

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:30 P.M. – THURSDAY AUGUST 19, 2021
810 COURT STREET, JACKSON
BOARD OF SUPERVISORS CHAMBERS**

Please Note: All LAFCO meetings are recorded.

The Amador Local Agency Formation Commission will hold this meeting via Zoom teleconference. The public may participate via the following link on any computer, tablet or phone:

<https://us02web.zoom.us/j/4589458512?pwd=RGRBYXd5TjV1RkVNZGRWN2ZSZUdtZz09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 458 945 8512 and the passcode is 469579.

The Chairman will, at certain times, invite the public to comment. Public comment will also be accepted by email at nmees.lafco@gmail.com. All emails must be received by 5:00 P.M. on August 19 and will be read aloud into the record, and shall be subject to the same rules as would otherwise govern speaker comments at the Commission meeting.

Meeting Materials are available for Public Review on the Amador LAFCO website at <https://www.amadorgov.org/government/lafco/lafco-meetings-minutes-agendas>.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR AUGUST 19, 2021**
- 4. APPROVAL OF THE MINUTES OF JULY 15, 2021**
- 5. APPROVAL OF CLAIMS TO AUGUST 19, 2021**
- 6. PUBLIC FORUM – PUBLIC COMMENT**

Any person may address the Commission on any subject within the jurisdiction of LAFCO which is not on the agenda. No action may be taken at this meeting. There is a five (5) minute limit.

- 7. PRESENTATION AND STUDY SESSION BY CONSULTANT, BEVERLY BURR: FINANCIAL ANALYSIS OF FIRE PROTECTION SERVICES**

The commission will receive the fire services financial analysis. The written report is not expected to be available prior the meeting. No action on the report is expected. This item will be continued to the September 16th meeting.

8. ADOPTION OF A SPHERE OF INFLUENCE FOR AMADOR FIRE PROTECTION DISTRICT, LAFCO PROJECT #338, (LAFCO RESOLUTION #2021-10)

The staff recommended sphere of influence includes the unincorporated area of Amador County, excluding the boundaries of the Sutter Creek FPD, boundaries of the Jackson Valley FPD, Kirkwood Meadows PUD and the Lockwood FPD sphere of influence area. The incorporated cities of Ione & Jackson are excluded; the city of Plymouth is served by contract and is included in this sphere of influence. CEQA exempt pursuant to CEQA Guidelines Section 15061(b)(3); no possibility that the action taken by the Commission may have a significant effect on the environment.

9. OTHER BUSINESS, REPORTS

- a. Commissioner Announcements
- b. Correspondence
- c. Executive Officer's Report
- d. Budget Reports – available at the dais
- e. Project Status report

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for September 16, 2021.



Roseanne Chamberlain
Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 48 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 10 copies.

NOTE: State law requires that a participant in LAFCO proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

**PLEASE DO NOT REMOVE POSTING BEFORE:
August 20, 2021**

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

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



DRAFT

MINUTES

July 15, 2021

This meeting was available via video conference and was digitally recorded.

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

The July 15, 2021, meeting of the Amador Local Agency Formation Commission (LAFCO), held via video conference, was called to order by Chairman Crew at 5:02 p.m.

2. **Roll Call**

Members Present:

Pat Crew, Chairman
Jim Vinciguerra, Vice Chairman
Brian Oneto, County Member
Dominic Atlan, City Member
Bob Stimpson, City Member
Russell Robinson, City Member Alternate
Byron Damiani, Public Member Alternate

Staff Present:

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

3. **Approval of Agenda for July 15, 2021**

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

4. **Approval of the Minutes of May 20, 2021**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Stimpson, and carried unanimously to approve the Minutes of May 20, 2021, as submitted.

5. **Approval of Claims to July 15, 2021**

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

6. **Public Forum – Public Comment**

There was no public comment.

7. **Final Municipal Service Review and Determinations for Amador Fire Protection District (LAFCO Project #337, LAFCO Resolution 2021-09)**

Consideration of the Amador Fire Protection District MSR, including findings and determinations. CEQA:-Exempt Public Resources Code Section 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

Executive Officer Chamberlain reported that this final draft reflects all corrections and changes discussed at the prior Commission meeting. She added that this latest draft includes the extra information provided by AFD and County Planning Department that staff had been awaiting. The draft had been circulated to all Amador County fire districts, and Ms. Chamberlain also mentioned that the draft was available for review when she attended the most recent meeting of the fire chiefs. No comments were received.

Commissioner Oneto noted that in the overview on page 1 Sutter Creek Fire District was the only district listed without the square mileage of its boundary. Ms. Chamberlain responded that, if staff is able to get that information from ACTC, it will be added.

Commissioner Damiani noted that the discussion of revenues on page 6 of the MSR states that the revenue for AFD in fiscal year 2020 was "\$3,900,662 million" and that the word "million" should be deleted.

Motion: It was moved by Commissioner Oneto, seconded by Commissioner Stimpson, and carried unanimously to approve Resolution 2021-09 as presented, with the one addition and one correction discussed, adopting the Final MSR for Amador Fire Protection District along with the Findings and Determinations.

Ms. Chamberlain stated that the staff at AFD had been immensely helpful and organized, and it had been greatly appreciated. Fire Chief Walter White, who was in attendance, said he appreciated that Ms. Chamberlain had made the MSR process as easy as possible, and he thanked her for her work.

8. **Change of Scheduled Starting Time for LAFCO meetings**

Executive Officer Chamberlain reported that this item was on the agenda per the request of the Commissioners at the last meeting.

Commissioners Stimpson, Damiani, and Oneto said they were fine with a 5:00 p.m. starting time. Commissioner Atlan stated that he would go along with the majority, although there were times when 5:30 would work better for him. Commissioner Vinciguerra agreed that 5:00 was also too early for him. Chairman Crew suggested that 5:30 p.m. might be a good compromise starting time.

By consensus, the Commission set the ongoing starting time at 5:30 p.m.

9. **Extension of Time for Completion of LAFCO Project #298**

Executive Officer Chamberlain explained that this project has been challenging, both with respect to getting the map completed and with issues with the City of Sutter Creek, and that a 12-month extension had been approved by the Commission a year ago. Ms. Chamberlain commented that LAFCO could finalize and record the annexation, and then let Sutter Creek work out the details,

but she was not certain that would work for Sutter Creek, and therefore she recommended another six-month extension. She added that, although the law allows extensions for approval because sometimes circumstances can change such that an annexation is no longer justified, in this case, because construction is already well under way, she does not believe that will be the case with this annexation. Ms. Chamberlain stated that she is confident all the issues will be ironed out, and she will keep trying to get all the parties involved to work with each other to complete this project.

Motion: It was moved by Commissioner Stimpson, seconded by Commissioner Vinciguerra, and carried unanimously to grant a six-month extension for completion of Project #298.

10. Modification of Indemnification Agreement

Consideration of modified wording for the indemnification agreement submitted with all applications to LAFCO, consistent with a recent court decision.

Executive Officer Chamberlain explained that, due to a recent court decision, the current indemnification agreement in Amador LAFCO project applications is no longer enforceable as written. As a result of the case in San Luis Obispo, some members of LAFCO from across the state put together an indemnification agreement which is now being used by Butte LAFCO, a copy of which was in the meeting packet. Amador LAFCO counsel has reviewed it and advises that using the Butte wording verbatim will bring the indemnification portion of Amador LAFCO project applications in line with current law as now interpreted by the court.

Commissioner Oneto asked if Butte LAFCO is the only LAFCO currently using this wording. Ms. Chamberlain replied that there are several counties adopting the same wording. Commissioner Damiani asked if the wording could be changed later if necessary, and Ms. Chamberlain responded in the affirmative. She added that CALAFCO is currently looking at proposing legislation, if they can find a sponsor, that would require indemnification from applicants.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Stimpson, and carried unanimously to approve modification to Amador LAFCO's indemnification agreement as proposed.

11. Other Business, Reports

- a. Commissioner Announcements – Commissioner Russell reported that Amador City Council meetings have been moved to Tuesday evenings, so he will no longer have any conflict on Thursday evenings.
- b. Correspondence, CALAFCO Calendar – Executive Officer Chamberlain noted that CALAFCO will be holding a webinar series on fire districts. She also stated that the annual CALAFCO conference will be in Newport Beach this year, and that she will not be able to attend, but that if any Commissioner would like to attend, to let her know. Lastly, CALAFCO is requesting nominations for awards, and there are openings for a public and a city member from the Central District on the CALAFCO board.

- c. Executive Officers Report – Ms. Chamberlain reported that LAFCO Executive Officers from around the state have been meeting monthly via Zoom, and that those meetings have been beneficial.
- d. Monthly Budget Reports – provided in the meeting packet.
- e. Legislation Update – Ms. Chamberlain reported that the annual CALAFCO Omnibus Bill had been signed by the Governor.

12. **Closed Session – Personnel Matters: Performance Evaluation, Executive Officer (Section 94597(b)(1))**

Closed session began at 5:30 p.m. and closed at 5:45 p.m. with no reportable action.

Adjournment

The next regular LAFCO meeting is scheduled for August 19, 2021. Chairman Crew adjourned the meeting at 5:46 p.m.

Jim Vinciguerra, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: _____
Nancy Mees, Clerk to the Commission

APPROVAL OF CLAIMS - PACKET DRAFT

AGENDA OF August 19, 2021

APPROVAL OF CLAIMS TO August 19, 2021

Agenda Item 5

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>INV.DATE</u>	<u>AMOUNT</u>
R Chamberlain 7/1/2021-8/19/2021	Consulting Services Labor	8/19/2021 Estimated	\$ 4,950.00
	Expense Total, (mileage, PO Box, phone)	8/19/2021 Estimated	\$ 350.00
N Mees 5/20/2021-6/30/2021	Clerical & Admin Labor	8/19/2021 Estimated	\$ 630.00
	Expense Total	8/19/2021 Estimated	\$ 13.00
Ledger	Publication of Notice for 8/19/2021	7/30/2021	\$ 97.92
Amador County	IT Tech Support Q4	8/3/2021	\$ 30.78
LAFCO Board	Meeting Stipends (Maximum of 5 @ \$50.00)		\$ 250.00
	TOTAL		\$ 6,321.70

** Note: Denotes any invoices paid prior to Commission Approval, per Policy 2.3.7

CHAIR:

Presiding Officer

ATTEST:

Nancy Mees
CLERK TO THE COMMISSION

AGENDA ITEM #8

TO: ALL COMMISSIONERS, ALTERNATES
FROM: ROSEANNE CHAMBERLAIN, EXECUTIVE OFFICER
SUBJECT: **ADOPTION OF A SPHERE OF INFLUENCE FOR AMADOR FIRE PROTECTION DISTRICT; LAFCO PROJECT #338; RESOLUTION #2021-10**
DATE: MEETING OF AUGUST 19, 2021

BACKGROUND:

LAFCO is initiating the adoption of this sphere of influence pursuant to Government Code §56425(g). Staff proposes a sphere of influence for Amador Fire Protection District (AFPD) to include the unincorporated area of Amador County, but excluding the boundaries of the Sutter Creek FPD, Jackson Valley FPD, Kirkwood Meadows PUD and the Lockwood FPD Sphere of Influence. The incorporated cities of Ione and Jackson are excluded and the city of Plymouth is included in the sphere.

The sphere area includes the city of Plymouth because that area receives service from AFPD by contract. Cities of Sutter Creek and Amador City are included in the boundaries and sphere of Sutter Creek FPD. Ione and Jackson have their own city fire departments. This sphere area is slightly smaller than the existing boundaries of the district because the sphere for Lockwood FPD includes some properties within the boundaries of AFPD.

The AFPD sphere is shown on the attached map marked "Exhibit A". An additional map is provided, showing the boundary and sphere area for the district.

The Municipal Services Review (MSR) update for Amador Fire Protection District has been completed and was recently reviewed by the Commission (July 15, 2021). Determinations regarding the MSR are part of LAFCO Resolution #2021-09, adopted July 15, 2021. The analysis and complete profile for the district is contained in the MSR and the commission's record of proceedings for the MSR is made a part of this action by reference.

DISTRICT & BOUNDARY HISTORY:

LAFCO staff is unable to find records to show any action in the past by the commission to adopt a sphere of influence for AFPD. The action proposed for this meeting is the adoption of an original sphere of influence for AFPD, consistent with the verified boundaries and spheres of other fire providers.

The district boundaries, including formation records for the district have been carefully reviewed. The review was by LAFCO staff and Cindy Engel, GIS staff for Amador County Transportation Commission, who developed and maintains LAFCO boundary and sphere mapping data. The city boundaries and district boundaries for fire and emergency services providers throughout the county have been reviewed and verified. Maps for this adoption of the sphere of influence will be posted to the Amador LAFCO website.

DISCUSSION:

This action is adoption of an original sphere of influence for AFPD. The sphere of influence is a plan for the future boundaries and services of each agency. Thus, the sphere includes the territory currently being served by a government agency and those areas intended for future services by that agency in the foreseeable future.

Many discussions regarding reorganizing or consolidating fire service in Amador County have occurred over the years. Within the last year or two, renewed discussions by decision makers have occurred. Issues include adequacy of service, the role of Amador Fire Protection Authority, fair distribution of funding, transparency and accountability among agencies providing fire and emergency services, etc. Whenever these discussions result in consensus for changes to the fire service within the county, the spheres of influence for any affected agencies will need to be amended by the commission. For example, should the commission initiate a reorganization, consolidation or merger of fire agencies, the spheres of influence will be modified to be consistent with the intended changes of organization. Having a current municipal service review and adopted sphere of influence is requisite for any change of organization of the districts and cities.

CEQA:

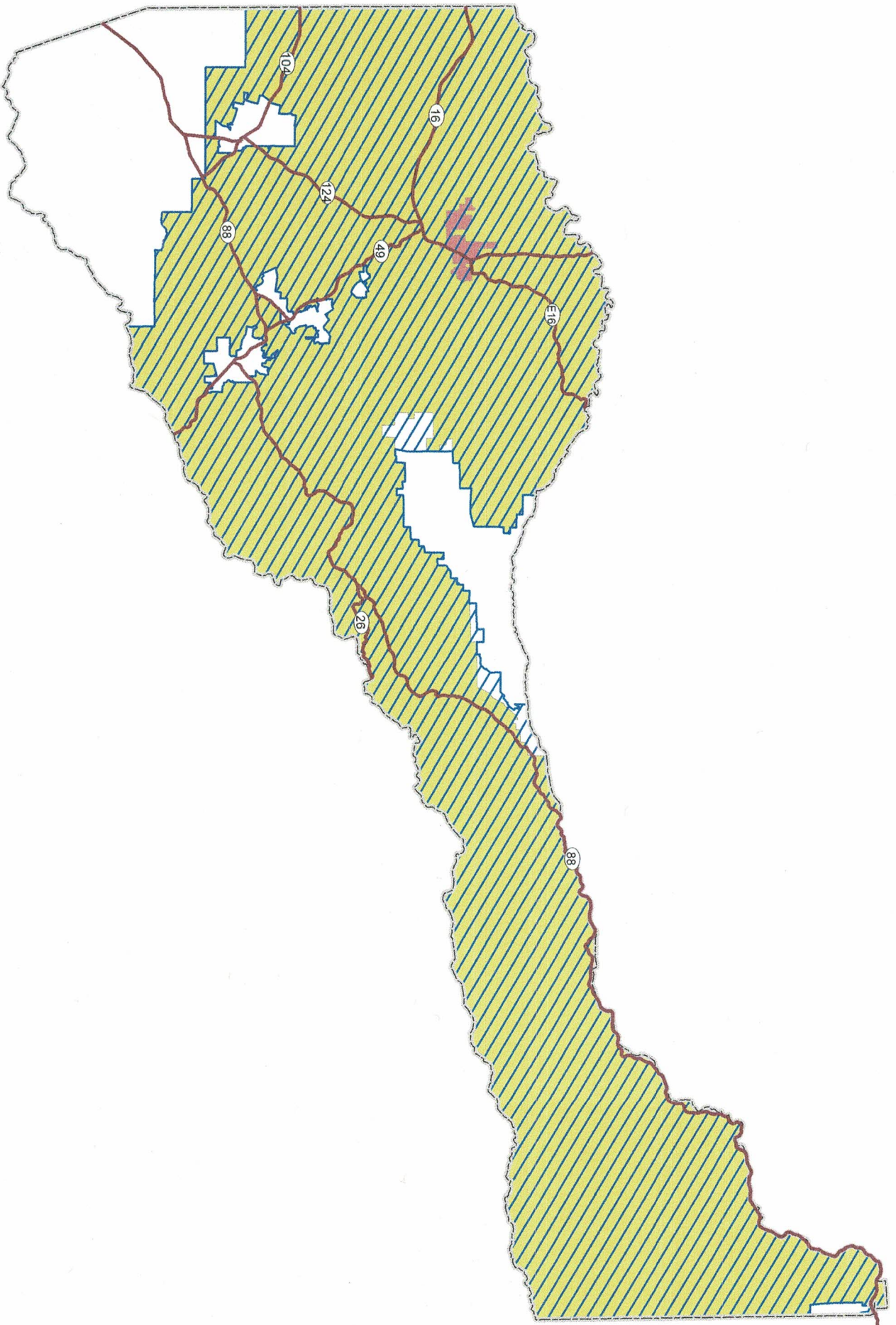
LAFCO is the lead agency for the project. The Executive Officer has reviewed the proposal and determined that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), Section 15061(b)(3) of the Public Resources Code, in that there is no change in services or service demand and no possibility that the project could have a negative effect on the environment (Notice of Exemption attached).

STAFF RECOMMENDATIONS:

1. Determine and adopt a sphere of influence for Amador Fire Protection District as described above.
2. Find that the adoption of this sphere of influence for the Amador Fire Protection District is exempt from the provision of CEQA under Section 15061(b)(3)).

3. Approve LAFCO Resolution # 2021-10 (attached), making determinations and adopting a sphere of influence for the Amador Creek Fire Protection District.

Attachments: Resolution #2021-10
Exhibit A: Map
Exhibit B: Determinations
Notice of Exemption



-  AFPD Boundary
-  AFPD SOI
-  Plymouth City Limits per Contract
-  State Highway
-  Amador County

Amador Fire Protection District

District Boundary and Sphere of Influence



Map created August 3, 2021 for Amador LAFCO by:
 Amador County Transportation Commission, GIS staff
 117 Valley View Way, Sutter Creek CA 95685 (209) 267-2282

The Amador County Transportation Commission assumes no responsibility arising from the use of this information. THE MAPS AND ASSOCIATED DATA ARE PROVIDED WITHOUT WARRANTY OF ANY KIND, expressed or implied, including, but not limited to, the implied warranties of merchantability and fitness for a particular purpose. Do not make any business decisions based on this data before validating your decision with the appropriate County office.

LOCAL AGENCY FORMATION COMMISSION

RESOLUTION MAKING DETERMINATIONS, ADOPTING THE SPHERE OF INFLUENCE FOR AMADOR FIRE PROTECTION DISTRICT

LAFCO RESOLUTION NUMBER 2021-10

WHEREAS, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act, commencing with §56000, et seq. of the Government Code, and specifically in accordance with §56425; and

WHEREAS, a municipal services review update for Amador Fire Protection District (AFPD) has been completed and was found by LAFCO to be adequate and complete on July 15, 2021; and

WHEREAS, the functions and classes of services provided by the Amador Fire Protection District are identified in the municipal services review as: fire protection and suppression, rescue, emergency medical response, hazardous material emergency response, technical rescue, community risk reduction and related services for the protection of lives and property, pursuant to California Health and Safety Code §13800-13970; and

WHEREAS, the nature, extent and location of services provided by the Amador Fire Protection District are described in the Municipal Services Review; and

WHEREAS, LAFCO has not previously adopted a sphere of influence for the district and the sphere of influence has been generally accepted to have been coterminous with the boundaries of the district; and

WHEREAS, LAFCO has researched and verified the boundaries of fire protection districts and cities within the county based on formation records and recorded documents and has adopted a sphere of influence for Lockwood Fire Protection District that includes small areas within the AFPD boundaries; and

WHEREAS, at the times and in the form and manner required by law, the Executive Officer has given notice of the hearing by this Commission; and

WHEREAS, upon the date, time and place specified in said notice of hearing and in any order or orders containing such hearing, the Commission has received, heard, discussed and considered all oral and written testimony related to the sphere of influence, including but not limited to comments, objections, the Executive Officer's written and oral report and recommendation, the environmental document and determination, plans for providing service, boundaries, previously adopted spheres of influence and municipal service review.

NOW, THEREFORE, BE IT HEREBY RESOLVED, DETERMINED AND ORDERED as follows:

1. The adoption of the Sphere of Influence for the Amador Fire Protection District is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) in that there is no possibility that the action taken

AMADOR LAFCO

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LOCAL AGENCY FORMATION COMMISSION

by the Commission may have a significant effect on the environment.

2. The Sphere of Influence of the Amador Fire Protection District is determined and approved as shown on the attached map marked "Exhibit A", and includes the unincorporated area of Amador County, excluding the boundaries of the Sutter Creek FPD, Jackson Valley FPD, Kirkwood Meadows PUD, Lockwood FPD Sphere of Influence and the incorporated cities of Lone and Jackson. The sphere area includes the city of Plymouth.
3. Determinations with respect to the Sphere of Influence for the Amador Fire Protection District are set forth and described in the attached "Exhibit B" and are incorporated herein by this reference.
4. The Executive Officer is hereby directed to file a Notice of Exemption in compliance with the California Environmental Quality Act and local ordinances implementing the same.

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of the County of Amador at a regular meeting thereof, held on the 19th day of August 2021 by the following vote:

AYES:

NOES:

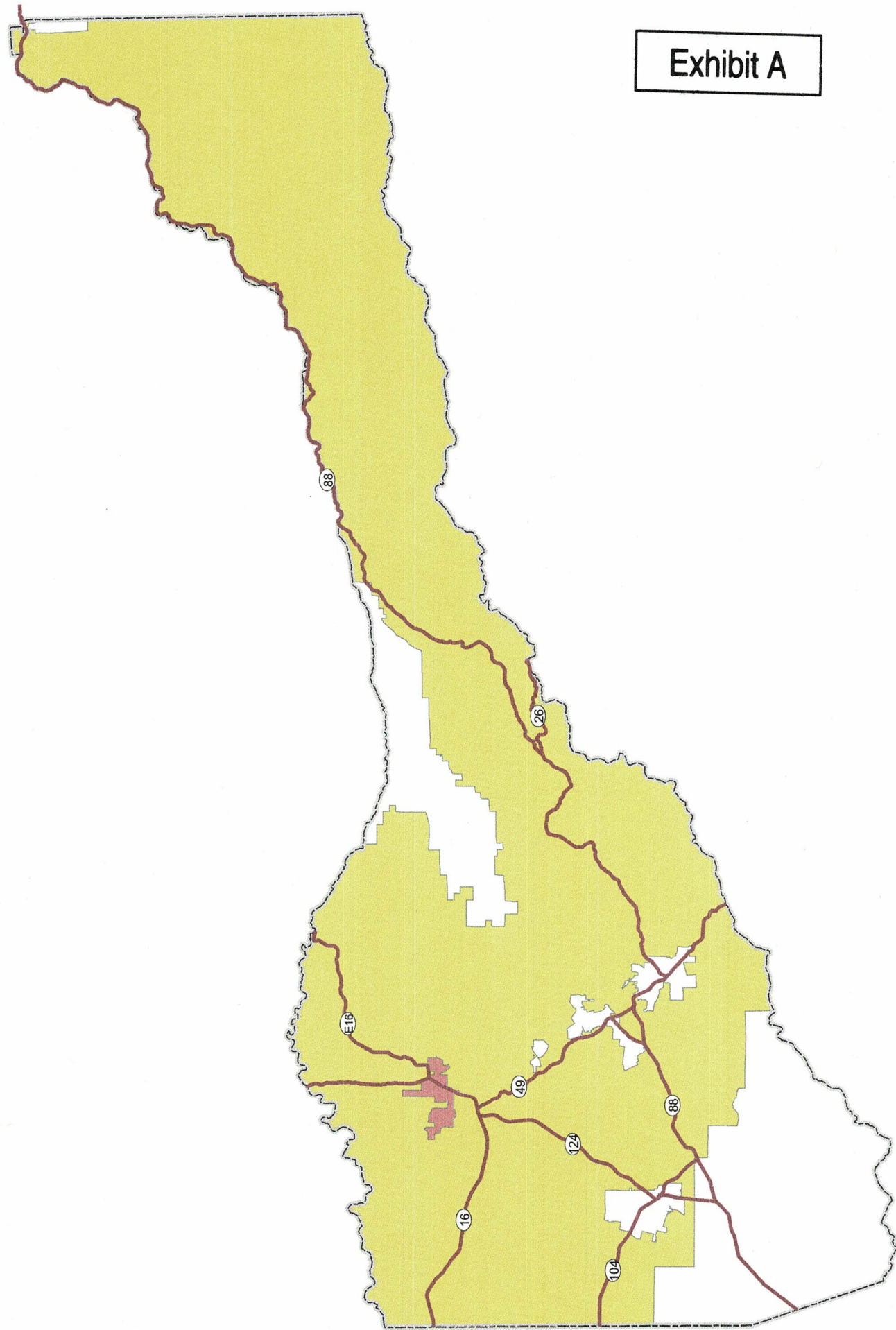
ABSENT:

Presiding Officer
Jim Vinciguerra, Vice Chairman

ATTEST:

Nancy Mees, Clerk to the Commission
Amador Local Agency Formation Commission
Amador County, California

Exhibit A



Amador Fire Protection District Sphere of Influence

LAFCO Project # 338
LAFCO Resolution #2021-10
August 19, 2021

- AFPD SOI
- Plymouth City Limits per Contract
- State Highway
- Amador County

Map created August 3, 2021 for Amador LAFCO by:
Amador County Transportation Commission, GIS staff
117 Valley View Way, Sutter Creek CA 95685 (209) 287-2282

The Amador County Transportation Commission assumes no responsibility arising from the use of this information. THE MAPS AND ASSOCIATED DATA ARE PROVIDED WITHOUT WARRANTY OF ANY KIND, expressed or implied, including, but not limited to, the implied warranties of merchantability and fitness for a particular purpose. Do not make any business decisions based on this data before validating your decision with the appropriate County office.

AMADOR LAFCO

DRAFT

LOCAL AGENCY FORMATION COMMISSION

Exhibit B TO LAFCO RESOLUTION NO. 2021-10

RESOLUTION MAKING DETERMINATIONS AND ADOPTING THE SPHERE OF INFLUENCE FOR THE AMADOR FIRE PROTECTION DISTRICT

1. Significant changes to the present and planned land uses in the sphere area for Amador Fire Protection District are not anticipated within the time frame for this sphere of influence.
2. The present and probable need for public facilities and services in and around the Amador Fire Protection District are not anticipated to substantially change. The available funding and the organizational structure of fire and emergency service providers may limit improved fire protection and suppression.
3. The Commission recognizes that the present capacity of public facilities and the adequacy of public services that the Amador Fire Protection District provides, or is authorized to provide, are adequate given the limits of available revenues and local community needs.
4. Agriculture, including agricultural and open space lands, are not anticipated to significantly change, nor to be affected by the adoption of the sphere of influence.
5. Communities of social or economic interest are identified within the boundaries of the district, and services and overall service levels in these communities are anticipated to remain unchanged.

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

Notice of Exemption

TO: _____ Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814
 County Clerk
County of Amador

FROM: Public Agency:
Amador LAFCO
810 Court Street, Jackson, 95642
Contact: 209-418-9377
amador.lafco@gmail.com

Project Title: Sphere of Influence for Amador Fire Protection District (AFPD)
LAFCO Project #338

Project Location – Entire district consisting of the unincorporated area of Amador county, excluding the boundaries of the Sutter Creek FPD, Jackson Valley FPD, Kirkwood Meadows PUD, Lockwood FPD Sphere of Influence & the incorporated cities of Lone & Jackson.

Project Location - City: Includes City of Plymouth (contract area)

Project Location - County: Territory entirely within Amador County

Description of Project: Adopt a sphere of influence for Amador Fire Protection District

Name of Public Agency Approving Project: Amador LAFCO

Name of Person or Agency Carrying out Project: Amador LAFCO; amador.lafco@gmail.com

Exempt Status: (check one)

Ministerial

Declared Emergency

Categorical Exemption Section 15061(b)(3) of the Public Resources Code

Statutory Exemptions. State code number:

Reasons why project is exempt: No change in services, or service demand and no possibility that the project could have a negative effect on the environment.

Signature: _____ Date: 8/19/21 Title: Executive Officer

Signed by Lead Agency

Signed by Applicant

Date received for filing at OPR: _____

POSTED ON:

AGENDA ITEM #9(C)

TO: ALL COMMISSIONERS, ALTERNATES
FROM: ROSEANNE CHAMBERLAIN, EXECUTIVE OFFICER
SUBJECT: EXECUTIVE OFFICER REPORT
DATE: MEETING OF AUGUST 19, 2021

Periodically, I prepare a written report with highlights of LAFCO staff activities to inform the commission of various work efforts and the status of ongoing projects which are not otherwise on the agenda.

- Working with AWA, I expect to have a sphere of influence for AWA on the agenda next month.
- I believe the Surveyor's office has worked out their process for review and communication on LAFCO maps. Tiesha Adams has brought great organizational skills to Roger Pitto's efforts, improving tracking the maps in the surveyor's office process, communicating with private map preparers, returning maps with annotations for needed corrections noted and notifying LAFCO of status.
- The cities' cost share contributions to LAFCO budget have been received.
- The verified agency boundaries continue to be a time saving resource for LAFCO and others. Inquiries about whether an annexation is needed can be handled in just a few minutes with complete certainty. We are progressing to get the boundaries posted to the web site. Thanks go to Cindy Engel who is formatting and completing the mapping as time is available in her schedule.
- I continue bi-monthly meetings with the fire chiefs. These meetings are informative and maintain a working relationship with the participants.
- Several inquiries via telephone calls or emails have come in for potential annexations. Information forms, website links, etc. were provided.
- I am hoping to re-start the networking meetings for the five small water providers which are headed by women (Fiddletown CSD, Pine Grove CSD, Drytown County Water District, River Pines PUD, Volcano CSD). These meetings were suspended due to Covid-19.

PROJECT STATUS REPORT
August 19, 2021

PROJECT NUMBER	PROJECT NAME	STATUS AS OF August 10, 2021
298	Bowers BLA Reorganization to Sutter Creek	RoW annexation; Approved 10-17-19 Pending final map & legal description; Extension of time to 10-17-21. Expect to record with BLA this month
320	Volcano CSD MSR	District provided information 8/1/21
321	Volcano CSD SOI	Pending completion of MSR
325	Ridgewood Acres Dissoluiton	Pending formation of Road Association; status unknown, Inactive; No Board
327	Amador Water Agency SOI	AWA agenda 2-11-21; Meeting with GM 8/11/21; LAFCO hearing likely September 2021
331	Jackson Islands Clean Up Annexation	Approved 4-15-21; Pending Map & legal description; BoE will waive fees
332	Cross Annexation to Drytown CWD	Approved 2-18-21; pending final map and legal. Expected recording week of 8/16/21
334	Dissolution of Willow Springs Water District	LAFCO initiation action 11/19/20; pending disposition of remaining distict funds; No change, status unknown
335	Kuffel Annexation to PGCSO	one parcel for one planned single family residence initiated 2-25-21, Approved 5-20-21; pending map and legal description
336	Cobb Reorganization to City of Plymouth	Annexation to Plymouth
338	Amador Fire Protection District Sphere of Influence	SOI Hearing 8-19-21
339	Fiscal Analysis Fire Services	presented 8-19-21
COMPLETED PROJECTS		
324	Pine Grove CSD Service Area Annexation	Approved 8-15-90, Recorded 12-3-20, Correctory Certificate of Completion 1/12/21(map error); Complete
333	Willow Springs Water District MSR and SOI	hearing Nov 19, 2020, Final determinations 11/19/20; Complete
322	Sutter Creek FPD MSR	Resolution #2021-04 Final Determinations; Complete
323	Sutter Creek FPD SOI	Coterminous, adopted 4-15-21
326	Amador Water Agency MSR	PRD 5-21-20; Final determinations 7/16/20
337	Amador Fire Protection District MSR	MSR; PRD 5-20-21, Final 7-15-21
329	White Annexation to Pine Grove CSD	Approved 7-16-20; pending map and surveyor review; Extension 1 year granted July 2020; Recorded 7/29/21