

# AMADOR LAFCC



## LOCAL AGENCY FORMATION COMMISSION

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

### MINUTES

August 20, 2015

APPROVED

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

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

The August 20, 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 6:00 p.m.

#### 2. Roll Call

Members Present:

Jim Vinciguerra, Vice-Chairman  
Richard Forster, County Alternate  
Patrick Crew, City Member  
Tim Murphy, City Member

Staff Present:

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

#### 3. Approval of Agenda for August 20, 2015

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

#### 4. Approval of the Minutes of May 21, 2015

Commissioner Forster asked a question regarding the listing of absent alternates, and some discussion took place.

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Murphy, and carried unanimously to approve the Minutes for May 21, 2015, with the revision that the minutes be amended to show only members present.

#### 5. Approval of Claims for August 20, 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.

APPROVED

6. **Public Forum – Public Comment**

There were no comments.

7. **Sphere of Influence of the Jackson Valley Irrigation District for Untreated Water (Resolution No. 2015-06)**

Ms. Chamberlain stated that this Resolution is the first of several steps that will take place with respect to the district boundary and Sphere of Influence of Jackson Valley Water District. She thanked the JVID staff for their assistance in helping to determine true and correct boundaries. There was then some discussion among the Commissioners and Executive Office regarding various parcels within the JVID Sphere as to whether they were inside or outside the boundaries of the district.

**Motion:** It was moved by Commissioner Forster, seconded by Commissioner Crew, and carried unanimously to approve staff recommendations and adopt Resolution 2015-06 as written, and directing staff to complete the required documents and filings.

8. **Other Business, Reports**

- a. Correspondence – Letter from Ms. Chamberlain to the City of Jackson Planning Department with her comments regarding their draft negative declaration for the proposed General Plan Amendment, re-zone/pre-zone, and annexation of 367 acres to the City of Jackson. There was brief discussion of the proposed city annexation.
- b. Commissioner Announcements – none.
- c. Executive Officer’s Report – Ms. Chamberlain reported that she had included a copy of the CALAFCO Audit Survey in the packet so the Commissioners could see the cost other counties pay for their LAFCO audits. Amador’s LAFCO audit is generally in the \$2500 - \$3000 range and is done approximately every three years.
- d. Legislation Report (CALAFCO) – deferred to the next meeting.
- e. Upcoming CALAFCO Conference – Commissioner Vinciguerra and Executive Officer Chamberlain will be attending the Conference in Sacramento in September. Amador will be submitting wines for the annual wine competition this year and the donation from Amador Vintners is pending.

9. **Closed Session: Review of Responses to LAFCO’s RFQ for Legal Counsel (Continued from May 21, 2015)**

There was some discussion among the Commissioners as to what had occurred during the closed session on May 21, with some members being of the opinion that a decision had been made and so there was no need for another closed session. Commissioner Vinciguerra said he would check with Commissioners Boitano and Oneto to verify what has been done and what still needs to be done with respect to acquiring a contract for legal services.

10. **Adjournment**

APPROVED

Ms. Chamberlain stated that, as far as she knew, there was only one possible item of business that could require a September commission meeting, and since she did not believe the parties involved would be able to complete the necessary work in time for that meeting, the meeting may not be necessary.

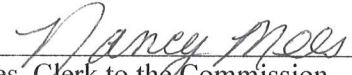
Therefore, the next regular LAFCO meeting may be scheduled for October 15, 2015. The September meeting will be canceled by the chairman if it is not needed.

Vice Chairman Vinciguerra adjourned the meeting at 6:46 p.m.



---

Louis Boitano, Chair  
LOCAL AGENCY FORMATION COMMISSION

ATTEST:   
Nancy Mees, Clerk to the Commission