

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

March 19, 2015

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

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

The March 19, 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 6:08 p.m.

2. Roll Call

Members Present:

Jim Vinciguerra, Vice-Chairman
Brian Oneto, County Member
Patrick Crew, City Member

Members Absent:

Louis Boitano, Chairman
Richard Forster, County Alternate
Tim Murphy, City Member
Dominic Atlan, City Alternate
Byron Damiani, Public Alternate

Staff Present:

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

Staff Absent:

None.

3. Approval of Agenda for March 19, 2015

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

4. Approval of the Minutes of January 15, 2015

Motion: It was moved by Commissioner Oneto, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for January 15, 2015, as submitted.

5. Approval of Claims for March 19, 2015

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

6. **Public Forum – Public Comment**

There were no comments.

7. **Sbragia Annexation to Rabb Park Community Service District (LAFCO Project #283); LAFCO Resolution No. 2015-03; (Exempt from requirements for notice and public hearing.)**

Executive Officer Chamberlain reviewed the packet and reported that comments had been received from the Planning Department, Public Works, and the landowner. She described the comments and noted they were not substantial. She also noted a clerical error that in Paragraph 7, Item 1, the number in “Government Code §54046” should be replaced with Government Code “§56046”.

Motion: It was moved by Commissioner Oneto, seconded by Commissioner Crew, to adopt Resolution 2015-03 approving the parcel annexation as described, directing staff to perform the items stated in the Resolution.

Amendment to the **Motion:** Commissioner Oneto moved to amend the previous motion to add the changed code section in Paragraph 7, Item 1, of the Resolution from “54046” to “56046”. Commissioner Crew agreed and the motion was carried unanimously.

8. **Adoption of the Proposed Budget for Fiscal Year 2015-16 (Public Hearing)**

Ms. Chamberlain gave a brief overview of the Amador LAFCO budget process and stated that this year’s proposed budget is slightly less than last year’s budget. This will allow the cost share for the cities to remain approximately the same as for last year. The only area in which there is any significant increase is the line item for GIS Mapping. LAFCO will be working closely with ACTC in the coming year to convert as many sphere maps as possible into GIS maps.

Commissioner Crew asked if there were any major projects on the horizon and Ms. Chamberlain stated that there are none of which she is aware.

No persons were in attendance in the meeting room for this item and no correspondence or comment had been received regarding the hearing of the proposed budget.

Motion: It was moved by Commissioner Crew, seconded by Commissioner Oneto, and carried unanimously to adopt the Proposed Budget for Fiscal Year 2015-16, as submitted.

9. **Other Business, Reports**

- a. Correspondence – Letter from William Chamberlain. Ms. Chamberlain stated that she had talked with several attorneys with respect to the possibility of their interest in the position of legal counsel for Amador LAFCO, but that none had expressed any interest. A letter and resume has been received from William Chamberlain expressing interest in the position. After discussion among the Board and staff, Vice-Chairman Vinciguerra directed Ms. Chamberlain to circulate a Request for Proposals and stated he would talk to county counsel to verify whether or not he is interested in the position.

- b. Commissioner Announcements – Commissioner Oneto discussed his and various group’s efforts in supporting AB 142.
- c. Executive Officer’s Report – none.
- d. Legislation Report (CALAFCO) – Ms. Chamberlain referred the Commissioners to the page from the CALAFCO Quarterly Legislation Report in their meeting packets. She stated that none of the proposed legislation would appear to have any major effect on Amador LAFCO.
- e. Project Status Update – Ms. Chamberlain reported that she is waiting for the final maps for CSA 8. Q-Ranch and Gold Rush Ranch are still being tracked because they may reactivate, and if they do, the project owners will be responsible for paying for LAFCO time already spent on those projects.

It is LAFCO’s policy to retain records of time spent beyond 20-30 minutes so that LAFCO can be reimbursed for that time when a project does move forward.

10. ADJOURNMENT

Vice-Chairman Vinciguerra adjourned the meeting at 6:44 p.m.

The next regular meeting is scheduled for May 21, 2015.

Louis Boitano, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST: _____
Nancy Mees, Clerk to the Commission