

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

810 COURT STREET ♦ JACKSON, CA 95642 ♦ (209) 418-9377

MINUTES

January 15, 2015

This meeting was available via live audio streaming and was digitally recorded.

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

The January 15, 2015, meeting of the Amador Local Agency Formation Commission (LAFCO), held at the County Administration Center, 810 Court Street, Jackson, California, was called to order by Vice- chairman Vinciguerra at 5:20 p.m.

2. Roll Call

Members Present:

Jim Vinciguerra, Vice-chairman
Louis Boitano, County Member
Patrick Crew, City Member
Tim Murphy, City Member

Members Absent:

Byron Damiani, Public Alternate
Brian Oneto, County Alternate
Dominic Atlan, City Alternate

Staff Present:

Roseanne Chamberlain, Executive Officer
Nancy Mees, Clerk to the Commission

Staff Absent:

None.

3. Approval of Agenda for January 15, 2015

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

4. Approval of the Minutes of December 18, 2014

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for December 18, 2014, with two minor word changes in Item 14.

5. Approval of Claims for January 15, 2015

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

6. Public Forum – Public Comment

Audience member Ted Novelli introduced Pamela Miller, Executive Officer of CALAFCO.

7. **Resolution of Appreciation for Theodore F. Novelli; LAFCO Resolution No. 2015-01**

The Resolution was read into the record by Vice- Chairman Vinciguerra.

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Crew, and carried unanimously to adopt the Resolution of Appreciation for Theodore F. Novelli.

Audience member Pamela Miller presented Mr. Novelli with a Certificate of Recognition from CALAFCO, and stated her appreciation of all his help during their mutual time working for CALAFCO. Mr. Novelli thanked the Commission and CALAFCO for allowing him to serve for so many years.

8. **Update and Adoption of the Sphere of Influence for the Rabb Park Community Service District; LAFCO Resolution #2015-02 (Public Hearing)**

Ms. Chamberlain explained that the Rabb Park Community Service District has restructured its rates, started a reserve fund, and is now functioning more efficiently. She therefore recommended adopting a coterminous sphere of influence with the addition of one parcel. That parcel is proposed to be annexed and has been paying standby charges for quite some time.

The Public Hearing was opened for questions or comments by Vice-chairman Vinciguerra. Mr. Novelli asked if Rabb Park knew of this parcel, and Ms. Chamberlain stated that they did and, in fact, had thought it was already in the district.

Motion: It was moved by Commissioner Boitano, seconded by Commissioner Murphy, and carried unanimously to close the Public Hearing.

Motion: Commissioner Crew moved to adopt Resolution 2015-02 and find that the project is exempt from the provisions of the California Environmental Quality Act pursuant to Section 15061(b)(3); and to direct staff to prepare a Notice of Exemption pursuant to the California Code regulations; seconded by Commissioner Boitano; and carried unanimously to approve.

9. **Comments on Amador County General Plan and General Plan Draft EIR**

Ms. Chamberlain summarized the General Plan and General Plan Draft EIR for the Commissioners and reviewed the comments she had written in the Comments Letter to be sent to the Amador County Planning Department

Ted Novelli, upcountry resident, commented that cities and counties need to negotiate together.

There was discussion among the Commission members and Ms. Chamberlain regarding the impact Alternative 2 might have on cities. The Commission determined that a statement should be added to the Comments to the effect that Alternative 2, especially the UR designation, as described in the Draft EIR may have serious fiscal and services impacts on cities, and, if so, they should be examined and addressed in some detail in the EIR. The Commission, agreed by consensus, directed Ms. Chamberlain to add this concern to the Comments Letter, along with some minor grammatical changes to the draft letter she had previously noted to the Commission.

10. **Election of Officers: Chairman & Vice-Chairman**

Motion: Vice-Chairman Vinciguerra nominated Commissioner Boitano for the position of Chairman; seconded by Commissioner Crew; unanimously carried. Commissioner Boitano abstained.

Motion: Commissioner Boitano nominated Commissioner Vinciguerra for the position of Vice-Chairman. It was seconded by Commissioner Crew, and carried unanimously to approve the nomination. Commissioner Vinciguerra abstained.

Commissioner Boitano then assumed the position of Chairman for the remainder of the meeting.

11. Designation of Signature Authority for 2015

Ms. Chamberlain stated that Mr. Novelli's signature authority would have to be replaced as he is no longer a commissioner. It is customary for the Chairman and Vice-Chairman to have authority along with one other Commissioner. Commissioner Boitano recommended that Commissioner Crew be the third signatory. There was full consensus by the commission for this choice.

12. Meeting Schedule for 2015

Ms. Chamberlain presented the proposed meeting schedule for 2015, noting that February and April were recommended to be cancelled.

Motion: Commissioner Murphy moved to adopt the calendar as presented, Commissioner Vinciguerra seconded, and the calendar was unanimously approved.

13. Other Business, Reports

- a. Correspondence – No items were received.
- b. Commissioner Announcements – **Motion:** Commissioner Crew made a motion that the Commission meetings start time be moved to 6:00 p.m. Commissioner Vinciguerra seconded the motion and it was unanimously carried.
- c. Executive Officer's Report – Ms. Chamberlain informed the Commission that LAFCO had now begun posting the entire meeting packet on the website.
- d. Budget/Accounting Reports – Were reviewed by the Commissioners.

14. ADJOURNMENT

The next regular meeting is scheduled for March 19, 2015.

Louis Boitano, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST: _____
Nancy Mees, Clerk to the Commission