

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

April 17, 2014

This meeting was digitally recorded.

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

The April 17, 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 Murphy, City Alternate
Louis Boitano, County Member
Theodore Novelli, Chairman
Jim Vinciguerra, Vice Chairman
Tim Knox, City Member

Members Absent:

Byron Damiani, Public Alternate
Brian Oneto, County Alternate
Pat Crew, City Member

Staff Present:

Roseanne Chamberlain, Executive Officer
Bernadette Garza, Clerk to the Commission

Staff Absent:

Robert Laurie, LAFCO Counsel

3. Approval of Agenda for April 17, 2014

Approval of Agenda submitted.

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

4. Approval of the Minutes of March 20, 2014

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Knox, and carried unanimously to approve the Minutes for March 20, 2014.

5. Approval of Claims to April 17, 2014

Roseanne Chamberlain submitted final claim amounts listed in the meeting final version that was distributed at the dais.

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

6. Public Forum – Public Comment

None.

7. RESOLUTION OF APPRECIATION: GWEN CLAYTON, FORMER LAFCO CLERK

LAFCO Resolution 2015-04 read and presented by Commissioner Novelli to Gwen Clayton as former Clerk to the Commission.

8. PRESENTATION AND OVERVIEW OF 2014 MUNICIPAL SERVICES REVIEW (MSR), PUBLIC REVIEW DRAFT

Ms. Chamberlain provided highlights of the analysis of the local agencies for the formation of Public Review Draft MSR, noting the updates from each of the cities and participants in each county district. She noted information from state filings albeit challenges in funding and staffing; and expressed that the financial data was reviewed for each of the districts and cities and verified wherever possible.

Ms. Chamberlain brought the Commission's attention to Jackson Valley Irrigation District that provides new wastewater services which necessitated an additional section for that district.

Ms. Chamberlain also stated some districts continue to have cost issues in providing long-term fire and waste water services. Ms. Chamberlain explained that the study recommends the possibility of government reorganization, consolidation, dissolution of smaller agencies, and restructuring in the way services are provided. Further updates may be provided to Ms. Chamberlain from the agencies and will be presented at the May 22, 2014 public hearing. Ms. Chamberlain asked the Commission to review the report after which they can call or email her with questions.

The commission and Ms. Chamberlain discussed maps and corrections. Ms. Chamberlain indicated she will make the corrections as possible for the May 22, 2014 public hearing.

9. Other Business, Reports

- a. Correspondence - None
- b. Commissioner Announcements - None
- c. Counsel Report – Resignation pending
- d. Executive Officer's Report – 2014 MSR Updates by Ms. Chamberlain and on-going training of Ms. Garza.
- e. Legislative Reports – Ms. Chamberlain asked the Commission to review draft letters in the handouts provided. There was consensus to make minor changes to Gatto letter (typo).

9. **Adjournment**

The Chairman adjourned the meeting at 6:30 p.m. Note: The next LAFCO meeting is scheduled for May 22.

Theodore Novelli, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Bernadette Garza, Clerk to the Commission