

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

APPROVED

May 19, 2016

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

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

The May 19, 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 5:59 p.m.

2. **Roll Call**

Members Present:

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

Staff Present:

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

3. **Approval of Agenda for May 19, 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 April 21, 2016**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for January 21, 2016, as submitted. Commissioner Boitano abstained.

5. **Approval of Claims to May 19, 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. **Adoption of the Final Budget for Fiscal Year 2016-17; LAFCO Resolution #2016-06 (Public Hearing).**

Executive Officer Chamberlain stated that the budget is the same as the Proposed Budget discussed and approved at the April 21, 2016, Commission meeting.

Chairman Boitano opened the public hearing. There were no comments.

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 Oneto, seconded by Commissioner Crew, and carried unanimously to adopt the Final Budget for Fiscal Year 2016-17, as submitted.

8. **Legislation Report.**

Executive Officer Chamberlain reviewed the information in the meeting packet, thanking Santa Cruz LAFCO for the summary they had prepared and which is in the packet. Ms. Chamberlain stated that none of the currently proposed legislation poses much of a problem for Amador LAFCO. Some other LAFCOs have more of an issue with some of the bills because they have not done as much pre-problem solving as has Amador LAFCO. Some of the bills may add a little more work for LAFCO, but again, because of work we have already done, it should not be too much.

Commissioner Boitano said he is glad that LAFCO is keeping an eye on AB2479 as it is an interesting issue. Executive Officer Chamberlain explained what that bill would do, and that there is a question as to whether LAFCO has authority to approve or disapprove annexations involving sovereign lands.

Commissioner Murphy asked whether there was anything Amador LAFCO needed to take a written position on, and Executive Officer Chamberlain said no.

9. **Other Business, Reports**

- a. Correspondence – none.
- b. Commissioner Announcements – none.
- c. Executive Officer's Report – Executive Officer Chamberlain stated that CALAFCO is requesting news items for its newsletter.
- d. Budget Reports – in binder, provided at the dais.
- e. Project Status Report – Executive Officer Chamberlain reported that Rabb Park CSD is thinking about dissolving itself and then annexing the community into the Amador Water Agency. She also stated that Ranch House Estates has a new board of directors and may do a detachment of an area that never has received service from them. Lastly, River Pines PUD is looking into annexing a portion of its service area that is in El Dorado County. Ms. Chamberlain has been in contact with El Dorado LAFCO to obtain their approval.

Ms. Chamberlain also referred the Commission to Item 9 in the packet concerning the work George Allen has been doing to help with the boundary research project. She stated that legal counsel had advised her to check with the Commission as to any possible contract boundaries the Commission might have with respect to her using an outside paid consultant in this work. The Commission stated that it was fine with her continuing as she has been with George Allen providing independent contractor work on the map research

10. **Adjournment**

The next regular LAFCO meeting is scheduled for June 16, 2016.

Chairman Boitano adjourned the meeting at 6:17 p.m.



Louis Boitano, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST: Nancy Mees
Nancy Mees, Clerk to the Commission