

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

APPROVED

MINUTES

January 21, 2016

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

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

The January 21, 2016, meeting of the Amador Local Agency Formation Commission (LAFCO), held at the County Administration Center, 810 Court Street, Jackson, California, was called to order by Chairman Boitano at 6:02 p.m.

2. **Roll Call**

Members Present:

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

Staff Present:

Roseanne Chamberlain, Executive Officer
Nancy Mees, Clerk to the Commission
William Chamberlain, Legal Counsel

3. **Approval of Agenda for January 21, 2016**

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

4. **Approval of the Minutes of November 19, 2015**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for November 19, 2015.

5. **Approval of Claims to January 21, 2016**

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

6. **Public Forum – Public Comment**

There were no comments.

7. **Jackson Valley Irrigation District Exercise of Latent Power and Extension of New Service (Treated Water); LAFCO Project #280; Resolution #2016-01.**

Executive Officer Chamberlain gave a brief review of the staff report for this proposal and the Resolutions in Agenda Items 8 and 9. She also explained the conducting authority proceedings that will need to occur.

Two representatives of Jackson Valley Irrigation District were present. Steven Frederick reported that the District is currently complying with the Proposition 218 process and that it should be completed about the end of March. He also stated the Oaks Service Agreement should be completed around the same time.

Chairman Boitano opened the Public Hearing. There was no public comment.

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

Motion: It was moved by Commissioner Crew, seconded by Commissioner Oneto, and carried unanimously to approve Resolution #2016-01, accepting all findings and determinations, and directing staff to prepare/perform all documents and proceedings necessary.

8. **Jackson Valley Irrigation District Adoption of Sphere of Influence (SOI) for Treated Water; LAFCO Project #286; Resolution #2016-02.**

Chairman Boitano opened the Public Hearing. There was no public comment.

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

Motion: It was moved by Commissioner Oneto, seconded by Commissioner Vinciguerra, and carried unanimously to approve Resolution #2016-02, accepting all determinations.

9. **Jackson Valley Irrigation District Authorization of Service Extension Outside of District Boundaries (Treated Water); LAFCO Project #285; Resolution #2016-03.**

Executive Officer Chamberlain reported that the JVID board has been excellent to work with, thereby making this process much more smooth.

Chairman Boitano opened the Public Hearing. There was no public comment.

Motion: It was moved by Commissioner Murphy, seconded by Commissioner Crew, and carried unanimously to approve Resolution #2016-03, accepting all determinations and staff recommendations.

10. Jackson Rancheria Development Corporation Reorganization to City of Jackson; LAFCO Project #287; Resolution #2016-04. (Continued from November 19, 2015.)

Executive Officer Chamberlain reported that the City of Jackson has approved the AB8 Resolution but the County Board of Supervisors has not. The City is therefore determining whether to request mediation. Since the Certificate of Completion thus cannot be written, LAFCO can do nothing further with this project, and consequently it is being postponed by the applicant.

Ms. Chamberlain stated she has already written a draft analysis with several possible directions the LAFCO Commission can take if and when this project comes before them again. The chairman continued the item.

11. Election of Officers: Chairman & Vice-Chairman

Motion: It was moved by Commissioner Vinciguerra and seconded by Commissioner Oneto to nominate Chairman Boitano to the position of Chairman for another year. It was moved by Commissioner Crew and seconded by Commissioner Oneto to nominate Commissioner Vinciguerra to the position of Vice-Chairman for another year. Both motions were carried unanimously.

12. Designation of Signature Authority for 2016

Since there will be no change of officers for 2016, the signature authority will remain the same.

13. Meeting Schedule for 2016

The schedule as presented (every third Thursday at 6:00 p.m.) was approved by consensus.

14. Other Business, Reports

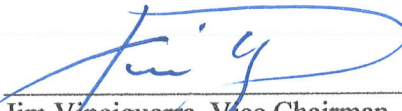
- a. Correspondence – none.
- b. Commissioner Announcements – none.
- c. Executive Officer's Report – It was the consensus of the Commission that Executive Officer Chamberlain should write a letter of appreciation on their behalf to the Jackson Valley Irrigation District Board.
- d. Budget Reports – Executive Officer Chamberlain reported that, to date, LAFCO is ahead of budget due to savings in her time because of fewer meetings in 2015 and many of the clerical duties she used to perform being taken over by Commission Clerk Mees.

15. Adjournment

The next regular LAFCO meeting is scheduled for February 18, 2016.

APPROVED

Chairman Boitano adjourned the meeting at 6:31 p.m.



Jim Vinciguerra, Vice Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST: Nancy Mees
Nancy Mees, Clerk to the Commission