

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

January 18, 2018

APPROVED

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

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

The January 18, 2018, 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 6:00 p.m.

2. **Roll Call**

Members Present:

Pat Crew, Chairman
Dominic Atlan, City Member
Jim Vinciguerra, Public Member

Staff Present:

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

3. **Approval of Agenda for January 18, 2018**

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

4. **Approval of the Minutes of September 21, 2017**

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Minutes for September 21, 2017, as submitted.

5. **Approval of Claims to January 18, 2018**

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

6. **Public Forum – Public Comment**

Rocky Raymond introduced himself as the Vice Chairman of River Pines PUD, adding that he wants to learn about LAFCO so RPPUD and LAFCO can work together more smoothly.

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7. **Meeting Schedule for 2018**

Executive Officer Chamberlain pointed out that the schedule lists the June 21 meeting as the Final Budget Hearing, but as the legal deadline for that hearing is June 15, it will actually occur at the May meeting. She explained that there is no need for a separate budget hearing between the Proposed Budget Hearing and the Final Budget Hearing. LAFCO works so closely with the cities and county at the Proposed Budget stage, that there are usually no questions that have not already been addressed and resolved by the time of the Final Budget Hearing.

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Meeting Schedule for 2018 as submitted.

8. **Election of Officers: Chairman & Vice Chairman**

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Crew, and carried unanimously to retain the current Chairman (Crew) and Vice Chairman (Vinciguerra).

9. **Designation of Signature Authority for 2018**

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Vinciguerra, and carried unanimously to retain the current designation of signature authority for 2018 (Commissioners Crew, Vinciguerra, and Oneto).

10. **Budget Update and Recommended Revised Work Plan**

Referring to the spreadsheet in the meeting packet, Executive Officer Chamberlain pointed out that very little money has been spent so far this fiscal year. Therefore, she recommended getting a jump start on the MSR that needs to be done in 2019 by starting to work on it now. She proposed that staff begin doing the work, and if it goes well, we may be able to avoid having to hire a consultant to do the MSR, which cost approximately \$40-45,000 for the 2014 MSR.

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Vinciguerra, and carried unanimously to approve the revised work plan as presented and to direct staff to begin work on the MSR.

11. **Other Business, Reports**

- a. Correspondence –none.
- b. Commissioner Announcements – Commissioner Crew mentioned that there is a dispute among the fire districts as to who serves Martell, and asked whether that is something with which LAFCO would be involved. Executive Officer Chamberlain responded that none of the fire districts other than Lockwood have adopted SOIs. She is currently working with Jackson Valley FPD because they have agreed to work with LAFCO on an SOI. If two or more fire districts wanted to build fire stations in close proximity to each other, LAFCO would have to look at their SOIs, which currently are just assumed boundaries and financial areas, which are not always the same. Sutter Creek FPD is the most confusing as in the past there have been annexations into the City but not the Fire District, annexations into the Fire District but not the City, and sometimes no official annexation to either. Ms. Chamberlain will be working with all the Fire Districts.

- c. Executive Officers Report – Ms. Chamberlain stated that her report was in the meeting packet, but that she would like to particularly point out that she will be working with CalFire regarding their contract with Lockwood FPD, which will enhance service. She does not believe LAFCO will have to review the contract, but she will learn more as she communicates with them further.

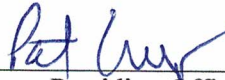
She also mentioned the future annexation of land in El Dorado County to River Pines PUD. This annexation will require updating their MSR and revisions to their SOI, which LAFCO will be doing at the staff level. RPPUD is getting grant funding to upgrade their system.

- d. Budget Report – in the review binder at the dais.
- e. Legislation Report – Executive Officer Chamberlain reported that, due to SB 448, she will be coming back to the Commission with regard to dissolving some inactive districts in the county.

12. Adjournment

The next regular LAFCO meeting is scheduled for February 15, 2018. Ms. Chamberlain added that the February meeting may be cancelled if there is nothing regarding the Lockwood FPD agreement that needs LAFCO approval.

Chairman Crew adjourned the meeting at 6:15 p.m.



Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: Nancy Mees
Nancy Mees, Clerk to the Commission