

# AMADOR LAFCO



## LOCAL AGENCY FORMATION COMMISSION

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

### MINUTES

May 17, 2018

**APPROVED**

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

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

The May 17, 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 6:03 p.m.

2. **Roll Call**

Members Present:

Pat Crew, Chairman  
Dominic Atlan, City Member  
Tim Murphy, City Member  
Brian Oneto, County Member  
Jim Vinciguerra, Public Member

Staff Present:

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

3. **Approval of Agenda for May 17, 2018**

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

4. **Approval of the Minutes of April 19, 2018**

**Motion:** It was moved by Commissioner Vinciguerra, seconded by Commissioner Atlan, and carried unanimously to approve the Minutes for April 19, 2018, as submitted.

5. **Approval of Claims to May 17, 2018**

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

6. **Public Forum – Public Comment**

There was no public comment.

7. **Jackson Valley Fire Protection District, Public Review Draft Municipal Services Review (MSR), 2018 Update**

Executive Officer Chamberlain reported that staff is aware there are minor corrections and clarifications that still need to be done in the MSR. Ms. Chamberlain will also be having additional discussions with the fire district staff and directors. The Determinations should be ready for the next Commission meeting.

Commissioner Atlan asked when the last JVFPD MSR had been done, and Ms. Chamberlain responded that it was in late 2007, but that no Sphere of Influence had been adopted. She would currently recommend that the sphere be coterminous.

Commissioner Atlan further asked if a new fire station had been built in the District. Ms. Chamberlain stated that there had not, but that renovations had been made to Station 171 under an Intergovernmental Services Agreement (ISA) with the casino. In answer to another question, she said that if the casino expanded, it would have to build another station. Commissioner Atlan asked some further questions regarding staffing and who would be paying for it. Ms. Chamberlain replied that in addition to the ISA, there is a MOA between the District and CALFire regarding services related to the casino, as well as an agreement between the County and CALFire regarding dispatch and other services to the casino.

Commissioner Vinciguerra asked if the casino could have its own fire district, and Ms. Chamberlain said it might be a possibility in the future, but that the ISA requires the casino to work with the County, JVFPD, and CALFire. Commissioner Vinciguerra then asked if that meant local fire would be the first responders. Ms. Chamberlain replied yes, and that the casino would be required to provide funds to help defray the costs to the District or County.

In answer to further questions, Ms. Chamberlain responded that it is speculative to talk about what the casino might do in the future, but that currently it is committed to offsetting the costs of services provided to it. She added that she is confident the parties will work things out.

**Motion:** It was moved by Commissioner Murphy, seconded by Commissioner Vinciguerra, and carried unanimously to direct staff to release the 2018 Updated JVFPD MSR for public comment.

8. **Adoption of Final Budget for Fiscal Year 2018-19, LAFCO Resolution 2018-04 (public hearing)**

Executive Officer Chamberlain reported that the Proposed Budget adopted at the last Commission meeting, along with the Proposed Work Plan, had been released for comment, and that none had been received.

Commissioner Oneto asked about the \$18,000 that had been budgeted for MSRs. Ms. Chamberlain responded that the amount was smaller because staff was going to be doing the MSR reviews in-house this time, and that the fire districts are at the top of the list. She added that a sphere needs to be adopted for all except Lockwood Fire District as that was not done during the last MSR period.

Commissioner Atlan asked if the districts reimburse LAFCO for the work done on their MSRs. Ms. Chamberlain explained that if a district requests a sphere amendment which then triggers an MSR update, they would have to pay. However, when LAFCO initiates the MSR or sphere update, the cost is borne by LAFCO.



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

**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 Murphy, and carried unanimously to adopt Resolution 2018-04, adopting the Final Budget for Fiscal Year 2018-19 as presented.

**9. Other Business, Reports**

- a. Correspondence – none.
- b. Commissioner Announcements – Commissioner Murphy made comments regarding ACRA's JPA.
- c. Executive Officers Report – Executive Officer Chamberlain reported that CALAFCO is currently soliciting nominations for its various annual awards, as well as for its Board of Directors. The annual conference will be October 3-5 at the Tenaya Lodge.
- d. Legislation Report – Executive Officer Chamberlain reported that the four letters of support (AB 2258, 3254, 2600, and 2491) that were approved at the last Commission meeting had been sent out, and that all four pieces of legislation are progressing.

Ms. Chamberlain reported that CALAFCO has made another request for letters of support for some additional legislation. SB 929 would require special districts to have a website. AB 2238 would add the new factor of fire hazard danger and mitigation plans into the process when considering an annexation. AB 2268 would provide funding for the annexation of inhabited areas. Ms. Chamberlain recommended that the Commission support the latter two bills, and consider supporting the first.

Commissioner Atlan suggested that the LAFCO web address be added to our letterhead. Ms. Chamberlain replied that that could easily be done.

Commissioner Crew commented that small districts should not be forced to have websites, primarily because they would be difficult to maintain. He did believe, however, that they should be encouraged to have websites. Ms. Chamberlain responded that there was an option for an exemption for some districts, but she had not yet read the bill. Possibly the County could provide itself as a server for a small fee. She also said the LAFCO website might be a portal for smaller districts.

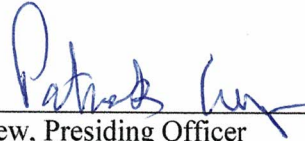
By consensus, the Commission directed staff to draft letters of support for AB 2238 and 2268, but not for SB 929.

**10. Closed Session: Performance Evaluation Executive Officer, section 54957(b)(1)**

Commissioner Crew adjourned the Commission to Closed Session at 6:31 p.m. He brought it back to Open Session at 6:44 p.m., announcing that there were no reportable items.

11. **Adjournment**

The next regular LAFCO meeting is scheduled for June 21, 2018. Chairman Crew adjourned the meeting at 6:44 p.m.



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Pat Crew, Presiding Officer  
LOCAL AGENCY FORMATION COMMISSION

ATTEST:   
Nancy Mees, Clerk to the Commission