

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 12/15/2015

From: Brian Oneto, Chairman

(Department Head - please type)

Phone Ext. x470

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
01/12/2016

Department Head Signature _____

Agenda Title: 2016 Chairman and Vice Chairman

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to the election of 2016 Chairman and Vice Chairman for the Amador County Board of Supervisors.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____

Counsel GG

Auditor JOK

GSA Director Hop

CAO [Signature]

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date

1-12-16

Time _____

Item #

8

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department
For meeting

ATTEST: _____

Clerk or Deputy Board Clerk

of _____

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AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 12/15/2015

From: Brian Oneto, Chairman

(Department Head - please type)

Phone Ext. _____

| | |
|----------------------------------|----------------|
| <input checked="" type="radio"/> | Regular Agenda |
| <input type="radio"/> | Consent Agenda |
| <input type="radio"/> | Blue Slip |
| <input type="radio"/> | Closed Session |
| Meeting Date Requested: | |
| <u>01/12/2016</u> | |

Department Head Signature _____

Agenda Title: Passing of the Gavel and Presentation

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Passing of the gavel to the incoming 2016 Chairman of the Board and presentation of a plaque honoring outgoing 2015 Chairman, Brian Oneto.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Committee Review?

Name _____

N/A

Committee Recommendation:

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments:

Request Reviewed by:

Chairman _____

Counsel GC

Auditor JOR

GSA Director HP

CAO AK

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date

1/12/16

Time _____

Item #

9

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

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AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 12/30/2015

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

01/12/2016

From: John Plasse, Supervisor, District I Phone Ext. x470
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Sustainable Groundwater Management Act (SGMA)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Discussion and possible action relative to potential participation in establishment of a Groundwater Sustainable Agency (GSA) and subsequently creation of a Groundwater Sustainable Plan (GSP), as set forth in the SGMA.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel GB
 Auditor JOR GSA Director lop
 CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1/12/16 Time _____ Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____
 Department _____
 For meeting _____
 of _____

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ATTEST: _____
 Clerk or Deputy Board Clerk

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Jennifer Burns <jburns@amadorgov.org>

Re: RE: Revised SGMA Charter for consideration at upcoming meeting of December 9, 2015

1 message

Chuck Iley <ciley@amadorgov.org>

Wed, Dec 16, 2015 at 7:39 AM

To: John Plasse <jplasse@amadorgov.org>

Cc: Jennifer Burns <jburns@amadorgov.org>, Richard Forster <rforster@amadorgov.org>

We will aim for the first meeting in Jan.

Chuck

On Wed, Dec 16, 2015 at 7:38 AM, John Plasse <jplasse@amadorgov.org> wrote:

Per Gene's reply to my earlier message, it looks like we're going to need to place this item on a board agenda in January. At least for initial discussion. The attachment to the SCBA's email should be part of the packet and the Managers of AWA and JVID should be made aware when we'll be discussing this.

----- Forwarded message -----

From: "Gene Mancebo" <gmancebo@amadorwater.org>

Date: Dec 15, 2015 8:36 AM

Subject: RE: Revised SGMA Charter for consideration at upcoming meeting of December 9, 2015

To: "John Plasse" <jplasse@amadorgov.org>

Cc: "Mike Israel" <misrael@amadorgov.org>, "Chuck Iley" <ciley@amadorgov.org>

John:

As you know, the Cosumnes groundwater sub-basin of the San Joaquin groundwater basin underlies the western portion of Amador County. The Sustainable Groundwater Management Act in general requires establishment of Groundwater Sustainable Agency(s)- GSA and then the creation of a Groundwater Sustainable Plan- GSP. The GSA can be one or more local agency that has water supply, water management, or land use responsibilities. It has been my concern that Amador (local agency/government in general) does not relegate this responsibility to some other agency outside of Amador County. A GSA can set fees, develop the GSP, and implement the GSP.

I have met with Mike Israel, Steve Fredrick, and Amanda Platt of California Association of Resource Conservation Districts. Collectively, we believe that Amador needs to protect Amador interests through creation of its own GSA. There can be multiple GSAs in a sub-basin and coordinate with each other. Each of us need to discuss the desires of our individual boards and determine interests in participating. Another staff level meeting will likely occur in January. I believe a JPA that includes the County, JVID, and AWA at a minimum should be formed to establish a GSA for the portion of the sub-basin in Amador County. There are other legal instruments for creation of the Amador GSA and could consist of one local agency or a different mix. I am not interested in telling individual landowners how to use their groundwater wells, but I would rather establish a local GSA which can work closely with property owners to establish and implement a GSP rather than a group outside of Amador County or via the state.

It short, the County is not required to participate, but I feel it may be in the best interest of the County to get involved. The level of involvement is something the Supervisors will need to discuss and determine. Our Board has preliminarily indicated a willingness to participate as part of a GSA for Amador.

**THE EASTERN SAN JOAQUIN SUBBASIN SUSTAINABLE
GROUNDWATER MANAGEMENT ACT WORKING GROUP
CHARTER – WORKING DRAFT**

The Eastern San Joaquin Subbasin Sustainable Groundwater Management Act Work Group has been formed to advise the Eastern San Joaquin Groundwater Basin Authority on governance issues related to establishment and integration of Groundwater Sustainability Agencies and development of a subbasin-wide Sustainable Groundwater Management Plan.

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A. Introduction

On September 16, 2014, Governor Jerry Brown signed into law a three-bill legislative package, known as the Sustainable Groundwater Management Act of 2014 (SGMA). SGMA provides a framework for sustainable management of groundwater supplies by local authorities. It also requires the formation of local Groundwater Sustainability Agencies (GSAs). These agencies are responsible for assessing conditions in their local groundwater basins and adopting locally developed Groundwater Sustainability Plans (GSPs). The SGMA provides for a twenty-year timeframe for implementing plans and demonstrating long-term groundwater sustainability. The SGMA applies to all high- and medium-priority basins in the State of California, as designated by the Department of Water Resources (DWR). The “Final Basin Prioritization Results” published on June 10, 2014 on the California Statewide Groundwater Elevation Monitoring (CASGEM) website categorize the Eastern San Joaquin Subbasin as a high priority groundwater basin. The Cosumnes Subbasin, which includes the portion of San Joaquin County between the Mokelumne River and Dry Creek, is categorized as a medium priority basin.

According to DWR:

For the first time in California history, the Sustainable Groundwater Management Act empowers local agencies to adopt groundwater management plans that are tailored to the resources and needs of their communities. Good groundwater management will provide a buffer against drought and climate change, and contribute to reliable water supplies regardless of weather patterns. California depends on groundwater for a major portion of its annual water

supply, and sustainable groundwater management is essential to a reliable and resilient water system.

The Sustainable Groundwater Management Act provides local GSAs with tools and authority to:

- Require registration of groundwater wells
- Measure and manage extractions
- Require reports and assess fees
- Request revisions of basin boundaries, including establishing new subbasins

Key implementation dates include:

- June 1, 2016: DWR to adopt regulations for evaluating adequacy of GSPs and GSA coordination agreements.
- June 30, 2017: Deadline to establish local Groundwater Sustainability Agencies (GSAs).
- After July 1, 2017: The State Water Resources Control Board (SWRCB) may designate basins as probationary where GSAs have not been formed. SWRCB may elect to impose State management on probationary basins.
- January 31, 2020: Deadline to adopt GSPs in medium- and high-priority basins in critical overdraft.
- After January 31, 2020: SWRCB may designate basins as probationary where GSPs have not been adopted in medium- and high-priority basins in critical overdraft.
- 20 years after GSP adoption: Achieve groundwater sustainability goals.

B. Mission & Deliverables

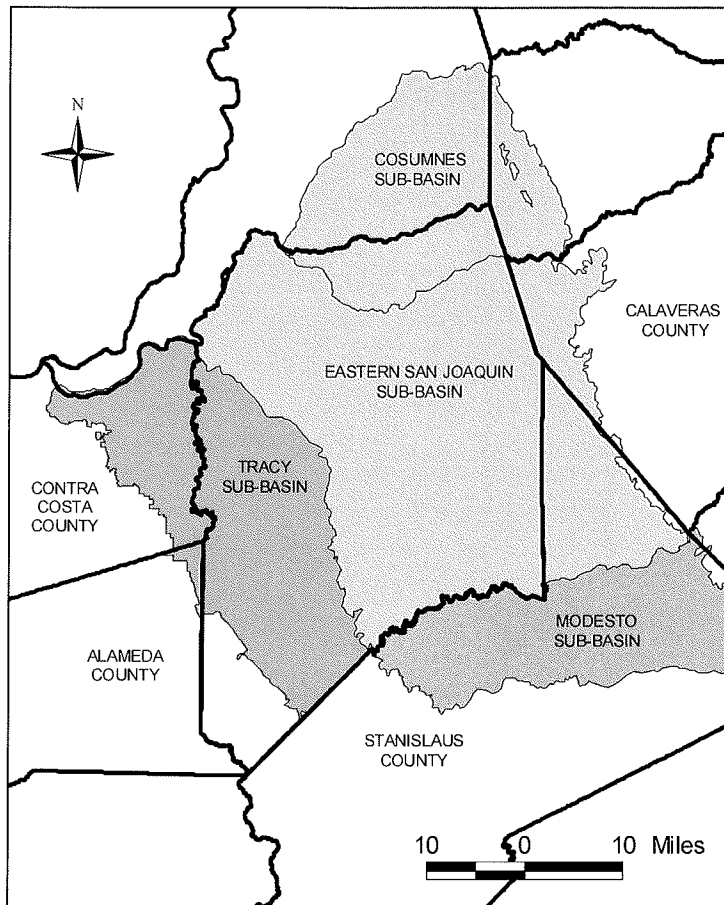
The first task set out by the legislation is to form local Groundwater Sustainability Agencies (GSAs). To this end, the mission of the Eastern San Joaquin SGMA Working Group (SGMA WG) is to convene a process through which the GSA(s) for the ESJS are identified. In the case that multiple GSAs are identified within the subbasin, the SGMA WG will develop coordination agreements that satisfy DWR's pending regulations and identify a representative coordination body to integrate the multiple GSAs and effectuate the coordination agreements. Additionally, the SGMA WG may serve as the body that helps develop the ESJS Groundwater Sustainability Plan (GSP), whether this means a single GSP, or integration of multiple GSPs into the ESJS Plan.

The specific deliverables of the SGMA WG are:

- Identification of GSA(s) within the ESJS
- Development of GSA coordination agreements
- Identification of ESJS representative coordination body
- Development of the ESJS GSP

C. SGMA WG Focus

Per Bulletin 118, the Eastern San Joaquin Subbasin is bounded on the south, southwest, and west by the Modesto, Delta-Mendota, and Tracy Subbasins, respectively and on the northwest and north by the Solano, South American, and Cosumnes Subbasins. The Solano and South American are subbasins of the Sacramento Valley Groundwater Basin. The Eastern San Joaquin Subbasin is drained by the San Joaquin River and several of its major tributaries namely, the Stanislaus, Calaveras, and Mokelumne Rivers. The San Joaquin River flows northward into the Sacramento and San Joaquin Delta and discharges into the San Francisco Bay. Annual precipitation within the subbasin ranges from about 11 inches in the southwest to about 25 inches in the northeast.



Source: California Spatial Information Library at <http://www.gis.ca.gov/>

D. Importance

Again, as stated in Bulletin 118, a hydrologic balance for a study area approximately matching the subbasin was prepared by Brown & Caldwell (SJCFC 1985). The balance consists of an inventory of inflow and outflow items for the period 1963 – 1982. Inflow estimates include: average annual infiltration from applied water and precipitation (593,356 af); average annual seepage from surface water (141,127 af); and average annual net subsurface inflow (3,586 af). Outflow estimates include: average annual municipal and industrial pumpage (47,493 af); and average annual agricultural pumpage (761,828 af). This balance shows that there has been a total net outflow from the system of about 1.5 million acre feet over the 20 year study period which represents an average annual outflow (or overdraft) of about 70,000 acre feet.

The (USBR 1996) estimated the 1990 annual groundwater extraction in San Joaquin County to be about 731,000 af/year, which exceeds the estimated safe yield of 618,000 af/year. This results in an estimated overdraft of 113,000 af/year. It is estimated that 70,000 af/year of overdraft occurs in northeastern San Joaquin County. <Note that the B&C estimate included the area north of the Mokelumne River and south of Dry Creek. It may have also included the Tracy area.>

Although the ESJS continues to be designated by DWR as a critically overdrafted basin, those intimately involved in water within the region strongly believe that significant, if incremental, progress has been made. Over \$700 million have been expended on projects to address the overdraft. While some grant funds have been made available for these projects, funds have primarily been raised locally. This has put additional financial stress on residents, the agricultural community, and local businesses, particularly those in Disadvantaged Communities which compose roughly 59% of San Joaquin County, including, for example, areas in the cities of Lodi and Stockton. Past and current investment aside, the ESJS is faced with considerable groundwater challenges. Solutions to these challenges are necessary to protect and enhance the quality of life and economic future of its residents, agriculture, and businesses.

E. Organizational Structure

The Eastern San Joaquin Groundwater Basin Authority (GBA) is a public agency which is created as a Joint Powers of Authority. On August 12, 2015 the GBA Board of Directors authorized the establishment of the SGMA Workgroup and an associated process for convening important discussions regarding the formation and coordination of GSAs as part of an implementation plan for SGMA compliance, which is one of the goals stated in the adopted GBA Joint Exercise Powers Agreement.

SGMA Work Group: The SGMA WG was established by the GBA Board of Directors and is the primary SGMA advisory committee to the GBA. The SGMA WG consists of representatives from each of the member-agencies to the GBA and representatives from other local agencies that qualify to become a GSA within the ESJS. Additionally, a representative from Sacramento County and a representative of the Southeast Sacramento Agricultural Water Authority will be invited to become SGMA WG members for purposes of coordination and to collaborate on potential basin boundary modification requests. Each member-agency of the GBA and each other local agency referenced above may appoint one member and up to two alternates to the

SGMA WG. Members and alternates shall be designated in writing by the respective governing body of each appointing entity. The SGMA WG shall provide recommendations to the GBA Board, but shall have no authority to take action that binds the GBA in any way. All SGMA WG members and meetings must comply with the Brown Act.

Comment [BN1]:

Subcommittees: To advance its work, the SGMA WG may choose to create subcommittees to conduct specific tasks. The SGMA WG will craft a clear charge and scope of work for any subcommittee. Subcommittee meetings will be open to the public and their materials will be available to the public. As in the SGMA WG, these subcommittees will seek consensus in their recommendations and work product. In addition to regular progress updates, any materials developed in subcommittees will be brought back to the SGMA WG for discussion, refinement as necessary, and recommendation to the GBA board, as appropriate.

F. Roles and Responsibilities

Specific roles and responsibilities are defined as follows:

GBA Board of Directors (Board): is composed of representative member-agencies to the GBA in accordance with the JPA. The Board is the decision-making body of the GBA and the recipient of all recommendations of the SGMA WG. The GBA also is the DWR recognized IRWM Region.

SGMA WG Members: are stakeholders who are officially designated by their organization (representing a local agency as described in Section E) and agree to (1) actively participate in the work of the SGMA WG; (2) advise the GBA Board on how issues might best be addressed and processes improved; (3) contribute expertise, data and information to clarify discussions, eliminate false assumptions, and advance innovation; (4) serve as the liaison to communicate information to and from their agencies and constituencies; (5) participate in an open and honest forum; and (6) act in a manner that will enhance trust among all partners and interested stakeholders. Members are responsible for reviewing material in advance and being prepared to engage in substantive discussions during meetings. Members should attempt to attend every meeting to ensure continuity in discussions and decisions, and to ensure efficient workflow.

Staff: The GBA staff serves as the programmatic staff of the SGMA WG and is responsible for executing the SGMA WG Charter and for ensuring that all relevant perspectives related to the deliverables are discussed and captured in written documents. Staff are responsible for overall project management and coordinating with technical support. Staff are also responsible for ensuring that meeting materials are distributed in advance of meetings and for all routine communication with SGMA WG members. Additional responsibilities include reporting to the GBA Board on SGMA WG activities and carrying out any directives issued by the Board. Staff also oversees the financial support for the SGMA WG and provides offline support for activities related to Board and SGMA WG efforts.

Technical Support: will be provided by resource experts who function as technical advisors to the GBA Board during ongoing discussions of the SGMA WG and any subcommittees, as needed. Technical advisors participate in meetings to serve as an important resource to the SGMA WG on complex technical questions and issues.

The Facilitator: provides impartial leadership to the dialogue process and meeting management. The facilitator is content neutral and will advocate for a fair, effective, and credible process – not a particular outcome. The facilitator will help the SGMA WG stay within scope and follow the terms of the charter. Specific facilitator duties include: (1) helping to formulate meeting objectives and agendas; (2) overseeing the preparation of meeting notes, including points of agreement and disagreement; (3) serving as a confidant for members who wish to express concerns privately, whether about the substance of discussions or the dialogue process, and (4) providing strategic advice on accomplishing goals and milestones.

If a member has a concern about the neutrality or performance of the facilitator, s/he should first speak with the facilitator. If the concern is unresolved, the member should discuss it with staff.

Associate Members: are interested parties who are not officially designated by a local public agency (as described in Section E). An associate member may participate in SGMA WG discussions, but will be a non-voting member. It is expected that an associate member have an ongoing commitment to the purpose and work of the SGMA WG.

Liaisons: provide a means of communication between an agency/organization and the SGMA WG. A liaison is a non-voting member of the SGMA WG.

Subcommittee Members: The SGMA WG may agree to the formation of a subcommittee to address specific topics. Subcommittee members' work will be bound by specific timeframes and specific questions to be considered.

Interested Stakeholders: The SGMA WG welcomes comments and concerns from interested stakeholders during meetings (time restrictions may apply) and in writing or electronically.

G. Membership

In keeping with the goals of collaboration and transparent processes, the SGMA WG welcomes interested stakeholders to regular SGMA WG meetings. These may include, but are not limited to, representatives of the following interests:

- Air Quality
- Agriculture
- Community Vitality and Local Economic Development
- Cultural Resources
- Disadvantaged Communities
- Environmental Groups
- Fire Safety and Community Protection
- Local, State Federal, and Tribal Governments
- Industry
- Water Quality and Quantity
- Youth Education and Training

Members: To become a member of the SGMA WG, an organization representing a local public agency as described in Section E must complete a membership form designating an official member and alternate/s. Members, and the organizations they represent, must formally commit to uphold the guidelines of the charter. It is also expected members/alternates will act as a conduit of information between the SGMA WG and the organization the member represents.

New Members: Membership can be extended to additional agencies based upon a recommendation of the SGMA WG that is approved by the GBA Board.

Attendance Requirements: Members are strongly encouraged to attend all SGMA WG meetings. The success of the SGMA WG hinges on active and well-informed participation by all members.

Alternates: Regular attendance will be essential to the continuity of the group. When unable to attend, the member should send an alternate. The alternate is expected to act on behalf of the member. The member and alternate must remain fully briefed and be able to work without causing the group to revisit items previously considered.

Associate Members: An interested party who does not officially represent a local public agency, as described in Section E, may request to become an associate member. Associate members do not have decision-making powers within the context of the SGMA WG. However, input from associate members is valuable to decisions made by the SGMA WG.

External Liaison: An external liaison is an individual who represents a governmental agency that does not have formal membership in the SGMA WG, but serves in an advisory capacity.

Interested Stakeholders: Any individual who has an interest in or can be affected by the recommendations of the SGMA WG is considered an interested stakeholder and is encouraged to attend SGMA WG meetings. Interested stakeholders may offer comments to address specific agenda items and/or during the public comment period.

H. Schedule

The SGMA WG is expected to meet monthly, or more frequently as necessary to accomplish the group's mission and assigned tasks. Meetings will be held on the second Wednesday of the month. If additional meetings are determined necessary, a meeting will be held on the fourth Wednesday of the month.

Depending on need, one or more subcommittees (see Section F, Roles and Responsibilities) may be formed. Subcommittee meetings will be scheduled as required.

I. Quorum; Required Votes

The presence of at least two-thirds (2/3) of the SGMA WG members shall constitute a quorum. In the absence of a SGMA WG member, his or her designated alternative may be counted towards the establishment of quorum. A quorum shall be necessary for the purpose of

conducting official business. An affirmative vote by at least two-thirds (2/3) of the quorum present shall be required for any action by the SGMA WG.

J. Decision-Making

Goal of Consensus:

The SGMA WG is an advisory group to the GBA Board of Directors and, as such, decisions made by the SGMA WG will be forwarded as recommendations to the board. In working with the SGMA WG, the facilitator and staff will use a consensus-seeking approach and work diligently to find common ground on issues. The group will strive for consensus in its work. In reaching consensus, some SGMA WG members may strongly endorse a particular proposal, meaning they fully support the proposal. When strong endorsement of a proposal is not possible, consensus may still be reached by a member or a subgroup of members choosing one or more of the following actions:

- Accepting it as just "workable," meaning it is not perfect but contains good elements;
- "Living with it," meaning they do not see the need for it, but will accept the proposal;
- "Standing aside" by verbally noting a disagreement, yet allowing the group to reach consensus without them if the decision does not affect them or compromise their interests; or
- "Conditionally endorsing" a proposal meaning they support it but need to bring it to their governing body for formal approval.

Any of these actions still constitutes consensus. A member may "oppose" a proposal which results in no consensus.

Use of Subcommittees:

In the absence of consensus, those SGMA WG members who could not "stand aside" will be asked to indicate whether they believe, in good faith, there is sufficient potential for compromise to recommend referral to a subcommittee for continued discussion with the hope of developing a consensus position to be brought back to the SGMA WG for consideration. The SGMA WG may send the proposal to a subcommittee for further consideration.

Documentation:

All decisions, agreements, recommendations, and reservations will be documented in the meeting summaries, which are part of the public record.

Timeframe:

In making decisions, the SGMA WG will abide by timelines that reflect the milestones approved by the GBA Board. If the SGMA WG determines a longer timeframe is needed than set by the Board, the SGMA WG may ask staff or the facilitator to request that the board extend the timeline. However, the board is under no obligation to agree to the request.

K. Protocols & Standing Group Rules

Process Agreements

- **Members agree to act in good faith in all aspects of this process and to communicate their interests.** Members agree to make a concerted effort to provide requested information to other members or to explain the reason why not. Tentative or sensitive information will be treated appropriately.
- **Members agree to address the issues and concerns of the participants.** All members have a stake in the issue at hand. Members agree to validate the issues and concerns of other parties, and work to develop agreements that include all the issues under consideration. Disagreements will be viewed as problems to be solved, rather than battles to be won.
- **Members agree to only make commitments they intend to keep.**
- **Parties will express concerns and support in discussions of the SGMA WG that are consistent with concerns and support they express in other forums, including in sessions with the press.**
- **Outside of SGMA WG meetings, people will represent comments made in these meetings as organizational or general group comments. Personal references should be avoided.**
- **Meeting notes will be prepared with a focus on key points, ideas, and action items rather than as transcripts.** Unless very specific to understanding the content, references will generally be made to the content rather than the members. Meeting notes will be circulated within the week prior to the next meeting. Meeting notes will be made publicly available after approval by the SGMA WG.

Meeting Groundrules

- **Electronic courtesy.** Most of the participants have demanding responsibilities outside of the meeting room. However, your full attention is requested during meetings. Please turn cell phones, or any other communication item with an on/off switch, to “silent.” If you must respond to a communication, please do so outside the meeting room.
- **Stay focused on the charge and deliverables.** There are many related topics that people care about. The SGMA WG cannot address all of these. The facilitator will help the group stay focused on the deliverables.
- **Sit at the table only if you are the member representing an agency/organization.** Balancing participation and identifying individuals representing member agencies/organizations is easier when only one person per agency/organization is seated at the table. The person can be the “member” *or* the “alternate.”
- **Raise your hand if you wish to speak.** Raising your hand helps the facilitator manage the queue.
- **Use common conversational courtesy.** Don't interrupt others. Use appropriate language. Avoid third party discussions.
- **Treat each other with respect.** People are passionate about these issues and in many cases have invested their careers in this work. People offer their time, expertise, insight, and resources in these discussions. Please respect the work people do to advance the conversation and create common ground.

- **All ideas and points have value.** You may hear something you do not agree with. You are not required to defend or promote your perspective, but you are asked to share it. All ideas have value in this setting. If you believe another approach is better, offer it as a constructive alternative.
- **Avoid editorials.** Please avoid ascribing motives to or judging the actions of others. Please speak about your experiences, concerns, and suggestions.
- **Honor time.** In order to achieve meeting objectives it will be important to follow the time guidelines provided by the facilitator.
- **Beware of the 3 C's Disease.** Do not criticize, complain, or condemn.
- **Be comfortable.** Please help yourself to refreshments or take personal breaks.
- **Humor is welcome** and important, but humor should never be at someone else's expense.

L. Amendments

The SGMA WG may develop and recommend amendments to the charter. The charter will be reviewed every two years to assure continued relevancy and commitment of members.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 01/06/2016

From: Brian Oneto, Chairman
(Department Head - please type)

Phone Ext. x470

| |
|---|
| <input checked="" type="radio"/> Regular Agenda |
| <input type="radio"/> Consent Agenda |
| <input type="radio"/> Blue Slip |
| <input type="radio"/> Closed Session |
| Meeting Date Requested: <u>01/12/2016</u> |

Department Head Signature _____

Agenda Title: Drought Safety Standards

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to a presentation by Mr. Wendell Peart, District IV resident, regarding Drought Safety Standards as it relates to population growth.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel GG

Auditor JOR GSA Director HP

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Auditor, ACTC

FOR CLERK USE ONLY

Meeting Date 1-12-16 Time _____ Item # 11

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____
For meeting _____
of _____

ATTEST: _____

Clerk or Deputy Board Clerk

Save

Print Form

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ON FILE IN THIS OFFICE

12870 Burnt Cedar Lane
Pine Grove, California 95665
December 30, 2015

ATTEST: JAN 6th 2016

Felicia Marcus, Board Chairperson
State Water Resource Control Board
P.O. Box 100
Sacramento, Calif. 95812-0100

Clerk of the Board of Supervisors
Amador County, California

Dear Ms. Marcus:

I mailed two letters, 10-01-15 and 10-28-15 to you that emphasized there was a limit as to the number of people California's water resources can support. This fact was called to my attention in an article that appeared in the UC Davis Magazine July-August 1990 issue by Bob Reeb, 1990 Manager of the El Dorado Water Agency. Reeb wrote. "There is a limit to the number of people California's water resources can support. No has quantified that limit. Perhaps some one should."

Under your leadership, the State Water Resource Control Board, quantified the vexing question as to how much water a person could expect in these trying times of drought. I have reference to an email issued by the Board on 4-22-14. "The State Water Resource Control Board expects to allow a limited diversions of no more than 50 gallons per day per person for public health and safety needs where there is ~~is~~ other supply available for emergency human health, sanitation and safety needs."

With this information available to land use agencies and knowing the amount of water at its lowest level in the reservoirs, over an extended period of drought, it would seem logical that such planning agencies can now predicated their planning to the above criteria and limit the population according to the amount of water available during drought using the data developed by the SWRCB.

This information can now be developed into a Drought Safety Standard and expressed as, "the maximum population growth of an area should be predicated as to the lowest amount of water available during extended periods of drought."

In my October letters I asked if you felt the concept of a Drought Safety Standard had any merit for serious consideration. To date, you have chosen the option not to respond. I gather your reticent not to respond is that you and your Board, if not the Governor, feel a Drought Safety Standard smacks of Growth Limitation which it is not. It is nothing more than a boat or airplane can only hold so many people. In truth it forces us to live within what Mother Nature provides.

Of significance, the SWRCB on January 29-30, 1991 held a Drought Hearing Conference in search of solutions to address the Drought of 1985-1991. What was developed was the fact that California's water resources were being overwhelmed by population growth. In this regard Dan Walters, columnist for the Sacramento Bee, on 4-18-93 about population growth wrote.

“The Department of Finance projects that California’s population, now about 32 million will double in the next 50 years, with babies being the chief component of that increase, supplemented by continued high levels of foreign immigration.....But the quality of life for all Californians. rich and poor, Anglo and non Anglo. elderly and young, is under assault. Our very existence as a society depends on our ability to defuse this demographic time bomb before it explodes in our faces.”

In this column, Walters also penned. “Politicians shun these long term issues because they are complex and carry overtones of ethnic and generational conflict.” I believe this to be the case and in fact politicians do SHUN California’s diminishing water supply are the vary reasons this vexing issue of immigration must be addressed.

One remedy to reduce the number of immigrants, impacting not only the environment such as water but also the finances of the country, is to rigidly enforce the U.S. borders, as well as to enact legislation to reduce legal immigration to a more reasonable number of 300.000 persons a year. More importantly to elect legislators who will support such praiseworthy measures. See enclosed copies of Amador County’s Resolution in Support of Limitation of Immigration Into the United States and U.S.A.--One Billion in 2075.

A recommendation by your Board to the Governor to petition the administration in Washington, D.C. to reduce not increase immigration, such as refugees from Syria, would be helpful for California in its struggle to find water for those of us that are here. Not long ago I read if the present drought continues, the consequences will be unimaginable. More mouths to water regardless of where they come will not be to the benefit of any of us.

May I hear from you as to the implementation of a Drought Safety Standard and the reduction of immigration into the United States that so adversely affect the State’s natural and financial resources.

Yours sincerely



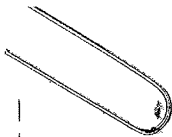
Wendell G Peart, DVM Former Member Amador Water Resource Advisory Committee

Copies: Governor Jerry Brown
Interested Parties

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ATTEST: JAN 6 - 2016

Clerk of the Board of Supervisors
Amador County, California



3

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

THE FOREGOING INSTRUMENT IS
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ATTEST: JAN 6 - 2010

Clerk of the Board of Supervisors,
Amador County, California

IN THE MATTER OF:

RESOLUTION IN SUPPORT OF LIMITATION
OF IMMIGRATION INTO THE
UNITED STATES

)
)
)

RESOLUTION NO. 11-040

WHEREAS, in California immigration accounts directly and indirectly for 98 per cent of California's population growth between 1990 and 2002 resulting in a current population 33.8 million according to the Department of Finance; and

WHEREAS, if California continues the present population increase, the population is predicted to increase to 60 million people by 2050.

WHEREAS, increased legal and illegal immigrations will impose additional tax burdens on State and local taxpayers; and

WHEREAS, California's illegal immigration is estimated to receive about ten dollars in state services for every dollar paid in state taxes, and

WHEREAS, California's budget problems are, in part, caused by a growing refugee and immigrant population that heavily affects schools and health and welfare services; and

WHEREAS, Due to the high rates of immigration now occurring in California is devastating to low-income wage working Californians; and

WHEREAS, California's population growth, exacerbated by legal and illegal immigration, continues to contribute to environmental degradation and pollution; and

WHEREAS, California's population has already outstripped the State's finite water resources; and

WHEREAS, California has been ordered to wean itself from the excess of 800,000 acre-feet of water over its legal allotment from the Colorado River; and

WHEREAS, Immigration is one of the most pressing problems of California, too many people in living in poverty, the shortage of school rooms, and teachers, the closing of hospitals, and the impact of overpopulation on biodiversity; and

WHEREAS, A guest worker program for legal aliens will address shortages of labor deemed necessary in occupations requiring minimum skills such as agricultural, construction, landscaping, restaurant and hotels.

THEREFORE BE IT RESOLVED that the Amador County Board of Supervisors does hereby support to reducing total legal immigration to 300,000 persons per year securing U.S. Borders through legislative authorization, including the issuance of Bio-Metric tamper proof ID to all

legal aliens that would include legal aliens working in guest worker programs and a reasonable/penalty to the employer for every illegal alien found to be employed.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of April, 2011 by the following vote:

AYES: Richard M. Forster, Louis D. Boitano and Brian Oneto

NOES: John Plasse, and Theodore F. Novelli


ABSENT: None



Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy

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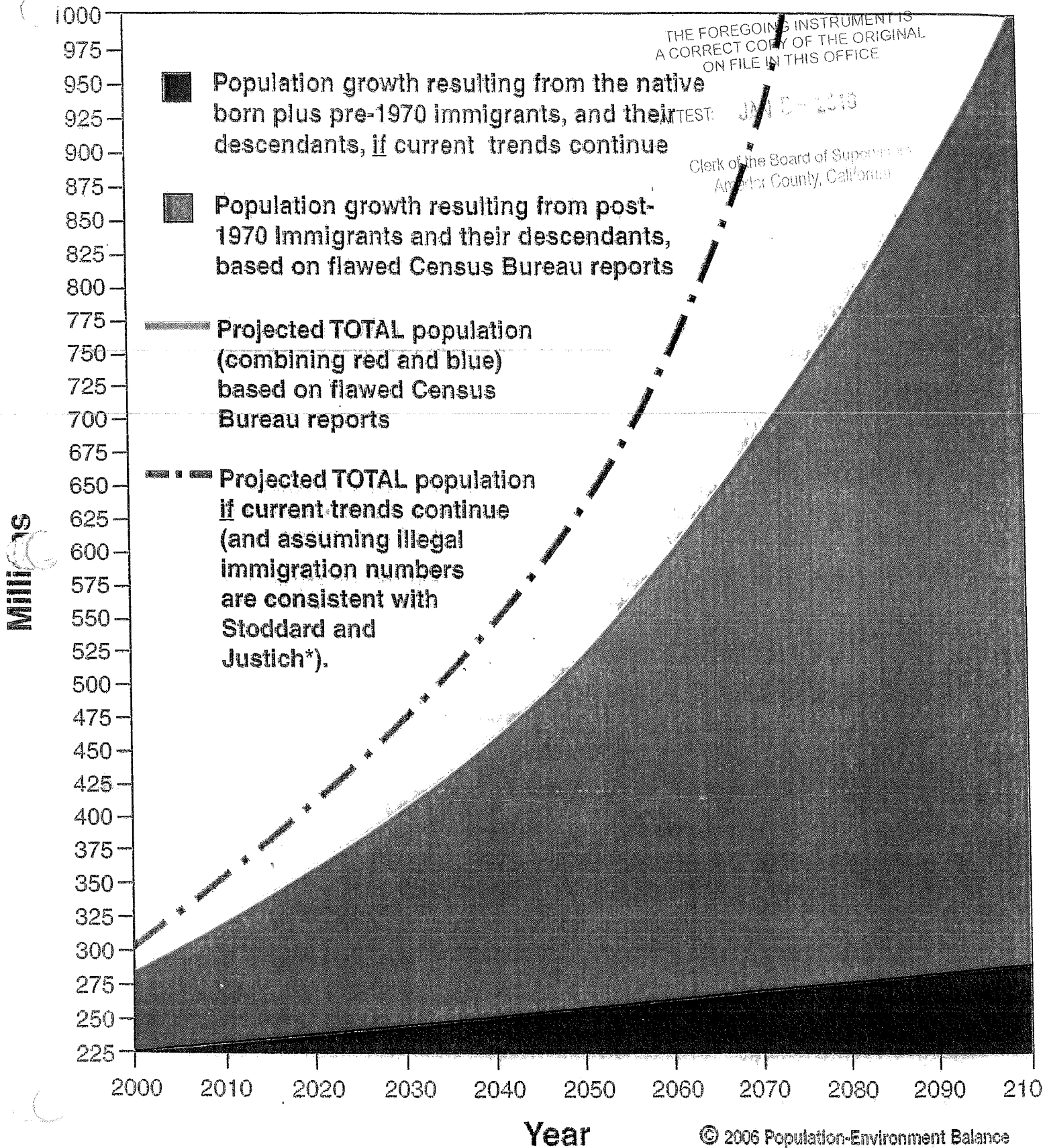
ATTEST: JAN 6 - 2011

Clerk of the Board of Supervisors
Amador County, California

U.S.A. - One Billion in 2075

413

Current Trend of U.S. Population Growth



© 2006 Population-Environment Balance

Population-Environment Balance—2000 P Street, NW—Suite 600—Washington, DC 20036

Tel.: (202) 955-5700 Fax: (202) 955-6161

Email: uspop@us.net Website: www.balance.org

Population Projections: Trends and Explanations September, 2006

- The upper dotted line represents the projected population growth of the United States. Data points through 2005 are based on the USCIS Yearbook of Immigration Studies for 2000-2005 plus an estimated number of illegal aliens. The totals are congruent with several estimates* of up to 30 million illegal aliens in the United States [compared to the Census Bureau estimate of 12 million]. The trend indicated by joining the data points 2000 and 2005 indicate that the **RATE OF GROWTH IS INCREASING**.
- Extrapolation indicates that the time for the U.S. population to double is approximately 50 years, which represents a growth rate of 1.4% annually.
- Not so long ago, the time for the U.S. population to double was 70 years. The shortening of the doubling time would indicate that the **rate of growth is increasing**. Even on a logarithmic scale, the dotted line would be bending upward. The slope based on the expectation that the rate of growth will continue to increase yields a nightmare scenario of an estimated population of 500 million by 2026, and 1 billion by 2075.
- The red section represents the projected population growth resulting from post-1970 immigrants and their offspring. This line uses the most recent Center for Immigration Studies (CIS) estimate, which indicates that legal and illegal immigration and the offspring of post-1970 immigrants presently accounts for nearly 90% of U.S. population growth. Legal immigration accounted for approximately two-thirds of this growth in the past decade and about half of that growth in recent years. Under current law and enforcement assumptions, mass immigration will generate more than 90% of the total U.S. population growth in the 21st century.
- The blue section represents the projected population growth resulting from pre-1970 immigrants and the native born and their offspring. Without post-1970 immigration, we would be on track to stabilize our population in approximately the next 30 years.

NOTE THAT Census Bureau consistently underestimates and has had to revise population size upward after each of the last few censuses. Upward revisions apparently still do not capture all of the growth, as revealed by discrepancies with the Census Bureau's own American Community Survey. See comparison before and after the year 2000 census.

The American Community Survey is a new annual version of the Federal Census Bureau's long-form questionnaire designed to capture the nation's demographic profile in a timelier moving picture, rather than a once-a-decade snapshot.

- The following is the basis for the Year 2000 data points:

Revised Census Bureau corrected by data from the United States Citizenship and Immigration Services (USCIS): 301 million

Revised Census Bureau figures: 282 million

Unrevised Census Bureau figures [published before 10-year census results]: 276 million

Population from pre-1970 immigrants and native-born: approximately 225 million

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ATTEST: JAN 11 - 2015

Clerk of the Board of Supervisors
Amador County, California

Consequences of Continued U.S. Population Growth:

- One acre of farmland or wild land lost for every person added.
- 25.55 barrels of oil consumed annually for every person added.
- 12,331 kilowatt-hours of electricity consumed annually for every person added.
- 1,932 cubic meters of water withdrawn annually from aquifers for every person added.

*Stoddard, David J. "Testimony Submitted to U.S. Subcommittee on Criminal Justice, Drug Policy and Human Resources." Representative Mark Souder, Chairman February 22, 2002.....Justich, Robert, Ng, Betty. "The Underground Labor Force Is Rising to the Surface." New York, Bear Stearns Asset Management, January 3, 2005.....Corsi, Jerome and Gilchrist, Jim. "Minutemen: That Battle to Secure America's Borders" NewsMax, 2006.

Immigration Reform: Are we living in a Republic or a

THE FOREGOING INSTRUMENT IS
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ATTEST: JAN 9 - 2015

Clerk of the Board of Supervisors
Amador County, California

'Colony of the World?'

Wendell G. Peart, DVM

GUEST COMMENTARY

Today, without force of arms, the United States is being invaded not by any one country, but by aliens from all over the world. In the discussion of this immigration invasion, you may wonder is moral support being given by those within our borders under such euphemistic banners as the richness of diversity, immigration is our traditional history, immigration is good for the economy and the inevitability of a multicultural society.

If this is so, well, then how are the multiethnic countries of the world celebrating



their multicultural enrichment? Bosnia is case in point. The country's diversity of Serbs, Croats and Muslims have resulted in their killing thousands. Turkey, Iraq and Iran have a common diversity of Kurds, within their respective borders. All have experienced revolts from the Kurds. Yes, and let's not forget Afghanistan and the ethnic unrest there. Israel is experiencing constant violence with its Palestine minority. The former Soviet Union was composed of 15 so called Republics, spoke their own languages and never in 70 years were able to melt into the so called Soviet Citizen. Other countries that have had or experiencing diversity problems are Northern Ireland, Belgium and Czechoslovakia that has split into two countries, Cyprus, Eritrea, Rwanda, Burundi, Nigeria, Liberia, South Africa, Pakistan, India, Sri Lanka, Malaysia, Cambodia, China, Tibet, Indonesia, the Philippines and Canada. Closer to home, we find unrest in the State of Chiapas in Mexico where Indian right activists have demanded that the Mexican government negotiate their differences.

Former Minnesota and Presidential candidate Eugene McCarthy in his book, "A Colony of the World" wrote, "when a country has no control over its borders, its culture or its economy, it then becomes a colony of the world and this is what is happening in the world today." An article that appeared in the Coastal Post 1-1-93 commented that McCarthy, "Has been recognized for years as a 'keeper' of the conscience of the Liberal Wing of the Democratic Party. As such, his views on immigration are not likely to be challenged as the ravings of a racist, bigot, or xenophobe - accusations which have been hurled at many who have raised the immigration issue."

Don't you find it strange that in the spring of 1995, the Hopi Indians of Arizona refused to permit a gambling casino to be built on their reservation because they feared it would Destroy their culture and way of life. The Hopi Indians were not called racist. Why is this? Don't you find it curious that Congress of the United States have allowed the natives of our Pacific Territories of Palau, American Samoa, the Marshall Islands, the Northern Marianas and Micronesia legal control over immigra-

Today, I would respond to Benjamin Franklin, "Mr. Franklin, the Republic you and the other Founding Fathers have given us has become a 'Colony of the World' because our government has refused to control the country's borders."

tion to their islands so that they preserve their Non European majority population. These islanders were not called racist. Again: why is this?

By making a person feel that his or her support of immigration reform is reprehensible, those opposed to immigration reform, wield a fearful and powerful weapon over who disagree with them. Stripped of its phony euphemism the scheme of immigration advocates appear to be using such language to hide their own zeal and preferences and in doing so ignore the adverse effect of rapid population growth that is exacerbated by immigration, legal and illegal.

Immigrant advocates would have you forget that the context of the nation's immigration policy was founded in a land of plenty and bountiful resources. Many resources such as forests, minerals, land and water are no longer plentiful but in short supply. A prime example is California's Delta water problems and the need for more water from mountain counties to keep the Delta supplied with water to furnish Southern California. By consuming energy, prime agricultural land, timber, open spaces, minerals and water at unsustainable levels, California and the nation cannot long endure its high standard of living. Additional people, exacerbated by immigration, means that even more resources will be depleted to support them. In effect the nation has an immigration policy that cause to steal from future generations to support our high standard of living. It is a luxury that we can ill afford.

As is in all things there is a price and the price of immigration is not cheap as revealed by the 2006 First Quarter INS/FBI Statistical Report on Undocumented Immigrants. The Illegal Alien 'Contributions' To The U.S. and by fairus.org, fiscal exec, TRANScript, and other internet information sources.

1. \$2.2 billion a year is spent of food assistance programs such as food stamps, WIC and free school lunches for illegal aliens.

2. \$2.5 billion a year is spent on Medicaid for illegal aliens.

3. \$17 billion a year is spent on education for the American-born children of illegal aliens, known as anchor babies.

4. \$3 million a day is spent to incarcerate illegal aliens.

5. 30 percent of all Federal Prisons inmates are illegal aliens.

6. \$90 billion a year is spent on illegal aliens for Welfare and Social Services by the American taxpayers.

7. \$200 billion dollars a year is suppressed American wages are caused by the illegal aliens.

8. The illegal aliens in the United States have a crime rate that's two and half times that of white non-illegal aliens.

9. During the year 2005 there were 4 to 10 million illegal aliens that crossed our Southern Border. Millions of pounds of drugs, cocaine, meth, heroin and marijuana, crossed into the U.S. from the Southern Border.

10. In 2006, illegal aliens sent home 45 billions in remittance to their countries of origin.

Not to be overlooked is the cost of immigration to California. According to the Federation for Immigration Reform, FAIR, the cost is 25.3 billion a year for education, health care, law enforcement, as well as provisions for social and government services. This amount of money could be used to build a lot of dams and this is only for one year.

All of this brings to mind a question posed some 228 years ago: In September 1787, at the conclusion of the Constitutional Convention, a delegate, Benjamin Franklin, was asked what form of government had the Convention given the people. Franklin replied, "A Republic, if you can keep it."

Today, I would respond to Benjamin Franklin with the rejoinder. "Mr. Franklin, the Republic you and the other Founding Fathers have given us has become a 'Colony of the World' because our government has refused to control the country's borders."

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ATTEST: JAN 3 - 2015

Clerk of the Board of Supervisors
Amador County, California

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 01/06/2016

From: Brian Oneto, Chairman
(Department Head - please type)

Phone Ext. _____

| |
|--|
| <input type="radio"/> Regular Agenda |
| <input type="radio"/> Consent Agenda |
| <input type="radio"/> Blue Slip |
| <input type="radio"/> Closed Session |
| Meeting Date Requested: <u>01/12/2016</u> |

Department Head Signature _____

Agenda Title: Administrative Agency

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to adoption of a resolution approving the revenue sharing agreement between the County of Amador and the City of Jackston for Jackson Rancheria Development Corporation Annexation to the City of Jackson (Project #287). (Continued from December 22, 2015)

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel GG
 Auditor JOR GSA Director HP
 CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Auditor

FOR CLERK USE ONLY

Meeting Date 1-12-16 Time _____ Item # 12

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____
 Department _____
 For meeting _____
 of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
 Clerk or Deputy Board Clerk

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT)
FOR JACKSION RANCHERIA DEVLOPMENT) RESOLUTION NO. 15-XXX
CORPORATION ANNEXATION TO THE CITY)
OF JACKSON, PROJECT #287 AND REVENUE)
SHARING UPON ANNEXATION)

WHEREAS, Article 13A, Section 1 of the Constitution of the State of California limits ad valorem taxes on real property to one percent (1%) of full cash value; and

WHEREAS, Chapter 6 of Part 0.5 of Division 1 of the Revenue and Taxation Code (Section 95 et seq.) provides for the allocation of property tax revenues; and

WHEREAS, County and City must have an agreement for the allocation of property tax revenues upon annexation.

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the agreement by and between the County of Amador and the City of Jackson on the terms and conditions contained herein as it relates to revenue sharing upon annexation; and

BE IT FURTHER RESOLVED that the Chairman of said Board, or in his absence the Vice-Chairman, is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22nd day of December 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and Lynn A. Morgan

NOES: None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

County of Amador and City of Jackson
Agreement For Jackson Rancheria Development Corporation Annexation to the
City of Jackson, Project #287 and Revenue Sharing Upon Annexation

THIS AGREEMENT FOR REVENUE SHARING UPON ANNEXATION (this "Agreement") is entered into this ___ day of _____, 2015 by and between the County of Amador, hereinafter referred to as "COUNTY", and the City of Jackson, hereinafter referred to as "CITY."

PREAMBLE

COUNTY and CITY acknowledge that both COUNTY and CITY have increasing service responsibilities with restrained revenue resources and that growth and development creates additional demands for local government services. COUNTY and CITY intend to continue to work cooperatively in addressing service needs and funding. In order to meet the statutory requirement that a Property Tax Allocation Agreement be in place in order for the Amador Local Agency Formation Commission (LAFCo) to consider annexations and detachments, and because of the identified need to share other revenue sources between COUNTY and CITY, this Agreement is hereby enacted.

WITNESSETH:

WHEREAS, Article 13A, Section 1 of the Constitution of the State of California limits ad valorem taxes on real property to one percent (1%) of full cash value; and

WHEREAS, Chapter 6 of Part 0.5 of Division 1 of the Revenue and Taxation Code (Sections 95 et seq.) provides for the allocation of property tax revenues; and

WHEREAS, COUNTY and CITY must have an agreement for the allocation of property tax revenues upon annexation; and

NOW, THEREFORE, in consideration of the premises and the following terms and conditions, the parties hereto agree as follows:

1. **DEFINITIONS.** The words and phrases in this Agreement shall have the meanings set forth below:
 - A. "Annexation Property Tax Base" shall mean the Base Year sum of the ad valorem tax allocated to COUNTY within the area being annexed.
 - B. "Base Year" shall mean the assessed valuation applicable to the property and improvements within the area being annexed at completion of the annexation with the State Board of Equalization
 - C. "Incremental Change" shall mean the total increase or decrease in the property tax base over the Base Year within the annexed area.

2. **PROPERTY TAX ALLOCATION.** For reorganization #287 involving CITY, COUNTY shall receive one hundred percent (100%) of the Annexation Property Tax Base, and Incremental Change shall be apportioned with two-thirds allocated to COUNTY and one-third to CITY; provided, however, that if it is economically infeasible for CITY to annex the property and to connect the annexation property to CITY services, then COUNTY and CITY shall meet and confer to determine if a portion of the Annexation Property Tax Base should be allocated to CITY.
3. **COUNTY FACILITIES FEE.** If development should occur on the property, the CITY shall require new development to pay the then-current COUNTY's Facility Fee within the annexing area. COUNTY shall be responsible for maintenance of the COUNTY Facility Fee's capital improvement plan (CIP) and associated nexus study. COUNTY shall defend, at its expense, including attorneys' fees, indemnify, and hold harmless CITY, its agents, officers, and employees from any claim, action or proceeding against CITY, its agents, officers, or employees to attack, set aside, void, or annul the imposition or collection of the Facility Fee or otherwise seek reimbursement of the same.
4. **REOPENER UPON CHANGE IN ZONING.** In the event CITY rezones the Annexed Property, or any portion thereof, to allow commercial uses, CITY and COUNTY agree that this Agreement shall be reopened with respect to the appropriate sharing of sales tax revenue between the CITY and COUNTY. The triggering of this reopener provision shall not, however, be grounds for termination of this Agreement or modification of any of the other provisions set forth in this Agreement.
5. **PUBLIC SAFETY SERVICES.** City shall responsible for providing both Fire and Police services to the newly annexed areas now within their jurisdiction.
6. **ADDITIONAL PROVISIONS.**
 - A. **Joint Review.** CITY and COUNTY may jointly review COUNTY property tax records from time to time or as requested by CITY to verify accurate distribution of property taxes under this Agreement.
 - B. **Notices.** Any notice or communication required hereunder among COUNTY and CITY must be in writing, and may be given either personally, by electronic transmittal (with original forwarded by regular U.S. Mail) or by Federal Express or other similar courier promising overnight delivery. If personally delivered, a notice or communication shall be deemed to have been given and received when delivered to the party to whom it is addressed. If given by electronic transmission, a notice or communication shall be deemed to have been given and received upon actual physical receipt of the entire document by the receiving party's electronic equipment. Notices transmitted by electronic transmittal after 5:00 p.m. on a normal business day or on a Saturday, Sunday, or holiday shall be deemed to have been given and received on the next normal business day. If given by Federal Express or similar courier, a notice or

communication shall be deemed to have been given and received on the date delivered as shown on a receipt issued by the courier. Such notices or communications shall be given to the parties at their addresses set forth below:

COUNTY: County Administrative Officer
810 Court Street
Jackson, CA 95642
Telephone: (209) 223-6490
Facsimile: (209)

With a copy to: County Counsel
810 Court Street
Jackson, CA 95642
Telephone: (209) 223-6366
Facsimile: (209) 223-4286

CITY: City Manager
33 Broadway
Jackson, CA 95642
Telephone: (209) 223-1646
Facsimile: (209) 223-3141

With a copy to: City Attorney Joshua Nelson
Best Best & Krieger, LLP
500 Capitol Mall Suite 1700
Sacramento, CA 95814
Telephone: (916) 325-4000
Facsimile: (916) 325-4010

Either party hereto may at any time, by giving ten (10) days written notice to the other party, designate any other address or facsimile number in substitution of the address or facsimile number to which such notice or communication shall be given.

- C. Severability. If any provision of this Agreement is held invalid, void, or unenforceable but the remainder of this Agreement can be enforced without failure of material consideration to any party, then this Agreement shall not be affected and it shall remain in full force and effect, unless amended by mutual consent of the parties.
- D. Further Assurances. Each party shall execute and deliver to the other party or parties all such other further instruments and documents and take all such further actions as may be reasonably necessary to carry out this Agreement and to provide and secure to the other party or parties the full and complete enjoyment of its rights and privileges hereunder.
- E. Construction. All parties have been represented by counsel in the preparation of this Agreement and no presumption or rule that ambiguity shall be construed against a drafting party shall apply to interpretation or enforcement hereof. Captions on sections

and subsections are provided for convenience only and shall not be deemed to limit, amend, or affect the meaning of the provision to which they pertain.

- F. Usage. The singular includes the plural; the masculine gender includes the feminine, “shall” is mandatory; “may” is permissive.
- G. Governing Law. This Agreement shall be interpreted in accordance with California law.
- H. Entire Agreement. This Agreement represents the entire agreement between the parties with regard to its subject matter and supersedes all previous oral or written communications, agreements, or representations between the parties.
- I. Disputes. In the event of a dispute over the implementation or interpretation of this Agreement the party that believes a dispute exists shall provide written notice to the other party describing the dispute, suggesting a resolution of the dispute, and requesting a meeting to discuss the dispute and the proposed resolution. If the meeting does not resolve the dispute, the parties may agree to mediation with a jointly selected mediator. Each party shall pay one half the expense of the mediator and shall bear their own attorneys fees and costs resulting from the mediation.
- J. Time. Time is of the essence of each and every provision hereof.
- K. Counterpart. This Agreement may be executed in one or more counterpart copies, binding each executing party as if said parties executed the same document.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first set forth above.

COUNTY OF AMADOR

CITY OF JACKSON

By: _____
Chairman, Board of Supervisors

By: _____
Keith Sweet, Mayor

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Greg Gillott, County Counsel

Joshua Nelson, City Attorney

ATTEST:
JENNIFER BURNS, Clerk of the Board of Supervisors, Amador County

ATTEST:
Gisele Wurzburger, City Clerk, City of Jackson

By: _____
Clerk

By: _____
City Clerk

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 12/15/2015

From: Brian Oneto, Chairman

(Department Head - please type)

Phone Ext. _____

| |
|---|
| <input checked="" type="radio"/> Regular Agenda |
| <input type="radio"/> Consent Agenda |
| <input type="radio"/> Blue Slip |
| <input type="radio"/> Closed Session |
| Meeting Date Requested: <u>01/12/2016</u> |

Department Head Signature _____

Agenda Title: 2016 Committee Assignments

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to adoption of Board of Supervisors Committee Assignments for 2016,

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel GC

Auditor JOR

GSA Director Hop

CAO AK

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1-12-16

Time _____

Item # 13

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____

ATTEST: _____

For meeting _____

Clerk or Deputy Board Clerk

of _____

Save

Print Form

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 12/30/2015

| |
|--|
| <input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session |
| Meeting Date Requested: <u>01/12/2016</u> |

From: Brian Oneto, Chairman Phone Ext. x470
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Environmental Services Joint Powers Authority (ESJPA)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to designation of the 2016 delegate and alternate for the ESJPA.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

| | |
|---|--|
| Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/> | Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A |
| Committee Review? N/A <input type="checkbox"/> Name _____ Committee Recommendation: _____ | Comments: _____ _____ |

Request Reviewed by:

Chairman _____ Counsel GB
 Auditor JOR GSA Director Hop
 CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1-12-16 Time _____ Item # 14

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

| | | |
|--|---|--|
| Distributed on _____ Completed by _____ | A new ATF is required from _____ Department _____ For meeting _____ of _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk |
|--|---|--|

Save

Print Form

ALPINE, AMADOR, BUTTE, CALAVERAS, COLUSA
DEL NORTE, EL DORADO, GLENN, IMPERIAL, INYO, LASSEN

MADERA, MARIPOSA, MODOC, MONO, NEVADA, PLUMAS,
SHASTA, SIERRA, SISKIYOU, TEHAMA, TRINITY, TUOLUMNE



CHAIR – MICHAEL KOBSEFF, SISKIYOU COUNTY
VICE CHAIR – MARY RAWSON, ALPINE COUNTY
EXECUTIVE DIRECTOR – GREG NORTON

TECHNICAL ADVISORY GROUP (TAG)
TAG CHAIR – KRISTINA MILLER, TEHAMA COUNTY
TAG VICE CHAIR – JIM MCHARGUE, AMADOR COUNTY
PROGRAM MANAGER – MARY PITTO

To: ESJPA Board of Directors
ESJPA Alternates
ESJPA CAO's
ESJPA Clerks of the Board

From: Greg Norton, President & CEO

Date: December 1, 2015

Re: Designation of ESJPA Delegates and Alternates - **ACTION REQUIRED**

Annually the Environmental Services Joint Powers Authority (ESJPA) requires confirmation of each member county's Delegate and Alternate to the ESJPA Board of Directors. The first ESJPA Board Meeting of 2016 will be held on March 17th in Sacramento.

Upon determination, please provide confirmation of your county's election/appointment. Please forward the formal confirmation to ESJPA as soon as possible. The confirmation can be sent via e-mail PDF to mchui@rcrcnet.org, faxed to (916) 431-0101 and/or mailed to:

Rural County Representatives of California
1215 K Street, Suite 1650
Sacramento, CA 95814
Attn: Maggie Chui

Please note that the ESJPA bylaws require that a Supervisor be the Delegate. Alternates are generally a staff member who is in charge of solid waste/recycling programs for the county. While there is no limit on the number of county staff who may attend the ESJPA meetings, only the officially designated Delegate or Alternate from each county will have voting rights.

Additionally, please note that **all Delegates and Alternates will be required to comply with the ESJPA conflict of interest code and file a Form 700.**

Please do not hesitate to contact Mary Pitto, ESJPA Program Manager at mpitto@rcrcnet.org if you have any questions or require additional information. Thank you for your assistance in this matter.

Attachment

- ESJPA Designation Form



Designation of 2016 Delegate and Alternates for the
Rural Counties' Environmental Services Joint Powers Authority (ESJPA)
Board of Directors

Date: _____

County: _____

Delegate: Supervisor _____

1st Alternate: _____

2nd Alternate: _____

**An Alternate is generally a staff member who is in charge of solid waste /recycling programs for the member county. While there is no limit on the number of county staff who may attend the ESJPA meetings, only the officially designated Delegate or Alternate will have voting rights. Please note that all Delegates and Alternates will be required to comply with the ESJPA's conflict of interest code and file a Form 700.*

Authorization:

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 12/30/2015

| | |
|---|----------------|
| <input checked="" type="radio"/> | Regular Agenda |
| <input type="radio"/> | Consent Agenda |
| <input type="radio"/> | Blue Slip |
| <input type="radio"/> | Closed Session |
| Meeting Date Requested: <u>01/12/2016</u> | |

From: Brian Oneto, Chairman Phone Ext. x470
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Golden State Finance Authority (GSFA)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to designation of the 2016 delegate and alternate for the GSFA.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

| | |
|---|---|
| Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/> Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____ | Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____ |
|---|---|

Request Reviewed by:

Chairman JOR Counsel GG
 Auditor _____ GSA Director Hop
 CAO gk Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1-12-16 Time _____ Item # 15

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

| | | |
|--|---|--|
| Distributed on _____ Completed by _____ of _____ | A new ATF is required from _____ Department _____ For meeting _____ of _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk |
|--|---|--|



Golden State Finance Authority (GSFA)
1215 K Street, Suite 1650 · Sacramento, California 95814
Phone: (855) 740-8422 · Fax: (916) 444-3219 · www.gsfa-home.org

To: GSFA Board of Directors
GSFA Alternates
GSFA CAO's
GSFA Clerks of the Board

From: Greg Norton, Executive Director

Date: 12/2/2015

Re: Designation of GSFA

Annually the Golden State Finance Authority (GSFA) requires confirmation of each member county's Delegate and Alternate to the GSFA Board of Directors. The first GSFA Board Meeting of 2016 will be held on January 20th in Sacramento.

Upon determination, please provide confirmation of your county's election/appointment. Once determined, please forward the formal confirmation to GSFA as soon as possible. The confirmation can be sent via e-mail PDF to mchui@rcrcnet.org, faxed to (916) 431-0101 and/or mailed to:

Golden State Finance Authority
1215 K Street, Suite 1650
Sacramento, CA 95814
Attn: Maggie Chui

Please do not hesitate to contact me if you have any questions or require additional information. Thank you for your assistance with this information.

Attachment

- GSFA Designation Form



**Designation of 2016 Delegate and Alternate Supervisors for
Golden State Finance Authority (GSFA) Board of Directors**

Date: _____

County: _____

Delegate: Supervisor _____

Alternate: Supervisor _____

Authorization:

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 12/30/2015

| | |
|----------------------------------|----------------|
| <input checked="" type="radio"/> | Regular Agenda |
| <input type="radio"/> | Consent Agenda |
| <input type="radio"/> | Blue Slip |
| <input type="radio"/> | Closed Session |
| Meeting Date Requested: | |
| <u>01/12/2016</u> | |

From: Jennifer Burns, Clerk of the Board Phone Ext. x470
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Review and possible approval of the December 22, 2015 Board of Supervisors Regular Meeting Minutes.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

| | |
|---|--|
| Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/> Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____ | Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____ _____ |
|---|--|

Request Reviewed by:

| | |
|--------------------|-------------------------|
| Chairman _____ | Counsel <u>GB</u> |
| Auditor <u>JOR</u> | GSA Director <u>Hop</u> |
| CAO _____ | Risk Management _____ |

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

| | | |
|--|------------------|------------------|
| Meeting Date <u>1-12-16</u> | Time _____ | Item # <u>16</u> |
| Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___ | | |
| Ayes: _____ | Resolution _____ | Ordinance _____ |
| Noes _____ | Resolution _____ | Ordinance _____ |
| Absent: _____ | Comments: _____ | |

| | | |
|--|---|--|
| Distributed on _____ Completed by _____ | A new ATF is required from _____ Department _____ For meeting _____ of _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk |
|--|---|--|

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