

# AMADOR LAFCO



## LOCAL AGENCY FORMATION COMMISSION

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

### MINUTES

**APPROVED**

August 19, 2021

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

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

The August 19, 2021, meeting of the Amador Local Agency Formation Commission (LAFCO), held via video conference, was called to order by Vice Chairman Vinciguerra at 5:41 p.m.

2. **Roll Call**

Members Present:

Jim Vinciguerra, Vice Chairman  
Dominic Atlan, City Member  
Bob Stimpson, City Member  
Byron Damiani, Public Member Alternate

Staff Present:

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

3. **Approval of Agenda for August 19, 2021**

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

4. **Approval of the Minutes of July 15, 2021**

**Motion:** It was moved by Commissioner Stimpson, seconded by Commissioner Atlan, and carried unanimously to approve the Minutes of July 15, 2021, as submitted.

5. **Approval of Claims to August 19, 2021**

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

6. **Public Forum – Public Comment**

There was no public comment.

7. **Presentation and Study Session by Consultant Beverly Burr: Financial Analysis of Fire Protection Services**

By consensus, the Commission postponed the presentation and study session by Beverly Burr on

the financial analysis of fire protection services until the September 16, 2021, LAFCO Commission meeting.

8. Adoption of a Sphere of Influence for Amador Fire Protection District (LAFCO Project #338; LAFCO Resolution #2021-10)

Executive Officer Chamberlain stated that she has received a number of questions regarding clarification of items related to this agenda item.  
There was no public comment.

**Motion:** It was moved by Commissioner Atlan, seconded by Commissioner Stimpson, and carried unanimously to continue the hearing on the Adoption of a Sphere of Influence for Amador Fire Protection District until the September 16, 2021, LAFCO Commission meeting.

9. Other Business, Reports

- a. Commissioner Announcements – Commissioner Damiani reported that the Sutter Creek Theatre is once again open for shows.
- b. Correspondence – none.
- c. Executive Officers Report – Ms. Chamberlain stated that her written report was in the meeting packet. The Commission had no questions regarding the report.
- d. Monthly Budget Reports – provided in the meeting packet.
- e. Project Status Report – Ms. Chamberlain reported that there was a list of projects with their current status in the meeting packet and that a number of projects have been recently completed. She added that issues with the County Surveyor's office have been worked out and she believes mapping should proceed more smoothly now.

Adjournment

The next regular LAFCO meeting is scheduled for September 16, 2021. Vice Chairman Vinciguerra adjourned the meeting at 5:49 p.m.

  
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Pat Crew, Presiding Officer  
LOCAL AGENCY FORMATION COMMISSION

ATTEST:   
Nancy Mees, Clerk to the Commission