall be the owners of land within the Additional Territory.

SECTION 5. Specification of Landowner Qualified Electors. The Board accepts the Certificate re: Landowners heretofore filed in these proceedings and finds, in accordance therewith, that the owners of land within the Additional Territory are the Landowners set forth in the attachment to the Certificate re: Landowners and that the attachment correctly sets forth the amount of property owned by each Landowner and the number of votes to which each Landowner is entitled pursuant to Sections 53326(b) and 53339.7, being the number of acres owned rounded up to the next whole acre.

SECTION 6. Findings Regarding Form of Waiver of Election Requirements. The Board hereby approves the form of "Property Owner's Waiver and Consent Shortening Time Periods and Waiving Various Requirements for Conducting a Mailed-Ballot Election in Annexation Proceedings and Appointment of Representative to Act for Property Owner in Voting and Casting Ballot" (the "Waiver, Consent and Appointment") by which the time limits and related requirements respecting preparation and distribution of election materials are waived, a copy of which is attached hereto as Exhibit B.1 and B.2. The Board hereby finds that the rights, procedures and time periods therein waived are solely for the protection of the qualified electors and may be waived by the qualified electors under Sections 53326(a), 53327(b) and 53339.7 of the Act and under other provisions of law dealing with waiver generally, and that the Waiver, Consent and Appointment constitutes a full and knowing waiver, by any qualified elector who has executed the form, of those rights, procedures and time periods.

SECTION 7. Findings Regarding Receipt of Election Waivers. The Board further finds and determines, based on a Certificate of Clerk re: Receipt of Property Owner Waiver and Consent Forms, provided this date by the Clerk, that each Landowner, or an authorized representative of each Landowner, has filed with the Clerk a properly executed Waiver, Consent and Appointment. The Board therefore is establishing the procedures and time periods for this special mailed-ballot election without regard to statutory schedules.

SECTION 8. Call of Election. Pursuant to Sections 53326 and 53339.7 of the Government Code, the Board hereby calls an election, to be held and conducted forthwith upon adoption of this Resolution, and sets September 24, 2013, as the election date. Pursuant to Sections 53326 and 53339.7 of the Government Code, the election shall be conducted by mailed ballot; provided that personal service of the respective ballots to authorized representatives of each Landowner is permitted under the terms of the Waiver, Consent and Appointment forms on file with the Clerk and shall therefore be permitted. The Clerk is directed to either mail or make personal service of the ballots, in the form of the attached Exhibit A, to each Landowner or, if one has been appointed pursuant to a Waiver, Consent and Appointment, to the Landowner's authorized representative.

SECTION 9. Form of Ballot Measure. The proposition to be submitted to the qualified electors of the Additional Territory shall be as set forth in the form of special election ballot attached hereto as Exhibit A.

SECTION 10. Specifications of the Election Order. The Clerk is hereby designated as the official to conduct the special mailed-ballot election pursuant to the Act and California Elections Code Sections 307 and 320 and the following provisions:

(a) The special election shall be held and conducted, and the votes canvassed and the returns made, and the results determined, as provided herein; and in all particulars not prescribed by this Resolution the special election shall be held and conducted and the votes received and canvassed in the manner provided by law for the holding of special elections consistent with the Act.

(b) All Landowners within the Additional Territory as of the close of the Public Hearing shall be qualified to vote upon the proposition to be submitted at the special election.

(c) The special election shall be conducted as a mailed-ballot election, in accordance with the provisions of the Act and the proceedings of the Board, and there shall be no polling places for the special election. All ballots shall be delivered or mailed by the Clerk to the Landowners, and all voted ballots are required to be received by the Clerk not later than 12:00 noon on the day of the election in order to be counted. However, if at any time the Clerk determines that all votes have been cast, the Clerk shall immediately declare the election closed.

(d) Each voter desiring to vote in favor of the proposition to be submitted at the special election shall mark a cross (x) or similar mark in the box next to the word "YES" on the ballot to the right of the proposition; and each voter desiring to vote against the proposition shall mark a cross (x) or similar mark in the box next to the word "NO" on the ballot to the right of the proposition. The cross (x) or similar mark may be marked with either pen or pencil.

(e) The Clerk shall commence the canvass of the returns of the special election, and report the returns to the Board as soon as she may.

(f) The Board may thereupon declare the results of the special election, and shall cause to be spread upon its minutes a statement of the results of the special election as ascertained by the canvass.

SECTION 11. Two-Thirds Vote Required. Pursuant to Section 53339.8 of the Act, the above proposition shall become effective upon the affirmative vote of two-thirds or more of the votes cast upon the proposition.

SECTION 12. County Officers Authorized to Act to Effectuate this Resolution. The officers of the County are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution.

SECTION 13. Effective Date. This Resolution shall take effect immediately upon its adoption.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24th day of September 2013, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

EXHIBIT A

**COMMUNITY FACILITIES DISTRICT NO. 2006-1
(FIRE PROTECTION SERVICES)
(ANNEXATION NO. 8)**

SPECIAL ELECTION BALLOT

FOR THE SPECIAL MAILED- BALLOT ELECTION OF September 24, 2013

This ballot is for the use of _____, a landowner within the territory proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California.

According to the provisions of the Community Facilities Act of 1982, and a resolution of the Board of Supervisors of the County of Amador, this landowner is entitled to cast _____ votes on this ballot.

In order to be counted, this ballot must be certified below and be returned, either by mail or in person, before 12:00 noon on Tuesday, September 24, 2013, to:

Jennifer Burns, Clerk of the Board of Supervisors
County of Amador
810 Court Street
Jackson, CA 95642

Mailing by that date will not be sufficient, as the ballot must be physically received by the Clerk of the Board of Supervisors of the County of Amador prior to the deadline in order to be counted.

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT, OR THE VOTER MAY WRITE NUMBERS IN THE SPACES PROVIDED. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly mark, tear, or deface this ballot, return it to the Clerk of the Board of Supervisors of Amador County and obtain another.

BALLOT MEASURE

Shall the parcels of real property shown on "Annexation Map No. 8" of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California" recorded in the Office of the Amador County Recorder on August 23, 2013 as instrument number 2013-0007645, be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California and become subject to its annual special tax to the same extent as all parcels of land already within Community Facilities District No. 2006-1?

YES:

NO:

Certification

The undersigned is the authorized representative of the above-named landowner and is the person legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on September 24, 2013.

By _____
Authorized Representative

Print Name

EXHIBIT B.1

PROPERTY OWNER'S WAIVER AND CONSENT
SHORTENING TIME PERIODS AND WAIVING VARIOUS
REQUIREMENTS FOR CONDUCTING A MAILED-BALLOT ELECTION
IN ANNEXATION PROCEEDINGS

AND APPOINTMENT OF REPRESENTATIVE TO ACT FOR PROPERTY OWNER
IN VOTING AND CASTING BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2006-1
(FIRE PROTECTION SERVICES)
COUNTY OF AMADOR, STATE OF CALIFORNIA

I [We], _____

(print name[s])

(referred to in this document collectively as the "Undersigned") declare [check one]:

_____ **The Undersigned are ALL of the owners (hereinafter the "Owners")...**

OR

_____ **The Undersigned is the authorized representative of, and in executing this document is acting for, ALL of the Owners (and has attached hereto evidence of the Undersigned's authority to act for ALL of the Owners in this regard, which Owners are listed here:**

_____)

of the real property listed below by Assessor's Parcel Number ("APN") or for which a legal description is attached, which is proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District "). The APN's are [if, instead, a legal description is attached, so indicate]:

This real property will be referred to hereinafter as "the Property."

The Undersigned understands that a special mailed-ballot, landowner election will be held to determine whether the Property will be annexed to the Community Facilities District, and further understands that if the Property is annexed, authority will be conferred on the Board of Supervisors of the County of Amador (the "Board") to levy an annual special tax on the Property to finance fire protection services as set forth in a resolution adopted by the Board on January 9, 2007 (Resolution No. 2007-11 -- the Resolution of Formation of the Community Facilities District).

The Undersigned, on behalf of the Owners, requests that the election be conducted at the earliest possible date. The Undersigned is the person legally entitled and authorized to execute this Waiver, Consent and Appointment with respect to the Property in connection with the landowner, mailed-ballot election on the annexation.

The Undersigned, on behalf of the Owners, hereby waives any and all minimum time periods relative to the election pursuant to Government Code Section 53326(a).

The Undersigned, on behalf of the Owners, hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b).

The Undersigned, on behalf of the Owners, hereby waives the requirement to publish notice of the election under Government Code Section 53352.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees that either mailed service or personal service of the ballot will be sufficient.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5.

The Undersigned, on behalf of the Owners, hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (except the right to vote and to have the ballots fairly counted), and states that the election is being expedited, pursuant to this Waiver, Consent, and Appointment, at the particular instance and request of the Undersigned and of the Owners.

The Undersigned, on behalf of the Owners, hereby consents to the levy and collection of the special tax on the Property and hereby waives any and all rights to challenge

the inclusion of the Property in the Community Facilities District and any and all other proceedings related thereto.

Finally, the Undersigned, on behalf of the Owners, hereby authorizes Jim McCart, Chief of the Amador Fire Protection District and Terri Daly, Amador County Administrator, and their successors in office, or _____

_____ or any of them, to act in all respects for the Property and for the Owners in casting the votes and executing the ballot assigned to the Property [you may cross out the County names and authorize only a named individual or, if only the undersigned will execute the ballot, cross out the County names and indicate "the Undersigned."].

The Undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Waiver, Consent and Appointment is signed by each of the Undersigned on the date following each signature.

Signature: _____ Date: _____

Print Name: _____

Signature: _____ Date: _____

Print Name: _____

Signature: _____ Date: _____

Print Name: _____

EXHIBIT B.2

**PROPERTY OWNERS' IRREVOCABLE WAIVER AND CONSENT
ENCUMBERING PROPERTY AND BINDING FUTURE OWNERS
SHORTENING TIME PERIODS AND WAIVING VARIOUS
REQUIREMENTS FOR CONDUCTING A MAILED-BALLOT ELECTION
IN ANNEXATION PROCEEDINGS**

AND APPOINTMENT OF REPRESENTATIVE TO ACT FOR PROPERTY OWNER
IN VOTING AND CASTING BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2006-1
(FIRE PROTECTION SERVICES)
COUNTY OF AMADOR, STATE OF CALIFORNIA

I [We], _____

(print name[s])

(referred to in this document collectively as the "Undersigned") declare [check one]:

_____ **The Undersigned are ALL of the owners (hereinafter the "Owners")...**

OR

_____ **The Undersigned is the authorized representative of, and in executing this document is acting for, ALL of the Owners (and has attached hereto evidence of the Undersigned's authority to act for ALL of the Owners in this regard, which Owners are listed here:**

_____)...

of the real property listed below by Assessor's Parcel Number ("APN") and for which a **legal description is attached**, which is proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District "). The APN's are:

This real property will be referred to hereinafter as "the Property."

The Undersigned understands that a special mailed-ballot, landowner election will be held to determine whether the Property will be annexed to the Community Facilities District, and further understands that if the Property is annexed, authority will be conferred on the Board of Supervisors of the County of Amador (the "Board") to levy an annual special tax on the Property to finance fire protection services as set forth in a resolution adopted by the Board on January 9, 2007 (Resolution No. 07-11 -- the Resolution of Formation of the Community Facilities District).

The Undersigned, on behalf of the Owners, represents that by the time of the public hearing on the annexation of the Property to the Community Facilities District, and by the time of the proposed mailed-ballot election, the Owners may have sold some or all of the Property to others. The Undersigned further represents, on behalf of the Owners, that this Waiver, Consent and Appointment is intended to bind the purchasers and future owners of the Property and to be as fully operative with respect to the Property as if the purchasers and future owners were the Owners of the Property, and were represented by the Undersigned at the time this Waiver, Consent and Appointment is executed by the Undersigned.

The Undersigned represents and promises that the Undersigned or the Owners will disclose the existence and effect of this Waiver, Consent and Appointment to all prospective purchasers of the Property, or any portion thereof, prior to entering into any agreement or contract to transfer the Property, or any portion thereof (or, if that has already occurred, prior to close of escrow); but the Undersigned acknowledges, on behalf of the Owners, that the effectiveness of this Waiver, Consent and Appointment, and its irrevocability, does not depend upon the Undersigned or the Owners doing so.

The Undersigned, on behalf of the Owners, acknowledges that certain County procedures with respect to the Property are being conducted and expedited by the County of Amador in reliance on this Waiver, Consent and Appointment being irrevocable, and that it is irrevocable.

The Undersigned, on behalf of the Owners, requests that the election be conducted at the earliest possible date. The Undersigned is the person legally entitled and authorized to execute this Waiver, Consent and Appointment with respect to the Property in connection with the landowner, mailed-ballot election on the annexation.

The Undersigned, on behalf of the Owners, hereby waives any and all minimum time periods relative to the election pursuant to Government Code Section 53326(a).

The Undersigned, on behalf of the Owners, hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b).

The Undersigned, on behalf of the Owners, hereby waives the requirement to publish notice of the election under Government Code Section 53352.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees that either mailed service or personal service of the ballot will be sufficient.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5.

The Undersigned, on behalf of the Owners, hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (except the right to vote and to have the ballots fairly counted), and states that the election is being expedited, pursuant to this Waiver, Consent, and Appointment, at the particular instance and request of the Undersigned and of the Owners.

The Undersigned, on behalf of the Owners, hereby consents to the levy and collection of the special tax on the Property and hereby waives any and all rights to challenge the inclusion of the Property in the Community Facilities District and any and all other proceedings related thereto.

Finally, the Undersigned, on behalf of the Owners, hereby authorizes Jim McCart, Chief of the Amador Fire Protection District and Terri Daly, Amador County Administrator, and their successors in office, or any of them, to act in all respects for the Property and for the Owners in casting the votes and executing the ballot assigned to the Property.

This Waiver, Consent and Appointment shall be recorded as a burden on the title of the Property. Once a mailed-ballot election as referred to herein has been successfully conducted, the Notice of Special Tax Lien encumbering the Property recorded with the Amador County Recorder, and the applicable statute of limitations for any legal challenge to the validity

of the special tax on the Property has expired, this document shall be of no further force or effect, and shall no longer burden the title of the Property.

The Undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Waiver, Consent and Appointment is signed by each of the Undersigned on the date following each signature.

Signature: _____ Date: _____

Print Name: _____

Signature: _____ Date: _____

Print Name: _____

Signature: _____ Date: _____

Print Name: _____

Signature: _____ Date: _____

Print Name: _____

Signature: _____ Date: _____

Print Name: _____

RESOLUTION #2

RESOLUTION DECLARING THE RESULTS OF THE SPECIAL ELECTION TO ANNEX CERTAIN TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2006-1 (FIRE PROTECTION SERVICES), COUNTY OF AMADOR, STATE OF CALIFORNIA (ANNEXATION #8)

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION DECLARING THE RESULTS)
OF THE SPECIAL ELECTION TO ANNEX) RESOLUTION NO. _____
CERTAIN TERRITORY TO COMMUNITY)
FACILITIES DISTRICT NO. 2006-1 (FIRE)
PROTECTION SERVICES), COUNTY OF)
AMADOR, STATE OF CALIFORNIA)
(ANNEXATION #8))

WHEREAS, the Board of Supervisors (the “Board”) of the County of Amador (the “County”) has conducted proceedings under the Mello-Roos Community Facilities Act of 1982 (the “Act”) to establish Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the “Community Facilities District”), to authorize the levy of special taxes (the “Special Taxes”) upon the land within the Community Facilities District, the proceeds of which are to be used to finance certain public fire protection services; and

WHEREAS, the Board, by Resolution No. 13-072 (the “Resolution of Intention to Annex Territory”) adopted on August 13, 2013, determined that the public convenience and necessity required the annexation of the territory (the “Additional Territory”) described on the map entitled “Annexation Map No. 8 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California” (the “Annexation Map”) attached to the Resolution of Intention to Annex Territory, which Annexation Map was recorded on August 23, 2013, in Book 1 of Maps of Assessment and Community Facilities Districts of the County of Amador at Page 364 and Page 365, and further referenced as instrument number 2013-0007645, and the Board further determined that such annexation would be advantageous to the Community Facilities District and the owners of the property in the Community Facilities District; and

WHEREAS, the Resolution of Intention to Annex Territory fixed Tuesday, the 24th day of September, 2013, at the hour of 10:30 o’clock A.M., or as soon thereafter as the Board could consider the matter, in the Board of Supervisors’ Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California as the time and place for a public hearing to be held by the Board to consider the proposed annexation of the Additional Territory to the Community Facilities District and all other matters set forth in the Resolution of Intention to Annex Territory, and notice of the public hearing was duly given as provided in the Resolution of Intention to Annex Territory; and

WHEREAS, on September 24th, 2013, the Board opened the public hearing at the time and place scheduled and at the public hearing all persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District and within the Additional Territory were given an opportunity to appear and to be heard, and the testimony of all interested persons or taxpayers for or against the proposed annexation or any other matters set forth in the Resolution of Intention to Annex Territory was heard and considered, and the Board then closed the public hearing; and

WHEREAS, on September 24, 2013, the Board adopted its "Resolution Determining to Submit the Question of Annexing Territory to Community Facilities District No. 2006-1 (Fire Protection Service), County of Amador, State of California to the Landowners in the Territory Proposed for Annexation (Annexation No. 8)" (the "Resolution Calling Election"), calling for a special election of the qualified electors within the Additional Territory; and

WHEREAS, pursuant to the terms of the Resolution Calling Election and the provisions of the Act, the special election was held on September 24, 2013; and

WHEREAS, the Clerk of the Board has duly canvassed the votes cast at the special election upon the question of annexation, and has certified the canvass of the returns of the election and has filed a Certificate of Election Results (the "Canvass"); and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. Acceptance of Canvass. The Board has received, reviewed and hereby accepts the Canvass.

SECTION 3. Declaration of Election Results. The Board hereby finds and declares, based upon the Canvass, that the ballot proposition submitted to the qualified electors of the Additional Territory pursuant to the Resolution Calling Election has been passed and approved by two-thirds or more of the votes cast by such electors in accordance with Section 53339.8 of the Act.

SECTION 4. Annexation and Authorization to Levy Special Taxes. The Board hereby determines that the Additional Territory is added to and made a part of the Community Facilities District with full legal effect and that the Board is now authorized to levy the Special Taxes within the Additional Territory.

SECTION 5. Direction to Clerk to Record Notice of Lien. The Clerk is hereby directed to execute and cause to be recorded in the office of the Amador County Recorder a Notice of Special Tax Lien (Annexation) as to the Additional Territory pursuant to Section

53339.8 of the Act, the recording to occur no later than fifteen days following the adoption of this Resolution.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24th day of September 2013, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy