

# AMADOR LAFCO

## LOCAL AGENCY FORMATION COMMISSION

 DRAFT

### Exhibit B DETERMINATIONS

#### RESOLUTION MAKING DETERMINATIONS AND ADOPTING/ THE SPHERE OF INFLUENCE FOR JACKSON VALLEY IRRIGATION DISTRICT FOR TREATED WATER LAFCO RESOLUTION NO. 2016-02

1. No changes to the present and planned land uses in and around JVID are anticipated within the timeframe of this sphere update, including agricultural and open space lands. Possible non-residential development on land adjacent to district boundaries includes a casino project, which is outside the sphere of influence, and is not expected to be served by JVID at this time. Changes to levels of service provided by JVID and new or additional treated water service within the sphere of influence but outside the boundaries of the district are subject to all applicable state laws, including the California Environmental Quality Act and the Knox-Cortese-Hertzberg Act.
2. The present and probable need for public facilities and services is described by the of California Department of Health Compliance (CDPH) agreement No. 03-10-01-CA-001 and requires a system for treated water.
3. The capacity of public facilities and adequacy of service planned to be available within this sphere of influence is consistent with the requirements of California Department of Health Compliance (CDPH) agreement No. 03-10-01-CA-001.
4. District planning efforts have increased since the 2014 Municipal Services Review. Long-term integrated plans for treated water service including master plans, financial plans and capital improvement plans for treated water are consistent with financing plans for the treated water project and appear to be adequate for service within the sphere of influence.
5. The Commission recognizes disadvantaged unincorporated communities and communities of social and economic interests as described in the Municipal Services Review within the boundaries of JVID. These communities are or will be served by the district with the same or higher levels and types of services as other parts of the service area, in compliance with state requirements.

## MITIGATION MONITORING PLAN FOR THE PHASE 2 TREATED WATER PROJECT

Jackson Valley Irrigation District shall be the agency responsible for implementing the mitigation measures specified in this Mitigation monitoring Plan.

### Air Pollution

#### Mitigation Measures:

1. During construction, Stony Creek Road, Jackson Valley Road, Buena Vista Road, Martin Lane, Camanche Road, Camanche Parkway and Curran Road shall be kept free of dust, dirt and mud.
2. All vehicles leaving the work site shall be cleaned to prevent dirt and mud from reaching adjacent roads.
3. Use dust palliatives or moisture control to reduce fugitive dust during construction.
4. Cease earthwork operations during periods of rain or high wind conditions.

### Biological Communities

#### Mitigation Measure:

#### **Migratory Birds & Birds of Prey**

5. If construction begins outside the 1 February to 31 August breeding season, there will no need to conduct a preconstruction survey for active nests. If a nest becomes active after construction has started, then the bird is considered adapted to construction disturbance.
6. If construction is scheduled to begin between 1 February and 31 August then a qualified biologist shall conduct a preconstruction survey for active nests at the construction site and within 250 feet of the construction site from publicly accessible areas within 30 days prior to construction. If no active nest of a bird of prey or Migratory Bird Treaty Act (MBTA) bird is found, then no further mitigation measures are necessary. If an active nest of a bird of prey or MBTA bird is found, then the biologist shall flag a minimum 250 foot Environmentally Sensitive Area (ESA) around the nest if the nest is of a bird of prey, and a minimum 100 foot ESA around the nest if the nest is of an MBTA bird other than a bird of prey. No construction activity shall be allowed in the buffer until the biologist determines that the nest is no longer active, or unless monitoring determines that a smaller buffer will protect the active nest. The buffer may be reduced if the biologist monitors the construction activities and determines that no disturbance to the active nest is occurring. The size of suitable buffers depends on the species of bird, the location of the nest relative to the project, project activities during the time the nest is active, and other project specific conditions.

Mitigation Measure:

**Jurisdictional Waters**

7. Potential jurisdictional water features subject to jurisdiction under Section 404 of the CWA shall be shown on construction design drawings. A note will be placed on the drawings stating that prior to any work that requires trenching or placement of fill in jurisdictional features, the applicant shall obtain a Section 404 Nationwide Permit and a Section 401 Water Quality Certification, as applicable. The project proponent shall fulfill the mitigation requirements of the permits.

**Archaeological and Historic Resources**

Mitigation Measures:

8. A professional archaeologist will monitor the construction in the area of the Native American village. Should any sensitive objects be located during this portion of the construction activities, all work shall halt and the California SHPO shall be immediately notified.

**Geology and Soils**

Mitigation Measures:

**Exposed Soils**

9. Revegetate newly disturbed exposed soils with Blando Brome at 40 pounds of live seed per acre with Type 16-20-0 fertilizer at 250 pounds per acre; or hydromulch all exposed soils prior to October 15<sup>th</sup>.
10. Incorporate methods to ensure slope stabilization in newly disturbed areas.
11. Submit an erosion control plan for review and approval by the Amador County Department of Public Works and Region 2 of the California Department of Fish & Game, if required.

**Erosion and Siltation**

Mitigation Measures:

12. Implement general construction measures during construction as follows:
  - ◆ Limit soil disturbance to the minimum necessary to complete the pipeline improvements;
  - ◆ Protect all erodible surfaces prior to the advent of fall storms;
  - ◆ Clear slopes only when construction is scheduled;
  - ◆ Provide temporary surface drainage for topsoil and spoil piles; and
  - ◆ Berm graded material to maximize temporary ponding and minimize surface water flow across graded areas.
13. Improve all swale/gully outfalls to resist erosion and channel scouring, preferably with vegetation and, if necessary, selective application of gunite or similar material.
14. Install filter strips (waddles) to maximize infiltration and minimize runoff from the project site.

15. Install permanent sediment traps at runoff points once all improvements are in place, if necessary.
16. Demonstrate methods to prevent adverse effects on tributary seasonal drainages, drainage ways, and Jackson Creek.
17. All storm drainage improvements shall be sufficient to comply with County standards and adequately convey storm water.
18. Obtain a Construction Activities Storm Water General Permit from the Central Valley Regional Water Quality Control Board prior to start of construction.
19. If required, prior to any work within the Jackson Creek streambed, obtain a Temporary Streambed Alteration Agreement from the California Department of Fish and Game.
20. As applicable, consult with the U. S. Army Corps of Engineers for any permit requirements related to Jackson Creek.

**Noise**

Mitigation Measure:

21. All construction equipment shall be properly muffled in compliance with State of California requirements.
22. Construction shall occur during daylight hours.

\* \* \* \*

# **NOTICE OF DETERMINATION3**

**TO: COUNTY CLERK**

**FROM: Amador LAFCO**

**P.O. Box 22-1292 Sacramento, CA 95822**

**SUBJECT: LAFCO Projects # 280, 285 and 286 (SCH #2014082048)**

Filing of Notice of Determination in compliance with §21108 or 21152 of Public Resources Code

**PROJECT TITLE:** EXERCISE OF LATENT POWER AND EXTENSION OF NEW SERVICE (TREATED WATER); LAFCO PROJECT #280; ADOPTION OF SPHERE OF INFLUENCE (SOI) FOR TREATED WATER; LAFCO PROJECT #285; AUTHORIZATION OF SERVICE EXTENSION OUTSIDE OF DISTRICT BOUNDARIES (TREATED WATER); LAFCO PROJECT #286

**NAME OF APPLICANT:** Jackson Valley Irrigation District

**ASSESSOR'S PARCEL NO.:** Project relates to entire district and some parcels outside boundaries

**SECTION:** \_\_\_\_\_ **TOWNSHIP:** \_\_\_\_\_ **RANGE:** \_\_\_\_\_ Located between Lake Pardee and the Buena Vista Area, western portion of Jackson Valley, including the community of Buena Vista; south of the city of Lone.

**NEAREST ROAD INTERSECTION:**

\_\_\_\_\_ **ANNEXATION TO:** NA

\_\_\_\_\_ **DETACHMENT FROM:** County service areas 5, 6 & 7, Amador Fire Protection District, Amador Resource Conservation District, Willow Springs Water District

**OTHER:** Sphere of influence adoption, Approval of New Service(Treated Water), Authorizat on for service outside of boundaries

The AMADOR LOCAL AGENCY FORMATION COMMISSION (LAFCO) has  approved \_\_\_\_\_ disapproved this project on January 21, 2016 and made the following determinations:

- 1) Project  will have a significant effect on the environment.
- 2) \_\_\_\_\_ Environmental Impact Report was prepared pursuant to provisions of CEQA.  
 Negative Declaration was prepared pursuant to provisions of CEQA by Jackson Valley Irrigation District as lead agency
- 3) Mitigation Measures  were adopted for this project.
- 4) A Statement of Overriding Considerations \_\_\_\_\_ was adopted.

**LAFCO is filing this NOTICE OF DETERMINATION acting as responsible agency.**

\*The Environmental Impact Report or Negative Declaration and Record of Project Approval (lead agency and date) may be obtained at the AMADOR LOCAL AGENCY FORMATION COMMISSION office or at the Jackson Valley Irrigation District

Prepared By \_\_\_\_\_

Date \_\_\_\_\_

**FISH AND GAME RECORDING FEES**  
**FOR USE BY COUNTY CLERK**

**Fees Previously Paid by City of Plymouth**

\_\_\_\_\_ Project is deminimis in effect; Recorder's fee required.

Negative Declaration prepared; fee required.

SCH#2014082048, Receipt #445842

Public Resources Code Section 21152(A) requires local agencies to submit this information to the County Clerk. The filing of the Notice starts a 30-day Statute of Limitations on court challenges to the approval of the project under Public Resources Code Section 21167. Failure to file the Notice results in the Statute of Limitations being extended to 180 days.

**Filed as Responsible Agency Action**

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## AGENDA ITEM # 9

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**TO:** ALL COMMISSIONERS, ALTERNATES  
**FROM:** ROSEANNE CHAMBERLAIN, EXECUTIVE OFFICER  
**SUBJECT:** EXECUTIVE OFFICER'S REPORT AND RECOMMENDATION  
**JACKSON VALLEY IRRIGATION DISTRICT AUTHORIZATION OF SERVICE EXTENSION  
OUTSIDE OF DISTRICT BOUNDARIES (TREATED WATER)**  
**LAFCO PROJECT #285; RESOLUTION #2016-03.**  
**DATE:** MEETING OF JANUARY 21, 2016

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### **DESCRIPTION AND BACKGROUND**

Jackson Valley Irrigation District (JVID) proposes to provide treated water outside the district boundaries pursuant to a compliance order implementing the Federal Safe Drinking Water Act. Under the order & agreement with CA Department of Health Services, (CDPH Compliance Agreement No. 03-10-01CA-001 of 2001) Jackson Valley Irrigation District is required to provide treated water wherever the district's non-treated water is available for residential use. Historically, the district only provided non-potable, untreated water to certain parcels outside the district. Government Code section 56133 requires LAFCO approval for service extensions outside district boundaries. There is an exemption from LAFCO review for the transfer of non-potable or untreated surplus water (§56133(e)(2)), but provision of treated water must be authorized by the commission.

### **CEQA**

Jackson Valley Irrigation District, as lead agency, prepared and certified a Mitigated Negative Declaration and Monitoring Program for the extension of treated water, including construction of needed facilities for the provision of this service. CEQA documents are attached to this packet for Commission review. LAFCO, as a responsible agency, participated in the CEQA review process for the project and the Executive Officer has reviewed and considered the environmental documents prepared and approved by the lead agency including the findings, mitigations and mitigation monitoring plans, and related documents.

Staff finds that the review of the environmental impacts of the project including the exercise of the latent power to serve treated water, extension of the new service, and construction of needed facilities for the provision of this service have been disclosed and adequately addressed by the lead agency, and the environmental effects have been adequately mitigated. The district's Mitigation Plan for the project is approved and attached as Exhibit A to Resolution #2016-03.

## **DISCUSSION**

Financing and service plans are described in elsewhere in this agenda packet and are made a part of the record of this action.

Two conditions for the final grant funding (rate setting and agreement with Oaks Association) are expected to be completed by the district before the end of January. Staff recommends these two conditions be included in the LAFCO resolution authorizing the extension of new service to ensure adequacy of revenues for sustainability of the new service.

Treated water service within the sphere of influence but outside the boundaries should also be limited exclusively to the service connections required by California Department of Health Compliance under (CDPH) agreement No. 03-10-01-CA-001. Service should be restricted to existing customers who have untreated water available for domestic uses as of the date of this approval. This is consistent with the CEQA review.

Changes to levels of service provided by JVID, new or additional treated water connections, or services within the sphere of influence but outside the boundaries of the district will be subject to all applicable state laws, including the California Environmental Quality Act and review by LAFCO under the Knox-Cortese-Hertzberg Act.

## **DETERMINATIONS & FINDINGS**

Staff recommends the following determinations based on project research, state law and local policies:

1. The commission finds that Jackson Valley Irrigation District, as lead agency for the project, has fulfilled its obligations under the California Environmental Quality Act. The environmental impacts of the project, and the extension of treated water, including construction of needed facilities for the provision of this service have been disclosed and adequately addressed by the lead agency. The Commission has fulfilled its obligations as a responsible agency as defined by the California Environmental Quality Act and finds that the environmental impacts of extending treated water service to existing customers within the sphere of influence who have untreated water available for domestic uses have been disclosed and adequately addressed by the lead agency.
2. Jackson Valley Irrigation District is the only logical provider of treated water in the area where services. There are no feasible alternatives for the provision of this service.

## **RECOMMENDATIONS**

The Executive Officer recommends that the Commission take the following actions:

1. Find that the environmental documents prepared by JVID are adequate and complete for



the extension of new treated water service within the sphere of influence but outside the boundary to mitigate a threat to public health and to comply with the California Department of Health Compliance order (CDPH) agreement No. 03-10-01-CA-001.

2. Adopt Resolution #2016-03, making determinations, adding conditions and authorizing Jackson Valley Irrigation District to provide treated water service within the sphere of influence but outside jurisdictional boundaries.
3. Direct the Executive Officer to prepare and file a Notice of Determination pursuant the California Code of Regulations.
4. Direct the executive officer to complete the necessary filings and transmittals as required by statute and policy.

Attachments:

Resolution 2016-03  
Exhibit A – CEQA Mitigation-Monitoring  
Notice of Determination

# AMADOR LAFCO

 **DRAFT**

## LOCAL AGENCY FORMATION COMMISSION

### RESOLUTION MAKING DETERMINATIONS AND AUTHORIZING JACKSON VALLEY IRRIGATION DISTRICT TO PROVIDE TREATED WATER SERVICE OUTSIDE JURISDICTIONAL BOUNDARIES LAFCO RESOLUTION NUMBER 2016-03

WHEREAS, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act, commencing with §56000, et seq. of the Government Code, and specifically in accordance with §56133; and

WHEREAS, under an order & agreement with CA Department of Health Services, (CDPH Compliance Agreement No. 03-10-01CA-001 of 2001) Jackson Valley Irrigation District is required to provide treated water wherever the district's non-treated water is available for residential use; and

WHEREAS, Jackson Valley Irrigation District has provided surplus non-treated water service outside its jurisdictional boundaries and that water has been available for domestic uses; and

WHEREAS, Jackson Valley Irrigation District is required to respond to an existing threat to the public health or safety of the residents of the affected territory outside its boundaries under the order & agreement with CA Department of Health Services referenced above; and

WHEREAS, Jackson Valley Irrigation District as lead agency prepared and certified a Mitigated Negative Declaration (MND) and Monitoring Program for the extension of treated water, including construction of needed facilities for the provision of this service in the sphere of influence area. LAFCO, as a responsible agency participated in the CEQA review process for the project and the Commission has reviewed and considered the environmental documents prepared and approved by the lead agency including the findings, mitigations and mitigation monitoring plans, and related documents; and

WHEREAS, at the times and in the form and manner required by law, Executive Officer has given notice of the hearing by this Commission and the Commission has received, heard, discussed and considered all oral and written testimony related to the extension of treated water service outside of the jurisdictional boundaries, the Executive Officer's written and oral report and recommendation, the environmental determination, the municipal services review, and the previously adopted sphere of influence; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, DETERMINED AND ORDERED as follows:

1. Jackson Valley Irrigation District, as lead agency for the project, has fulfilled its obligations under the California Environmental Quality Act. The environmental impacts of the project and the extension of treated water within the sphere area, including areas outside of district boundaries have been disclosed and adequately addressed by the lead agency.
2. Pursuant to Section 15096 of the CEQA Guidelines, LAFCO has considered the environmental documents adopted by the lead agency. LAFCO hereby adopts the

# AMADOR LAFCO

 **DRAFT**

## LOCAL AGENCY FORMATION COMMISSION

District's Conditions of Approval and Mitigation Monitoring Program as approved by the lead agency and attached as Exhibit "A" to this resolution.

3. The extension of treated water service to parcels within the sphere of influence for treated water but outside of district boundaries is authorized and approved subject to the following terms and conditions:
  - Completion and establishment of rates and charges by the district sufficient to comply with the requirements of California Department of Health Compliance (CDPH) agreement No. 03-10-01-CA-001
  - Completion of an agreement with the Oaks community as required by California Department of Health Compliance (CDPH) agreement No. 03-10-01-CA-001.
  - Treated water service within the sphere of influence is limited exclusively to the service connections required by California Department of Health Compliance under (CDPH) agreement No. 03-10-01-CA-001. Service is restricted to existing customers as of the date of this approval who have untreated water available for domestic uses.
  - Changes to levels of service provided by JVID, new or additional treated water connections, or services within the sphere of influence but outside the boundaries of the district are subject to all applicable state laws, including the California Environmental Quality Act and review by LAFCO under the Knox-Cortese-Hertzberg Act.
4. The Executive Officer is hereby directed to file a Notice of Determination in compliance with the California Environmental Quality Act and local ordinances and complete the necessary filings and transmittals required by law and locally adopted policy

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of the County of Amador at a regular meeting thereof, held on the 21st day of January 2016, by the following vote:

AYES:

NOES:

ABSENT:

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Presiding Officer  
Louis Boitano, Chairman

ATTEST:

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Nancy Mees, Commission Clerk  
Amador Local Agency Formation Commission

**MITIGATION MONITORING PLAN FOR THE PHASE 2 TREATED WATER PROJECT**

Jackson Valley Irrigation District shall be the agency responsible for implementing the mitigation measures specified in this Mitigation monitoring Plan.

**Air Pollution**

Mitigation Measures:

1. During construction, Stony Creek Road, Jackson Valley Road, Buena Vista Road, Martin Lane, Camanche Road, Camanche Parkway and Curran Road shall be kept free of dust, dirt and mud.
2. All vehicles leaving the work site shall be cleaned to prevent dirt and mud from reaching adjacent roads.
3. Use dust palliatives or moisture control to reduce fugitive dust during construction.
4. Cease earthwork operations during periods of rain or high wind conditions.

**Biological Communities**

Mitigation Measure:

**Migratory Birds & Birds of Prey**

5. If construction begins outside the 1 February to 31 August breeding season, there will no need to conduct a preconstruction survey for active nests. If a nest becomes active after construction has started, then the bird is considered adapted to construction disturbance.
6. If construction is scheduled to begin between 1 February and 31 August then a qualified biologist shall conduct a preconstruction survey for active nests at the construction site and within 250 feet of the construction site from publicly accessible areas within 30 days prior to construction. If no active nest of a bird of prey or Migratory Bird Treaty Act (MBTA) bird is found, then no further mitigation measures are necessary. If an active nest of a bird of prey or MBTA bird is found, then the biologist shall flag a minimum 250 foot Environmentally Sensitive Area (ESA) around the nest if the nest is of a bird of prey, and a minimum 100 foot ESA around the nest if the nest is of an MBTA bird other than a bird of prey. No construction activity shall be allowed in the buffer until the biologist determines that the nest is no longer active, or unless monitoring determines that a smaller buffer will protect the active nest. The buffer may be reduced if the biologist monitors the construction activities and determines that no disturbance to the active nest is occurring. The size of suitable buffers depends on the species of bird, the location of the nest relative to the project, project activities during the time the nest is active, and other project specific conditions.

Mitigation Measure:

**Jurisdictional Waters**

7. Potential jurisdictional water features subject to jurisdiction under Section 404 of the CWA shall be shown on construction design drawings. A note will be placed on the drawings stating that prior to any work that requires trenching or placement of fill in jurisdictional features, the applicant shall obtain a Section 404 Nationwide Permit and a Section 401 Water Quality Certification, as applicable. The project proponent shall fulfill the mitigation requirements of the permits.

**Archaeological and Historic Resources**

Mitigation Measures:

8. A professional archaeologist will monitor the construction in the area of the Native American village. Should any sensitive objects be located during this portion of the construction activities, all work shall halt and the California SHPO shall be immediately notified.

**Geology and Soils**

Mitigation Measures:

**Exposed Soils**

9. Revegetate newly disturbed exposed soils with Blando Brome at 40 pounds of live seed per acre with Type 16-20-0 fertilizer at 250 pounds per acre; or hydromulch all exposed soils prior to October 15<sup>th</sup>.
10. Incorporate methods to ensure slope stabilization in newly disturbed areas.
11. Submit an erosion control plan for review and approval by the Amador County Department of Public Works and Region 2 of the California Department of Fish & Game, if required.

**Erosion and Siltation**

Mitigation Measures:

12. Implement general construction measures during construction as follows:
  - ◆ Limit soil disturbance to the minimum necessary to complete the pipeline improvements;
  - ◆ Protect all erodible surfaces prior to the advent of fall storms;
  - ◆ Clear slopes only when construction is scheduled;
  - ◆ Provide temporary surface drainage for topsoil and spoil piles; and
  - ◆ Berm graded material to maximize temporary ponding and minimize surface water flow across graded areas.
13. Improve all swale/gully outfalls to resist erosion and channel scouring, preferably with vegetation and, if necessary, selective application of gunite or similar material.
14. Install filter strips (waddles) to maximize infiltration and minimize runoff from the project site.

15. Install permanent sediment traps at runoff points once all improvements are in place, if necessary.
16. Demonstrate methods to prevent adverse effects on tributary seasonal drainages, drainage ways, and Jackson Creek.
17. All storm drainage improvements shall be sufficient to comply with County standards and adequately convey storm water.
18. Obtain a Construction Activities Storm Water General Permit from the Central Valley Regional Water Quality Control Board prior to start of construction.
19. If required, prior to any work within the Jackson Creek streambed, obtain a Temporary Streambed Alteration Agreement from the California Department of Fish and Game.
20. As applicable, consult with the U. S. Army Corps of Engineers for any permit requirements related to Jackson Creek.

**Noise**

Mitigation Measure:

21. All construction equipment shall be properly muffled in compliance with State of California requirements.
22. Construction shall occur during daylight hours.

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**NOTICE OF DETERMINATION3**

**TO: COUNTY CLERK**  
**FROM: Amador LAFCO**

**P.O. Box 22-1292 Sacramento, CA 95822**

**SUBJECT: LAFCO Projects # 280, 285 and 286 (SCH #2014082048)**  
Filing of Notice of Determination in compliance with §21108 or 21152 of Public Resources Code

**PROJECT TITLE:** EXERCISE OF LATENT POWER AND EXTENSION OF NEW SERVICE (TREATED WATER); LAFCO PROJECT #280; ADOPTION OF SPHERE OF INFLUENCE (SOI) FOR TREATED WATER; LAFCO PROJECT #285; AUTHORIZATION OF SERVICE EXTENSION OUTSIDE OF DISTRICT BOUNDARIES (TREATED WATER); LAFCO PROJECT #286

**NAME OF APPLICANT:** Jackson Valley Irrigation District  
**ASSESSOR'S PARCEL NO.:** Project relates to entire district and some parcels outside boundaries  
**SECTION:** \_\_\_\_\_ **TOWNSHIP:** \_\_\_\_\_ **RANGE:** \_\_\_\_\_ Located between Lake Pardee and the Buena Vista Area, western portion of Jackson Valley, including the community of Buena Vista; south of the city of Ione.

**NEAREST ROAD INTERSECTION:**  
\_\_\_\_\_ **ANNEXATION TO:** NA  
\_\_\_\_\_ **DETACHMENT FROM:** County service areas 5, 6 & 7, Amador Fire Protection District, Amador Resource Conservation District, Willow Springs Water District  
 **OTHER:** Sphere of influence adoption, Approval of New Service(Treated Water), Authorizaton for service outside of boundaries

The AMADOR LOCAL AGENCY FORMATION COMMISSION (LAFCO) has  approved \_\_\_\_\_ disapproved this project on January 21, 2016 and made the following determinations:

- 1) Project  will have a significant effect on the environment.
- 2) \_\_\_\_\_Environmental Impact Report was prepared pursuant to provisions of CEQA.  
 Negative Declaration was prepared pursuant to provisions of CEQA by Jackson Valley Irrigation District as lead agency
- 3) Mitigation Measures  were adopted for this project.
- 4) A Statement of Overriding Considerations \_\_\_\_\_ was adopted.

**LAFCO is filing this NOTICE OF DETERMINATION acting as responsible agency.**

\*The Environmental Impact Report or Negative Declaration and Record of Project Approval (lead agency and date) may be obtained at the AMADOR LOCAL AGENCY FORMATION COMMISSION office or at the Jackson Valley Irrigation District

Prepared By \_\_\_\_\_ Date \_\_\_\_\_

**FISH AND GAME RECORDING FEES**  
**FOR USE BY COUNTY CLERK**

**Fees Previously Paid by City of Plymouth**  
\_\_\_\_\_ Project is deminimis in effect; Recorder's fee required.  
 Negative Declaration prepared; fee required.

SCH#2014082048, Receipt #445842

Public Resources Code Section 21152(A) requires local agencies to submit this information to the County Clerk. The filing of the Notice starts a 30-day Statute of Limitations on court challenges to the approval of the project under Public Resources Code Section 21167. Failure to file the Notice results in the Statute of Limitations being extended to 180 days.

**Filed as Responsible Agency Action**



## Agenda Item #10

**JACKSON RANCHERIA DEVELOPMENT CORPORATION  
REORGANIZATION TO CITY OF JACKSON; LAFCO PROJECT #287;  
RESOLUTION #2016-04.**

Note: This item will be continued. The city and county reached an agreement for property tax redistribution (AB-8 redistribution), but the proposed resolution approving the agreement was not approved by the Board of Supervisors.

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**AGENDA ITEM # 12**

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**TO:** ALL COMMISSIONERS, ALTERNATES  
**FROM:** ROSEANNE CHAMBERLAIN, EXECUTIVE OFFICER  
**SUBJECT:** DESIGNATION OF SIGNATURE AUTHORITY  
**DATE:** MEETING OF JANUARY 21, 2016

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**BACKGROUND:**

LAFCO POLICY 2.3.5 states that disbursements from the LAFCO budget require two signatures; the Executive Officer and the Commission Chair are designated to sign. (adopted July 20, 2006).

Currently, the signatories for disbursements are the Chairman, and two additional designees, the Vice-Chairman, Jim Vinciguerra, and Brian Oneto.

**DISCUSSION:**

Designating two additional signers allows for convenience and timely payment of bills, in the absence of the Chairman. Over the past 5 years, signatures were needed by someone other than the chairman only once or twice. Having two other possible signers is a convenience to staff and ensures timely payment processing.

Newly authorized commissioners should sign the Auditor's forms immediately following the meeting.

**RECOMMENDATIONS:**

Retain the current signers, Vice-Chairman, Jim Vinceguerra and Commissioner Oneto, to have signature authority for LAFCO along with the Chairman.

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**AGENDA ITEM # 13**

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**TO:** ALL COMMISSIONERS, ALTERNATES  
**FROM:** ROSEANNE CHAMBERLAIN, EXECUTIVE OFFICER  
**SUBJECT:** SCHEDULE OF MEETINGS FOR 2016  
**DATE:** MEETING OF JANUARY 21, 2016

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**BACKGROUND:**

Policy 1.8.1 provides for a meeting schedule to be adopted annually. The regular meeting date has been the third Thursday of each month for many years. The 6:00 PM starting time has been in effect throughout 2015.

As in past years, it is very likely some meetings will be cancelled based on workload and projects.

The entire CALAFCO calendar is attached. There is one potential conflict in May with CSAC.

**RECOMMENDATIONS:**

1. Continue the current meeting schedule on the third Thursday
2. Cancel other meetings as needed during the year, based on workload.

Meeting Dates for Amador LAFCO 2016

February 18	
March 17	Proposed Budget
April 21	
May 19	Final Budget Hearing; CSAC Leg 5/17-19
June 16	
July 21	
August 18	
September 15	
October 20	
November 17	Option of scheduling 1 meeting for Nov/Dec
December 15	

Attachment: CALAFCO 2015 Events Calendar

# 2016 Events Calendar

## JANUARY

- 20-22 California Association of Sanitation Agencies Conference (Palm Springs)  
 22 CALAFCO Legislative Committee (San Diego)

## FEBRUARY

- 5 CALAFCO Board of Directors Meeting (Irvine)  
 26 CALAFCO Legislative Committee (Sacramento)

## MARCH

- 9 Association of CA Water Agencies Legislative Symposium (Sacramento)  
 10-13 Local Government Commission Ahwahnee Conference (Yosemite)  
 18 CALAFCO Legislative Committee (Conference Call)  
 30-31 CALAFCO Staff Workshop (Universal City)

## APRIL

- 1 CALAFCO Staff Workshop (Universal City)  
 6 California Assn. of Sanitation Agencies Legislative Policy Forum (Sacramento)  
 6-8 Fire District Association Annual Meeting (Napa)  
 22 CALAFCO Legislative Committee (Ontario)  
 27 League of Cities Legislative Day (Sacramento)

## MAY

- 20 CALAFCO Legislative Committee (Conference Call)  
 3-6 Association of California Water Agencies Conference (Monterey)  
 6 CALAFCO Board of Directors Meeting (Sacramento)  
 17-18 California Special Districts Assn. Legislative Days (Sacramento)  
 18-19 California State Assn. of Counties Legislative Conference (Sacramento)

## JUNE

- 24 CALAFCO Legislative Committee (Conference call)

## JULY

- 29 CALAFCO Board of Directors Meeting (San Diego)

## AUGUST

- 5 CALAFCO Legislative Committee (Conference call)  
 10-12 California Association of Sanitation Agencies Annual Conference (Monterey)

## SEPTEMBER

- 28-30 Regional Council of Rural Counties Annual Conference (South Lake Tahoe)

## OCTOBER

- 5-7 League of California Cities Annual Conference (Long Beach)  
 10-13 California Special Districts Assn. Annual Conference San Diego)  
 26-28 CALAFCO Annual Conference (Santa Barbara)  
 28 CALAFCO Board of Directors Meeting (Santa Barbara)

## NOVEMBER

- 11 CALAFCO Legislative Committee (2017) (Conference call)  
 29-30 Association of California Water Agencies Conference (Anaheim)  
 29-30 California State Assn. of Counties Annual Conference (Palm Springs)

## DECEMBER

- 1-2 California State Assn. of Counties Annual Conference (Palm Springs)  
 1-2 Association of California Water Agencies Conference (Anaheim)  
 2 CALAFCO Board of Directors Meeting (Sacramento)  
 9 CALAFCO Legislative Committee (2017) (San Diego)

### Sharing Information and Resources

CALIFORNIA ASSOCIATION OF  
 LOCAL AGENCY FORMATION  
 COMMISSIONS

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For current information and other CALAFCO resources please visit [www.calafco.org](http://www.calafco.org)



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