

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

June 15, 2017

APPROVED

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

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

The June 15, 2017, 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 Crew at 6:02 p.m.

2. Roll Call

Members Present:

Pat Crew, Chairman
Dominic Atlán, City Member
Tim Murphy, City Member
Jim Vinciguerra, Public Member

Staff Present:

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

3. Approval of Agenda for June 15, 2017

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

4. Approval of the Minutes of April 20, 2017

Motion: It was moved by Commissioner Murphy, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Minutes for April 20, 2017, as submitted.

5. Approval of Claims to June 15, 2017

Motion: It was moved by Commissioner Atlán, seconded by Commissioner Murphy, 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 Final Budget for Fiscal Year 2017-18, LAFCO Resolution 2017-01 (Public Hearing)

Executive Officer Chamberlain reported that the Final Budget in the meeting packet is unchanged from the Proposed Budget approved at the April 20, 2017, Commission Meeting. She said no comments had been received regarding the budget. There were a few questions from the cities of Jackson and Plymouth since they were working on their own budgets and wanted to verify some of the figures.

Chairman Crew opened the Public Hearing. There were no comments.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Atlan, and carried unanimously to close the Public Hearing.

Commissioner Vinciguerra asked if we only ever hear from the cities and county if they have a problem regarding the Proposed Budget, and Ms. Chamberlain responded that that was true. She added that sometimes we receive questions, but because our costs are so modest, we generally receive little comment.

Motion: It was moved by Commissioner Murphy, seconded by Commissioner Atlan, and carried unanimously to approve Resolution 2017-01 Adopting the Final Budget as presented.

8. LAFCO Liability and Errors & Omissions Insurance

Executive Officer Chamberlain explained that we have been with Aliant for Liability Insurance and Errors and Omissions Insurance for a while, and have never made a claim. The cost of insurance is again going up, so she investigated other options. One insurance package that many LAFCOs use can be obtained through the California Special Districts Association (CSDA). The cost of that insurance is less, but Amador LAFCO would have to join CSDA to obtain it. The cost of the insurance and the CSDA membership fees together puts the total cost approximately \$200 higher than if Amador LAFCO stays with Aliant. Ms. Chamberlain feels, however, that the increased cost would be worthwhile as the new insurance covers more risks and there are also additional benefits to belonging to CSDA.

Amador LAFCO's current insurance was obtained by the county, and Risk Management Staff told Ms. Chamberlain that the E&O coverage would cover her as well as the Commissioners. The CSDA insurance only covers employees, not independent contractors, so would *not* cover her. She believes that the current insurance probably does not cover her either, and she has asked Aliant to verify that, but has not yet heard back from them. If Aliant does cover her, then it would be better to stay with them.

Commissioner Murphy asked if the Commissioners are covered. Ms. Chamberlain replied that, until we obtained the Aliant coverage in 2006, the Commission had not been covered. Since then, Aliant has covered them, and the CSDA insurance would as well. The CSDA insurance is also specific to government entities, whereas the Aliant insurance is not, and that is another factor in favor of CSDA. The Aliant insurance does not cover dishonesty on the part of government officials.

Executive Officer Chamberlain added that the current insurance is not due for renewal until September, but she would like permission from the Commission to make the decision as to which insurance to choose once she has all the information she needs. By consensus, the Commission

authorized Ms. Chamberlain to choose which insurance to purchase based upon her findings as discussed above.


9. Other Business, Reports

- a. Correspondence –Executive Officer Chamberlain had included one letter from CALAFCCO in the pass-around binder thanking the Commission for allowing staff to attend the Annual Staff Workshop in Fresno this year.
- b. Commissioner Announcements – none.
- c. Executive Officers Report – Ms. Chamberlain reported that things have been unusually quiet for Amador LAFCCO the last few months. Through her work at Solano LAFCCO the past several months, however, she has learned to appreciate the quality of work that Amador LAFCCO does considering our small staff. She attributes this in large part to the leadership of the Commission and the cooperation and helpfulness of county employees.
- d. Budget Report – in the review binder at the dais.
- e. Project Status Report – in the meeting packet. Commissioner Murphy said he likes the status reports and wanted to know how often Executive Officer Chamberlain does them. She responded that she tries to write one every other month, but at least quarterly.

11. Adjournment

The next regular LAFCCO meeting is scheduled for July 20, 2017, although Executive Officer Chamberlain stated that the July meeting may be cancelled due to lack of items for the agenda.

Chairman Crew adjourned the meeting at 6:16 p.m.



Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: 
Nancy Mees, Clerk to the Commission