

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

810 COURT STREET ♦ JACKSON, CA 95642 ♦ (209) 223-6380

MINUTES

February 20, 2014

This meeting was digitally recorded.

1. Call to Order and Pledge of Allegiance & Roll Call

The February 20, 2014 meeting of the Amador County Local Agency Formation Commission (LAFCO), held at the County Administration Center, 810 Court Street, Jackson, California was called to order by Chairman Novelli at 5:16 p.m.

2. Roll Call

Members Present:

Tim Knox, City Member
Louis Boitano, County Member
Theodore Novelli, Chairman
Jim Vinciguerra, Vice Chairman
Patrick Crew, City Member
Byron Damiani, Public Alternate

Members Absent:

Brian Oneto, County Alternate
Tim Murphy, City Alternate

Staff Present:

Roseanne Chamberlain, Executive Officer
Gwen Clayton, Clerk to the Commission

Staff Absent:

Robert Laurie, LAFCO Counsel

3. Approval of Agenda for February 20, 2014

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Crew, and carried unanimously to approve the agenda as amended.

4. Approval of the Minutes of October 17, 2013

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Boitano, and carried unanimously to approve the Minutes for October 17, 2013.

5. Approval of Claims to February 20, 2014

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Crew, and carried unanimously to approve the Approval of Claims –Meeting Final.

6. Public Forum – Public Comment

Commissioner Boitano noted that Amador LAFCO recently celebrated its 50th Anniversary. He recommended we design a logo to reflect the historical significance and there was consensus to do so.

Chairman Novelli and Ms. Chamberlain noted that CALAFCO discussed the proposed CALAFCO amendment to Section 56133.

7. Rapini Annexation to Pine Grove Community Service District (LAFCO Project #274; Pine Grove Bluffs)

Ms. Chamberlain reviewed the packet and explained the history of the project. Discussion ensued.

Commissioner Crew noted an incorrect word in Exhibit C (Amador County Conditions of Approval and Mitigation Monitoring Program, condition #33).

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Crew, and carried unanimously to adopt Resolution #2014-01, making determinations, adding conditions and approving the Rapini Annexation to the Pine Grove Community Services District; directing the Executive Officer to prepare and file a Notice of Determination pursuant to Title 14, Chapter 3, Section 15096 (Responsible Agency) of the California Code of Regulations, waiving the Conducting Authority proceedings in compliance with Resolution #2014-01, and Government Code Section 57000 et. seq.; and directing the executive officer to complete the necessary filings and transmittals as required by statute and policy.

8. Expiring Term of Public Member Alternate; Appointment/Reappointment

Ms. Chamberlain reviewed the terms of office for the alternate Public Member, noting that Commissioner Damiani's term was now expired.

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Vinciguerra, and carried unanimously to re-appoint Byron Damiani as Public Member Alternate.

9. Election of Officers: Chairman & Vice-Chairman

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Knox, and carried unanimously to keep current slate of officers with Theodore Novelli as Chairman and Jim Vinciguerra as Vice-Chairman.

10. Designation of Signature Authority for 2014

Motion: It was moved by Commissioner Crew, seconded by Commissioner Vinciguerra, and carried by consensus to continue with signatories, as they are at present.

11. Meeting Schedule for 2014

Ms. Chamberlain reviewed the regular meeting schedule. Consensus was reached not to cancel the March meeting, change the May meeting to the 22nd, and cancel June 19th meeting vacation.

The commissioners discussed changing or canceling the November 20 due to the CSAC Annual Meeting, but there was consensus to evaluate when we are closer to the date.

12. Report and Discussion of Drought Related Issues

Ms. Chamberlain explained the indirect relationship for LAFCOs and the recently declared drought emergency. The Commission discussed the Fresno LAFCO's Executive Officer's Report on the issue. She noted that Amador's drought problems were not as severe as Fresno's but they are issues to be mindful of, especially the problem of antiquated pipes. She added that there could be grants available to agencies to update water systems.

Chairman Novelli discussed SB 848 Wolk, Water Bond) and other related legislation.

13. Other Business, Reports

- a. Correspondence- ACTC status report of Highway 16 issues noted.
- b. Commissioner Announcements-None
- c. Counsel Report-None
- d. Executive Officer's Report- Christine Boitano has been assisting with clerical tasks, compiling a complete and searchable database of LAFCO resolutions. The commission agreed to audio streaming for meetings live and including the link on the calendar. Reminder given to complete FPPC form 700, with one copy with an original wet signature from each person.
- e. Legislative Reports –CALAFCO sponsored bill summaries listed in the packet.
- f. Budget/Accounting Reports- provided in the binder.

9. Adjournment

The Chairman adjourned the meeting at 6:10 p.m. Note: The next LAFCO meeting is scheduled for March 20, 2014 at 5:15.

Theodore Novelli, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Gwen Bohdan, Clerk to the Commission