

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

May 21, 2015

APPROVED

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

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

The May 21, 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 Chairman Boitano at 6:00 p.m.

2. Roll Call

Members Present:

Louis Boitano, Chairman
Jim Vinciguerra, Vice-Chairman
Brian Oneto, County Member
Patrick Crew, City Member
Tim Murphy, City Member
Dominic Atlan, City Alternate

Staff Present:

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

Staff Absent:

None.

3. Approval of Agenda for May 21, 2015

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

4. Approval of the Minutes of March 19, 2015

Motion: It was moved by Commissioner Oneto, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Minutes for March 19, 2015, as submitted. Commissioner Boitano abstained.

5. Approval of Claims for May 21, 2015

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

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6. **Public Forum – Public Comment**

There were no comments.

7. **Resolution of Appreciation for Tim Knox (Resolution No. 2015-04)**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Crew, and carried unanimously to adopt Resolution 2015-04 as written.

Chairman Boitano read the Resolution into the record and presented it to former City Representative Knox, who addressed the Commission with some words of appreciation.

8. **Adoption of the Final Budget for Fiscal Year 2015-16 (Resolution No. 2015-05)(Public Hearing)**

Ms. Chamberlain reported that the Proposed Budget had been sent to all cities and funding agencies, and no comments had been received. She stated that due to cost savings, \$50,000 of the fund balance will be carried forward, which will reduce agency payments. Approximately \$12,000 will be carried as a general reserve. There is a small appropriation for operating contingencies. The agency cost share will be approximately \$2000 less than last year.

Commissioner Oneto asked about the \$25,000 revenue in project fees. Ms. Chamberlain responded that it is unlikely LAFCO will receive that much revenue, but it is budgeted to offset any expenses that such projects would entail.

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

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Crew, and carried unanimously to close the public hearing.

Motion: It was moved by Commissioner Crew, seconded by Commissioner Murphy, and carried unanimously to adopt Resolution 2015-05 approving the Final Budget for Fiscal Year 2015-16 as presented, and instructing staff to transmit the budget to the county auditor, cities, districts, and others as specified in Government Code §56381.

9. **Other Business, Reports**

- a. Correspondence – Letter from CALAFCO thanking the Amador LAFCO staff for attending the staff training conference in April.
- b. Commissioner Announcements – It was mentioned that Commissioner Oneto’s birthday was on May 20.
- c. Executive Officer’s Report – Ms. Chamberlain reported that she has been working on identifying true and correct boundaries in several areas which will lead to at least three new projects:

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- Extension of service in the Jackson Valley Irrigation District to allow them to deliver potable water.
- Adopt a Sphere of Influence for Jackson Valley Irrigation District.
- Allow JVID to serve treated water outside their current boundary.

JVID is reviewing the map that LAFCO has presented to them and is happy to be working with LAFCO to determine their correct boundary.

- d. Legislation Report (CALAFCO) – Ms. Chamberlain referred the Commissioners to the detailed legislation report from CALAFCO that is in the meeting packet. She mentioned that CALAFCO has requested support for omnibus bills intended to clean up wording in the Cortese-Knox Act. AB 402 came about due to an issue that arose in Napa, and would allow LAFCOs to authorize a city or district to provide new or extended services outside its jurisdictional boundary. The rest of the bills mentioned in the legislation report are not as relevant to Amador County.
- e. Project Status Update – Ms. Chamberlain reiterated that three of the proposed projects involve JVID. She reported that the CSA 8 Project Completion was recorded today.

Ms. Chamberlain urged the commission to attend CALAFCO's annual state conference in September, especially on Thursday. She also proposed that Amador County enter the wine competition this year as we have not done so recently. If the commission chooses to do so, she would need our entries at least a week ahead of time, and would need about 10 to 12 bottles.

10. REVIEW OF RESPONSES TO LAFCO'S RFQ FOR LEGAL COUNSEL

Pursuant to §54957 the commission went into closed session at 6:24 p.m. to review the responses to the RFQ for Legal Services.

The commission returned to open session at 6:53 p.m., having given direction to staff during closed session.

11. ADJOURNMENT

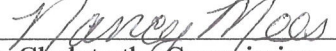
Ms. Chamberlain stated that as far as she knew, there were no items of business that would require a June commission meeting. By consensus, the commission decided to cancel the June meeting.

Chairman Boitano adjourned the meeting at 6:56 p.m.

The next regular meeting is scheduled for July 16, 2015.



Jim Vinciguerra, Vice Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST: 
Nancy Mees, Clerk to the Commission