

# AMADOR LAFCO



## LOCAL AGENCY FORMATION COMMISSION

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

### MINUTES

June 21, 2018

**APPROVED**

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

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

The June 21, 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 5:59 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 6:32 p.m.)

Staff Present:

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

**3. Approval of Agenda for June 21, 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 May 17, 2018**

The Commission pointed out a typographical error in Agenda Item 8, page 3, of the minutes.

**Motion:** It was moved by Commissioner Murphy, seconded by Commissioner Atlan, and carried unanimously to approve the Minutes for May 17, 2018, with the correction.

**5. Approval of Claims to June 21, 2018**

**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 was no public comment.

7. **River Pines Public Utility District Annexation in El Dorado County (LAFCO Project #292), Resolution #2018-05 (public hearing)**

Executive Officer Chamberlain pointed out that the map included with the meeting packet was a descriptive map, and that the final map, currently in the surveyor's office, will be available in a few weeks. She noted that Candi Bingham, RPPUD General Manager, and Rocky Raymond, Chair of the RPPUD Board of Directors, were in the audience, and she thanked them for the extra effort they have put into keeping this project efficient and inexpensive.

Ms. Chamberlain briefly reviewed the information in the Executive Officer's report regarding the history of this project, the land use designations involved, and the CEQA documents approved by RPPUD. She also introduced Jose Henriquez, El Dorado LAFCO Executive Officer, who was in the audience.

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

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

**Motion:** It was moved by Commissioner Murphy, seconded by Commissioner Atlan, and carried unanimously to adopt Resolution 2018-05 approving the annexation to River Pines Public Utility District, and adopting the determinations and orders included in the resolution.

The Commission thanked RPPUD for its efforts and cooperation in this project.

8. **Municipal Service Review (MSR) 2018 Update, Jackson Valley Fire Protection District (JVFPD), LAFCO Resolution #2018-06 (public hearing)**

Executive Officer Chamberlain stated she was grateful for the edits and corrections from JVFPD, and that there were no substantive changes from the Review Draft presented at the May 17, 2018, Commission meeting, although the new Determinations are now included. Ms. Chamberlain reported that the District does have some challenges in its administrative operations, and has had them for some time. The District is responsive to correcting them, however, and some of the problems were ones the District did not realize it had or was unable to address. In the past the District's focus has been on staffing and providing service, but they are willing to work on correcting administrative issues.

Commissioner Atlan noted that the District does provide good service, and realizes there have been many new regulations regarding Special Districts, making it difficult to keep current with them. He then asked if all fire district boards are appointed by the Board of Supervisors. Ms. Chamberlain responded that they are not. The appointment process for Jackson Valley had been included in the District's formation documents, but was clarified as permanent by county counsel later. She explained that it would not be difficult, however, to switch to open elections. The District has not been good at keeping track of appointment dates and terms of office.

Chairman Crew opened the Public Hearing. Jake Herfel introduced himself as Chairman of the JVFPD Board, and then explained that the reason they had decided to use appointments by the Board of Supervisors was due to the cost of elections and the District's lack of money for such. He added that two board members are currently up for reappointment, the others have four-year terms, and that the board is trying to make itself compliant with current laws.

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

**Motion:** It was moved by Commissioner Atlan, seconded by Commissioner Vinciguerra, and carried unanimously to adopt Resolution 2018-06, approving the 2018 Update of the Municipal Service Review for Jackson Valley Fire Protection District.

9. **Adoption of a Sphere of Influence of the Jackson Valley Fire Protection District (JVFPD), LAFCO Resolution #2018-07 (public hearing)**

Executive Officer Chamberlain reported that the prior SOI, approved in 1977, appeared to be coterminous. There will be changes in services due to the casino being built, but through a contract with the county, CALFire will augment service so that JVFPD should not be impacted.

Ms. Chamberlain recommended that in six months the Commission review the progress of the District with respect to the administrative issues addressed in the MSR.

Chairman Crew agreed that, although there would be increases in service due to the casino, it would not expand the sphere of the District.

Chairman Crew opened the Public Hearing. Jake Herfel stated that the District was having some issues with CALFire regarding the ISA, so new agreements need to be reached. There was some discussion among the Commission and Mr. Herfel regarding wildfires, the quality of the roads leading to the casino, and other issues with the ISA.

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

**Motion:** It was moved by Commissioner Murphy, seconded by Commissioner Vinciguerra, and carried unanimously to adopt Resolution 2018-07, approving the Sphere of Influence for Jackson Valley Fire Protection District.

10. **Other Business, Reports**

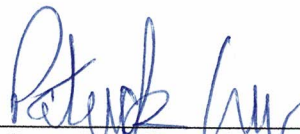
- a. Correspondence – none.
- b. Commissioner Announcements – none.
- c. Executive Officers Report – Executive Officer Chamberlain reported that this has been a busy year. She is working with Drytown Water District regarding assessing their boundaries. There was an annexation that was recorded with the wrong legal description which will need to be corrected. Due to the boundaries research there will have to be some annexations. As a result of this work on Drytown's boundaries, theirs will probably be the next MSR brought to the Commission. Ms. Chamberlain added that Cindy with ACTC has been mapping all changes and updating those with the county.

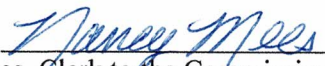
Ms. Chamberlain reminded the Commission that the annual CALAFCO conference is October 3-5, and that Commissioners Crew and Vinciguerra had expressed interest in attending. Ms. Chamberlain said she would be unable to attend this year, and needed to know if anyone else was interested.

- d. Project Status Report – Executive Officer Chamberlain reported there was a pending annexation to Sutter Creek due to a boundary line adjustment that would include a road in the city boundaries.
- e. Legislation Report – Executive Officer Chamberlain reported that there has been significant opposition from the California Special Districts Association regarding the legislation for grant funding for dissolution of inactive districts, although she is not sure why.

**11. Adjournment**

The next regular LAFCO meeting is scheduled for July 19, 2018. Executive Officer Chamberlain stated that it may be cancelled due to lack of agenda items. Chairman Crew adjourned the meeting at 6:41 p.m.

  
\_\_\_\_\_  
Pat Crew, Presiding Officer  
LOCAL AGENCY FORMATION COMMISSION

ATTEST:   
Nancy Mees, Clerk to the Commission