

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

March 20, 2014

This meeting was digitally recorded.

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

The March 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 5:21 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

Members Absent:

Brian Oneto, County Alternate
Tim Murphy, City Alternate
Byron Damiani, Public Alternate

Staff Present:

Roseanne Chamberlain, Executive Officer
Gwen Clayton, Outgoing Clerk to the Commission
Bernadette Garza, Incoming Clerk to the Commission

Staff Absent:

Robert Laurie, LAFCO Counsel

3. Approval of Agenda for March 20, 2014

Ms. Chamberlain suggested moving Item 10 to before Item 7 to allow ACTC staff to leave the meeting early.

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

4. Approval of the Minutes of February 20, 2014

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for February 20, 2014 as amended (typo to be corrected).

5. Approval of Claims to March 20, 2014

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

6. Public Forum – Public Comment

None.

10. ACTC Informational Workshop on Boundaries, GIS and UPLAN

Daniel Whitehorn, IT/GIS Coordinator for ACTC, gave a presentation on the GIS partnership between LAFCO and ACTC. Ms. Chamberlain said there would be no charge for mapping services because the boundaries benefit both Commissions, and ACTC has the capability to develop these layers. Mr. Whitehorn and Charles Field, Executive Director for ACTC discussed UPlan and GIS issues. Mr. Whitehorn agreed to email a copy of the presentation to Ms. Chamberlain who will forward it to the Commissioners.

7. Acknowledge, Affirm and Validate the Boundaries of the Ione Memorial District; LAFCO Resolution 2014-03 (Public Hearing); and

8. Acknowledge, Affirm and Validate the Boundaries of Township 2 Cemetery District; LAFCO Resolution 2014-04 (Public Hearing)

The Commission discussed the history and formation of both districts. Ms. Chamberlain asked the Commission to determine and approve the boundaries to be identical to the Tax Rate Areas and historic boundaries, which appear to be the legal boundaries for both districts.

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Crew, and carried unanimously to close the public hearing and to approve staff recommendations as listed in the agenda packet.

9. Proposed Budget Fiscal Year 2014-15

The Commission considered the staff draft proposed budget, made desired changes, directed staff to transmit the proposed budget to agencies and set the hearing for adoption of the final budget for May 22, 2014. Commissioner Boitano recused himself for possible conflict of interest.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Knox, and carried unanimously approve the proposed budget.

Absent: Commissioner Boitano

Commissioner Boitano returned to the room 6:26 pm.

11. Other Business, Reports

- a. Correspondence- None
- b. Commissioner Announcements-None
- c. Counsel Report-None

- d. Executive Officer's Report- Ms. Chamberlain reminded Commissioners to submit their Forms 700.
- e. Legislative Reports –None
- f. Budget/Accounting Reports- provided in the binder.

9. Adjournment

Prior to adjournment, outgoing clerk, Gwen Clayton distributed a proposed logo to celebrate the 50th Anniversary of Amador LAFCO. Consensus was reached to use it where appropriate.

The Chairman adjourned the meeting at 6:30 p.m. Note: The next LAFCO meeting is scheduled for April 17.

Theodore Novelli, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Bernadette Garza , Clerk to the Commission