

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

March 15, 2018

APPROVED

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

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

The March 15, 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 6:01 p.m.

2. **Roll Call**

Members Present:

Pat Crew, Chairman
Dominic Atlan, City Member
Tim Murphy, City Member
Jim Vinciguerra, Public Member
Brian Oneto, County Member (arrived at 6:03 p.m.)

Staff Present:

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

3. **Approval of Agenda for March 15, 2018**

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

4. **Approval of the Minutes of February 15, 2018**

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Minutes for February 15, 2018, as submitted.

5. **Approval of Claims to March 15, 2018**

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

In response to a Commissioner question, Executive Officer Chamberlain explained that because the Final Claims has to be printed out before the meeting, Commissioner stipends are always listed at the full amount for all five Commissioners attending, i.e., \$250. If there are fewer Commissioners in actual attendance, only the amount of \$50 per attending commissioner is submitted to the auditor's office for payment.

6. **Public Forum – Public Comment**

There was no public comment.

7. **River Pines Public Utility District Municipal Service Review (MSR), 2018 Update; Resolution 2018-01 (Public Hearing)**

Executive Officer Chamberlain reported that the MSR in the packet is the edited version of the Draft MSR presented at the last meeting, having been reviewed and edited by RPPUD. The Edited version had been circulated to all concerned agencies, and no comments were received.

Ms. Chamberlain then reviewed the Summary of Determinations, adding that they reflect the significant progress made since the 2015 MSR by RPPUD, especially since their new board took office.

Commissioner Crew opened the Public Hearing. Rocky Raymond of RPPUD introduced himself and thanked Executive Officer Chamberlain for her hard work in helping RPPUD to update their MSR, amend their SOI, and annex the parcels to which they serve water in El Dorado County.

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

Motion: It was moved by Commissioner Oneto, seconded by Commissioner Atlan, and carried unanimously to adopt Resolution 2018-01, making Determinations and Findings related to the 2018 Update of the River Pines Utility District Municipal Services Review.

8. **River Pines Public Utility District Sphere of Influence Update and Amendment; Resolution 2018-02 (Public Hearing)**

Executive Officer Chamberlain recommended continuing this item to the April meeting. She had included the item on this agenda under a CEQA Exemption. Recently, however, RPPUD had had a Mitigated Negative Declaration prepared, which they plan to adopt at their next meeting in two weeks. Ms. Chamberlain stated that it would be better to adopt the SOI under the Mitigated Negative Declaration. She added that LAFCO will be a Responsible Agency.

In response to whether LAFCO would have to repost the Notice if this were continued till the next meeting, Ms. Chamberlain responded that it would not since it was being continued to a date certain.

Motion: It was moved by Commissioner Murphy, seconded by Commissioner Oneto, and carried unanimously to continue consideration of Resolution 2018-02, making Determinations and Updating and Amending the Sphere of Influence for the River Pines Utility District, to the April 19, 2018, LAFCO Commission meeting.

9. **Appointment/Reappointment of Alternate Public Member, Term 2018-2022**

Executive Officer Chamberlain reported that the current Alternate Public Member, Byron Damiani, has served for some time and would like to continue as the Alternate. Ms. Chamberlain explained that since this is not the filling of a vacancy, there is no need to open it to the public.

Motion: It was moved by Commissioner Murphy, seconded by Commissioner Oneto, and carried

unanimously to reappoint Alternate Public Member Byron Damiani to the 2018-2022 term.

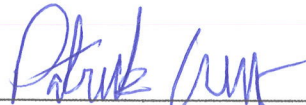
Executive Officer Chamberlain said she would inform Commissioner Damiani of the reappointment.

10. Other Business, Reports

- a. Correspondence –none.
- b. Commissioner Announcements – none.
- c. Executive Officers Report – none.
- d. Budget Report – in the review binder at the dais.
- e. Project Status Report – Executive Officer Chamberlain reported that LAFCO is currently working on the River Pines PUD annexation. We are also working on an annexation to the Drytown County Water District, which will be on next month's agenda. In addition, there has been a request for a reorganization in Sutter Creek due to a lot line adjustment.

11. Adjournment

The next regular LAFCO meeting is scheduled for April 19, 2018. Chairman Crew adjourned the meeting at 6:19 p.m.



Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: Nancy Mees
Nancy Mees, Clerk to the Commission