

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:30 P.M. – THURSDAY FEBRUARY 17, 2022
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 both by teleconference and in person at the address above.

The public may participate via the following link on any computer, tablet, or phone:
<https://us02web.zoom.us/j/5375128983>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 758 573 6084#.

The Chairman will, at certain times, invite the public to comment. Public comment will also be accepted by email at Amador.lafco@gmail.com. All emails must be received by 5:00 P.M. on December 16th, 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 will available prior to the meeting for Public Review on the Amador LAFCO website at <https://www.amadorgov.org/government/lafco/lafco-meetings-minutes-agendas>.

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:

<https://zoom.us/j/7585736084>

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR FEBRUARY 17, 2022**
- 4. APPROVAL OF THE MINUTES OF DECEMBER 16, 2021**
- 5. APPROVAL OF CLAIMS TO FEBRUARY 17, 2022**
- 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. RESOLUTION OF APPRECIATION, OUTGOING COMMISSIONER BRIAN ONETO.**
- 8. COBB/LUBENKO REORGANIZATION TO CITY OF PLYMOUTH (LAFCO PROJECT #336 LAFCO RESOLUTION 2022-01)**

Annexation of 2.08 acres +/-, a portion of one legal parcel for the purpose of uniting the entire parcel within city limits; concurrent detachment from CSA 5 & 6, Amador Fire Protection District & Amador Resource Conservation District.

The reorganization will allow eventual commercial development of a self storage facility; CEQA Exempt Public Resources Code Section 15319 and 15320, annexation of existing facilities and lots for exempt facilities. (100% landowner consent, exempt from the requirements for notice and public hearing).

9. REPORT AND DISCUSSION: DRAFT FINANCIAL ANALYSIS OF FIRE PROTECTION SERVICES (LAFCO PROJECT #339)

The commission will receive a brief update by staff on status of the fiscal report. Direction may be given to staff.

10. MID-YEAR BUDGET REPORT (2021-2022) AND DISCUSSION OF WORKPLAN PROGRESS

11. SCHEDULE OF MEETINGS FOR 2022

12. SELECTION OF OFFICERS FOR 2022, CHAIRMAN AND VICE-CHAIRMAN

13. OTHER BUSINESS, REPORTS

- a. Commissioner Announcements
- b. Correspondence
- c. Executive Officer's Report

14. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for March 17, 2022.

Kristina Berry, AICP
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:
December 17, 2021**

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

December 16, 2021

This meeting was available electronically via Zoom, by live streaming and was digitally recorded.

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

The December 16, 2021, meeting of the Amador Local Agency Formation Commission (LAFCO), held in person and via video conference, was called to order by Chairman Crew at 5:34 p.m.

2. **Roll Call**

Members Present:

Pat Crew, Chairman
Jim Vinciguerra, Vice Chairman
Dominic Atlan, City Member
Bob Stimpson, City Member
Russell Robinson, City Member Alternate
Brian Oneto, County Member (arrived at 5:43 p.m.)

Staff Present:

Roseanne Chamberlain, Executive Officer
Nancy Mees, Clerk to the Commission, attended via Zoom
Mary Ann Manges, Serving as Clerk in the Board Chambers

3. **Approval of Agenda for December 16, 2021**

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

4. **Approval of the Minutes of November 18, 2021**

Motion: It was moved by Commissioner Stimpson, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Minutes of November 18, 2021, as submitted.

5. **Approval of Claims to December 16, 2021**

Commissioner Vinciguerra asked whether the claim amount for Beverly Burr was the final amount of payment. Executive Officer Chamberlain responded that it was the payment for phase 1 of the contract, the research phase. Chairman Crew asked if this initial payment request was within the spectrum of what the Commission had approved, and Ms. Chamberlain replied that it was.

Motion: It was moved by Commissioner Vinciguerra, 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. **Dissolution of the Willow Springs Water District, an Inactive District; LAFCO Project #334; Resolution #2021-11**

Dissolution initiated by the Commission, required by State Controller listing pursuant to Government Code §56879 and consistent with prior MSR Determinations. Exempt, CEQA Section 15061(b)(3) no possibility that the action taken by the Commission may have a significant effect on the environment.

Executive Officer Chamberlain explained that this district has been inactive since 1986 but had not been listed by the State Controller as eligible for streamlined dissolution because there was some money remaining in the district's bank account. The money has now been escheated to the state, so the district no longer has any assets and was therefore approved by the State Controller for streamlined dissolution.

There was not public comment.

Motion: It was moved by Commissioner Stimpson, seconded by Commissioner Vinciguerra, and carried unanimously to approve Resolution #2021-11 dissolving the Willow Springs Water District.

8. **Report and Discussion: Final Draft - Financial Analysis of Fire Protection Services (LAFO Project #339)**

Commissioner Atlan requested that the report given at this meeting be for informational purposes only since the Commissioners had not yet seen the written report and would need time to review it. Chairman Crew agreed, stating that the Commission would be taking written comments only from the public and that consideration of this report will be on the next agenda. Executive Officer Chamberlain added that the PowerPoint would be placed on the website.

Consultant Beverly Burr explained that the scope of her financial analysis was to be a more in-depth supplement to the financial portion of the fire MSRs. In reviewing the prior analyses, she realized she had underestimated the amount of work that would be involved due to the lack of updated city MSRs. To date, she has already done more work than estimated in the contract. Commissioner Oneto asked her if she had already exceeded the allocated number of hours in the contract, and Ms. Burr responded that she had, partly because she had never before done the financial aspect of an MSR separately from an MSR update, and partly due to lack of current updated MSRs, as well as a lack of records available from the various fire services. Commissioner Oneto then asked if Ms. Burr would be requesting additional payment, and she replied that additional money would be helpful, especially for reviewing firefighter compensation. Commissioner Oneto stated that he did not think any more money should be allotted. Ms. Chamberlain commented that the current work is within the scope of what was contracted, and that additional work could be added on later. Ms. Burr added that her current report could make the compensation portion cursory and if the Commission wished more detail later, that could be negotiated.

Ms. Burr then presented a PowerPoint. She explained that most fire service areas differ greatly from boundaries of a district. Plymouth has a contractual arrangement with AFD for fire service

that is reassessed annually. AFPD also has a contract with the Rancheria. She stated that there had been automatic aid agreements between the various districts and cities, but Measure M funding had changed that and there are no longer any written agreements in place, although it is worth considering them. She then reviewed current population data, stating that it has increased in the county as a whole and Ione especially. The main service calls are medical. Measure M funds have increased over the years, with a large increase this past year due to the population increase caused by the pandemic. This increase in population and tax revenue may not continue once the pandemic winds down. Ms. Burr then reviewed how Measure M funds are allocated based on population and service incidents. Incident-based funding is harder to trace because only one agency receives money for that incident no matter how many agencies respond. The current response zones are a legacy concept and are not clearly set out, leading to disagreement among providers. There are currently several proposals that would change how Measure M money is allocated with respect to jurisdictions versus response zones, and it appears that AFPD would benefit most from proposed changes. In addition, a number of districts have not indexed their assessments to inflation. Ms. Burr concluded by saying that all the districts, the GSI, and other county agencies have provided her with substantial information. She then asked for further direction from the Commission.

Commissioner Oneto reiterated that he did not think any more money should be spent on this analysis. Commissioner Atlan commented that there were deficits in the report, and the Commissioners agreed that they would like more information before the next meeting. Sutter Creek Fire Chief Moreno came to the podium and stated that that he has more information than is in this report, and Ms. Burr responded that she would like to have that information provided to her. Chairman Crew stated that this item would be continued to the next meeting and agreed that no more money should be spent and that there was not a lot of information in the report that the Commission did not already know.

9. Initiation of Recruitment for Legal Counsel & Request for Proposals

Executive Officer Chamberlain stated that a draft Request for Proposal was in the packet. By consensus, the Commission directed staff to circulate the RFP.

10. Other Business, Reports

- a. Commissioner Announcements – None.
- b. Correspondence – None.
- c. Executive Officers Report – Executive Officer Chamberlain stated that the Budget Reports, as well as the current CALAFCO calendar, were in the binder at the dais. CALAFCO will again be having webinars in lieu of a physical conference.

Pamela Miller, CALAFCO Executive Director, who was in attendance via Zoom, stated that since this was Ms. Chamberlain's last meeting, she felt she should be recognized for her distinguished LAFCO career of over 35 years, including her time on the CALAFCO board. Ms. Miller added that she had appreciated the personal help Ms. Chamberlain had given her when Ms. Miller started as CALAFCO Executive Director.

11. Closed Session: Personnel Matters (Section 54957(b)(1)) Contract Negotiations and Possible Approval for Executive Officer Services

Chairman Crew announced that Kristina Berry had been appointed the new Executive Officer and

her contract signed.

Adjournment

The next regular LAFCO meeting is scheduled for January 20, 2022, but may be cancelled. Chairman Crew adjourned the meeting at approximately 7:10 p.m.

Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: _____
Nancy Mees, Clerk to the Commission

APPROVAL OF CLAIMS – PACKET DRAFT

Item #5

AGENDA OF FEBRUARY 17, 2022

APPROVAL OF CLAIMS FEBRUARY 17, 2022

AGENDA ITEM 5

<i>VENDOR</i>	<i>DESCRIPTION</i>	<i>INVOICE DATE</i>	<i>AMOUNT</i>
R. Chamberlain	Consulting Services Labor Mileage and Expenses	12/16-2/10/22	\$3500.00 297.15
Nancy Mees	Consulting Services Labor Mileage and Expenses	12/15-2/10/22 12/15-2/10/22	\$487.50 58.15
Kris Berry	Consulting Services Labor Expenses	12/21-2/13/22 12/21-2/13/22	\$4600.00 484.94
Ledger Dispatch	Legal Notices	11/26/2022	\$91.08
LAFCO Board	Commission Stipends Max 5 @\$50.00	2/17/2022	\$250.00

CHAIR: _____

Presiding Officer

ATTEST: _____

CLERK to the Commission

AGENDA ITEM # 8

TO: ALL COMMISSIONERS, ALTERNATES
FROM: KRISTINA BERRY, EXECUTIVE OFFICER
SUBJECT: EXECUTIVE OFFICER'S REPORT AND RECOMMENDATION - COBB/LUBENKO REORGANIZATION TO CITY OF PLYMOUTH (LAFCO PROJECT #336; Resolution #2022-02)
DATE: MEETING OF FEBRUARY 17, 2022

DESCRIPTION OF PROJECT

This proposal for reorganization of APN 008-070-008 includes approximately 2.08 acres annexing into the City of Plymouth. The reorganization area is a portion of one larger legal parcel already in the City. The property is divided by City limits and assigned a separate parcel number. The reorganization consists of annexation to the City of Plymouth and detachment from Amador Fire Protection District, Amador Resource Conservation District and County Service Areas 5 and 6. The reorganization has the consent of 100% of the landowners of the affected territory. The project is exempt from the requirements for notice and public hearing pursuant to Government Code Section 56663.

The portion is proposed to annex into the City to ensure a definite and certain boundary.

LOCATION

The property is 265' East of Highway 49, directly Southeast and behind the Pokerville Market. Descriptive maps of the property are attached.

PURPOSE

The proposal will reunite a portion of a parcel split by City limits and create a single legal parcel for possible future development within the City. The purpose is to reunite the two portions, allow for clear land use and zoning jurisdiction and eliminate redundant and/or duplicate (both City and County) government processes for the parcel when future development is anticipated.

BACKGROUND

The original township lines shown on the 1935 map show this property split by the city boundary. The application for reorganization was initially submitted by Lawrence Cobb, landowner prior to 2020. On 5/19/2021 title of the subject property transferred to Ronn and Janet Lubenko, who hope to eventually develop the property within the City. Both portions of this parcel are zoned residential. Government Code Section 56375 (e) provides that LAFCO is empowered to approve the annexation of unincorporated territory consistent with the planned

and probable use of the property based upon the review of general plan and pre-zoning designations. The City may not change the General Plan or zoning in place at the time of annexation for a period of two years after the completion of the annexation. The City does not have a rezoning designation for the portion of this parcel that is outside the City limits. The land is within the City's Sphere of Influence.

Because Plymouth has begun updating its Housing Element and will be working on its comprehensive review of residentially zoned properties, the annexation will ensure that the unincorporated portion of this parcel will be included in the City's analysis. As part of the Housing Element update process the City may consider rezoning this parcel, but could not do so unless the unincorporated portion of the property is inside City boundaries.

CEQA

Staff has reviewed the proposal and found the annexation to be exempt under Sections 15319(b) annexation of existing facilities and lots for exempt facilities and 15320(b), changes in organization of reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The Notice of Exemption is attached.

SUMMARY OF STATUTORY AND POLICY CONSIDERATIONS

Government Code §56668 and LAFCO Policies require that the review of a proposal shall consider the factors listed below. The review is presented below for the commission's consideration.

<i>FACTOR TO CONSIDER</i>	<i>POLICY/STATUTE CONSISTENCY</i>	<i>COMMENT & ANALYSIS</i>
<i>1. NEED FOR SERVICES, FUTURE NEEDS</i>	Consistent	No change in services; city serves the portion of parcel already within city limits; development may eventually be considered by the city
<i>2. ABILITY TO SERVE, TIMING, CONDITIONS</i>	Consistent	No change in services, no new service
<i>3. WATER SUPPLY</i>	Consistent	No change in water services
<i>4. SERVICE ALTERNATIVES</i>	Consistent	No change in services; city serves portion of parcel already within city limits; no development anticipated
<i>5. SERVICE IMPACTS</i>	Consistent	No negative impacts noted; No change in services
<i>6. COORDINATION OF APPLICATIONS</i>	Consistent	No other changes identified; includes detachments from county districts
<i>7. COST/ADEQUACY OF SERVICES, FACILITIES</i>	Consistent	No change in services, no new service
<i>8. EFFECT IN AREA AND ADJACENT AREAS</i>	Consistent	No changes anticipated; no significant effects noted

<i>9. ALTERNATIVES, COST & ADEQUACY</i>	Consistent	No feasible alternatives, No change in services, no new service
<i>10. SUFFICIENCY OF REVENUES, A.V.</i>	Consistent	City serves portion of parcel already within city limits; no change in assessed value
<i>11. "BEST INTEREST"</i>	Consistent	Reunites portion outside city limits into one single incorporated parcel
<i>12. BOUNDARIES: LOGICAL, CONTIGUOUS</i>	Consistent	Follows parcel lines; entire parcel proposed to annex to ensure definite and certain boundary
<i>13. TOPOGRAPHY</i>	Consistent	No significant or relevant topographic features
<i>14. SPHERES OF INFLUENCE</i>	Consistent	Within SOI
<i>15. EFFECT ON ADJACENT AREAS, COMMUNITIES</i>	Consistent	No change anticipated; no significant untoward effects
<i>16. COMMENTS FROM LANDOWNER OR OWNERS</i>	Consistent	100% landowner consent; none received
<i>17. EFFECT ON OTHER COMMUNITY SERVICES</i>	Consistent	None; no change anticipated
<i>18. OTHER AGENCY COMMENTS, OBJECTIONS</i>	Consistent	No substantive comments received to date
<i>19. FAIR SHARE OF REGIONAL HOUSING</i>	Consistent	No change or effect anticipated at this time
<i>20. LAND USE, ZONING DESIGNATIONS</i>	Consistent	County Portion: zoning R1A, Ag Transition, Moderate Fire Zone, Flood Zone AE ; City portion RD, residential duplex
<i>21. POPULATION</i>	Consistent	No change
<i>22. CONSISTENCY WITH GENERAL PLANS, SPECIFIC PLANS, ZONING</i>	Consistent	No change anticipated; city will extend zoning to annexing portion, RD residential duplex
<i>23. AGRICULTURE LANDS AND OPEN SPACE LANDS</i>	Consistent	No change; no effect on agriculture foreseen, surrounding county zoning is multi-family
<i>24. ENVIRONMENTAL JUSTICE</i>	Consistent	No effect noted; no change

DETERMINATIONS

The Commission should review the factors summarized above, then make its own determinations regarding the project. Staff recommends the following determinations based on project research, State law and local policies:

1. The subject territory is “uninhabited” per Government Code §54046. Application for this

reorganization is made subject to Government Code §56650 et. seq. by petition of landowners. All landowners (100%) have consented to the reorganization.

2. The territory proposed for annexation is within the Sphere of Influence of the City of Plymouth, and is contiguous to the existing boundary.
3. The boundaries are definite and certain and conform to lines of ownership and parcel lines.
4. The annexation will provide a logical and orderly boundary and will eliminate a split parcel.
5. The annexation will not result in negative impacts to the cost and adequacy of service otherwise provided in the area, and is in the best interests of the affected area.
6. The annexation will not have an adverse effect on agriculture and open space lands, will not have an adverse effect on environmental justice, and will not affect the county's ability to achieve its fair share of the regional housing needs.

RECOMMENDATIONS

Staff recommends that the Commission take the following actions:

1. Adopt Resolution #2021-01, making determinations, adding conditions and approving the Cobb/Lubenko Reorganization to City of Plymouth.
2. Direct the Executive Officer to prepare a Notice of Exemption pursuant to Title 14, Article 19, Class 19 and Article 20, Class 20 of the California Code of Regulations (the CEQA Guidelines).
3. Waive the Conducting Authority proceedings in compliance with Resolution #2020-01, and Government Code Section 57000 et. seq.
4. Direct the executive officer to complete the necessary filings and transmittals as required by statute and policy.

This report prepared by Roseanne Chamberlain

Attachments:

Resolution #2022-01

Exhibit A –Map

Exhibit B – Conditions

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

810 COURT STREET ♦ PLYMOUTH, CA 95642-95334 ♦ (209) 418-9377

LAFCO RESOLUTION NO. 2022-02

RESOLUTION MAKING DETERMINATIONS, ADDING CONDITIONS AND APPROVING THE COBB/LUBENKO REORGANIZATION TO CITY OF PLYMOUTH LAFCO PROJECT #336

WHEREAS, a landowner petition making application for the proposed reorganization of certain territory in the County of Amador was heretofore filed with the Executive Officer of this Local Agency Formation Commission pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act, commencing with Section §56000, et seq. of the Government Code by the City of Plymouth; and

WHEREAS, the Executive Officer has examined the petition and certified that it is complete and has accepted the proposal for filing; and

WHEREAS, the Executive Officer, pursuant to Government Code §56665 has reviewed this proposal and prepared a report including her recommendations, and has furnished a copy of this report to each person entitled to a copy; and

WHEREAS, a portion of the property proposed for annexation is already within the City limits of Plymouth, and

WHEREAS, the proposal is exempt from the requirements for notice and hearing pursuant to Government Code §56663, because it consists of annexations and detachments only, and 100% of landowners have given their written consent to the proposal; and

WHEREAS, LAFCO, as lead agency has reviewed the project and finds that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), under Section 15319(b) and 15320(of the California Code of Regulations and consisting of annexation of lots containing existing facilities and lots for exempt facilities; and there is no possibility that the reorganization could have an effect on the environment; and

WHEREAS, the Commission has received, heard, discussed and considered all oral and written testimony related to the proposal, including but not limited to comments and objections, the Executive Officer's report and recommendation, the environmental document and findings, plans for providing service, spheres of influence and applicable General and specific plans;

WHEREAS, the Commission does hereby make the following determinations regarding the proposal:

1. The subject territory is "uninhabited" per Government Code §54046. Application for this reorganization is made subject to Government Code §56650 et. seq. by petition of landowners. All landowners (100%) have consented to the reorganization.
2. The territory proposed for annexation is within the Sphere of Influence of the City of Plymouth, and is contiguous to the existing boundary.

3. The boundaries are definite and certain and conform to lines of ownership and parcel lines.
4. The annexation will provide a logical and orderly boundary and will eliminate a split parcel.
5. The annexation will not result in negative impacts to the cost and adequacy of service otherwise provided in the area, and is in the best interests of the affected area.
6. The annexation will not have an adverse effect on agriculture and open space lands, will not have an adverse effect on environmental justice, and will not affect the county's ability to achieve its fair share of the regional housing needs.

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

1. The reorganization is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), under Section 15319(b) and 15320(b) of the California Code of Regulations and consists of annexation of one parcel partially contained in the city boundaries.
2. The Cobb/Lubenko Reorganization (LAFCO Project #336), is approved, subject to conditions listed below and attached as "Exhibit B" to this resolution.
3. Said territory is reorganized, as set forth and described in the attached descriptive map and legal description marked "Exhibit A" and by this reference incorporated herein.
4. Said territory includes approximately 2.08 +/- acres and is found to be uninhabited, and the territory is assigned the following short form designation:

Cobb/Lubenko Reorganization to the City of Plymouth
LAFCO Project #336

5. The following changes of organization or reorganization are approved:

Annexation to the City of Plymouth
Detachment from the Amador Fire Protection District
Detachment from Amador County Resource Conservation District
Detachment from County Service Areas #5 and #6
6. All subsequent proceedings in connection with this annexation shall be conducted only in compliance with the approved boundaries and conditions set forth in the attachments and any terms and conditions specified in this resolution.
7. Conducting Authority proceedings are waived.
8. 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.

9. The final boundary changes shall be complete and effective on date of recordation.

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 17th day of February 2022, by the following vote:

AYES:

NOES:

ABSENT:

Presiding Officer
Patrick Crew , Chairman

ATTEST:

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

Attachments: Exhibit A – Map and Legal Description
Exhibit B – Terms and Conditions

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

EXHIBIT B TO LAFCO RESOLUTION NO. 2022-02 CONDITIONS OF APPROVAL COBB/LUBENKO Reorganization to City of Jackson (LAFCO Project #336)

1. Upon and after the effective date of said reorganization, the affected territory, all inhabitants within such territory, and all persons entitled to vote by reasons of residing or owning land within the territory:
 - a) Shall be subject to the jurisdiction of the City of Jackson.
 - b) Shall have the same rights and duties as if the affected territory has been a part of the city upon its original formation;
 - c) Shall be liable for the payment of any authorized or existing taxes, fees, assessments and any bonded indebtedness of the city, including amounts which shall become due on account of any outstanding or then authorized but thereafter issued obligations of the districts;
 - d) Shall be subject to the collection of all taxes, assessments, service charges, rentals or rates as may be necessary to provide for such payment;
 - e) Shall be subject to all of the rules, regulations, ordinances of the district as now existing or hereafter amended.
2. The applicant shall complete all map and legal description requirements for final recording and filing, including documents required by the State Board of Equalization, within 180 days of the adoption of this resolution.
3. The Certificate of Completion shall be issued and recorded subsequent to final payment by the applicant of all LAFCO fees, costs and charges associated with the project and necessary to complete the required filings and transmittals.
4. The Certificate of Completion shall be issued and recorded subsequent to final adoption of resolutions by the City of Jackson and County Board of Supervisors approving changes, if any, to the property tax distribution .

Exhibit _____

L.A.F.C.O. PROJECT #336

CITY OF PLYMOUTH
2.08 ACRE ANNEXATION

A parcel of land situated in the County of Amador, State of California, and lying within the Southwest ¼ of Section 11, Township 7 North, Range 10 East, Mount Diablo Meridian, and being more particularly described as follows:

Beginning at an angle point in the Southeasterly line of the existing City Limits of the City of Plymouth, thence, from said point of beginning,

Course 1. North 90° 00' 00" East 160.22 feet along said existing City Limits line, thence,

Course 2. leaving said existing City Limits line, South 08° 40' 59" West 459.08 feet; thence

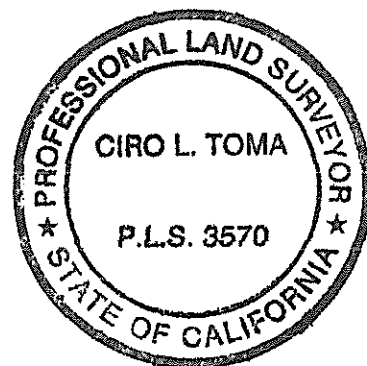
Course 3. North 88° 52' 00" West 240.80 feet to a point in the hereinabove referred to existing City Limits line; thence,

Course 4. Along said existing City Limits line, North 18° 25' 52" East 350.13 feet; thence

Course 5. North 18° 30' 46" East 123.26 feet to the point of beginning, and containing 2.08 acres of land, more or less.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for sale of the land herein described.

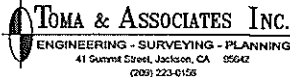

Ciro L. Toma PLS 3570 License expires 06/20/22



L.A.F.C.O. PROJECT #336

AREA PROPOSED FOR ANNEXATION TO THE CITY OF PLYMOUTH

BEING A PORTION OF THE SW 1/4 SECTION 11, T. 7 N., R. 10 E., M. D. M. COUNTY OF AMADOR, STATE OF CALIFORNIA



Scale: 1" = 60'

May, 2021

SURVEYOR'S STATEMENT

THIS EXHIBIT WAS PREPARED ON 4.26.2021 AND IS FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR SALE OF THE LAND DESCRIBED:

DATE: _____

CIRO L. TOMA P.L.S. 3570
MY LICENSE EXPIRES 6-30-2022



COUNTY SURVEYOR'S STATEMENT

THIS EXHIBIT MEETS THE REQUIREMENTS OF THE STATE BOARD OF EQUALIZATION, THE AMADOR COUNTY RECORDER'S OFFICE AND CONFORMS TO THE LINES OF ASSESSMENT.

DATE: _____

ROGER R. PITTO LS 4626
AMADOR COUNTY SURVEYOR
MY LICENSE EXPIRES 9-30-2022

APPROVED BY LOCAL AGENCY FORMATION COMMISSION

AMADOR COUNTY, CALIFORNIA

DATE: _____

ATTEST: _____
EXECUTIVE OFFICER

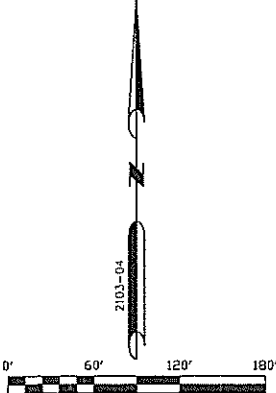
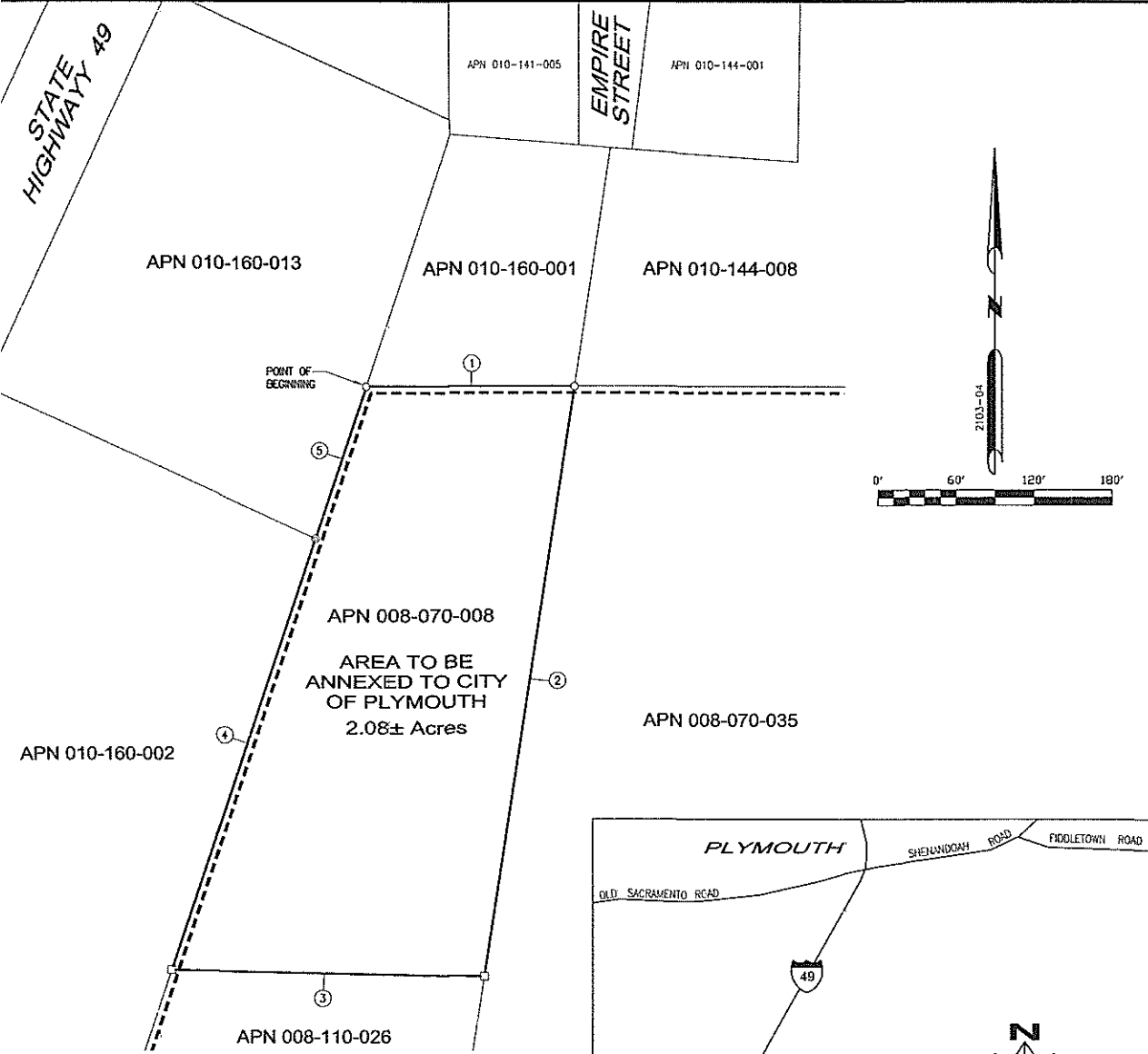
NOTES and LEGEND

- DENOTES RECORD LOCATION 3/4" OR 1" IRON PIPE AT FENCE CORNER PER 13-M-24
- DENOTES 3/4" ROD TAGGED LS 2902 PER 11-M-22
- DENOTES A CALCULATED POINT ONLY, NOTHING FOUND OR SET
- - - - - APPROXIMATE EXISTING CITY OF PLYMOUTH BOUNDARY

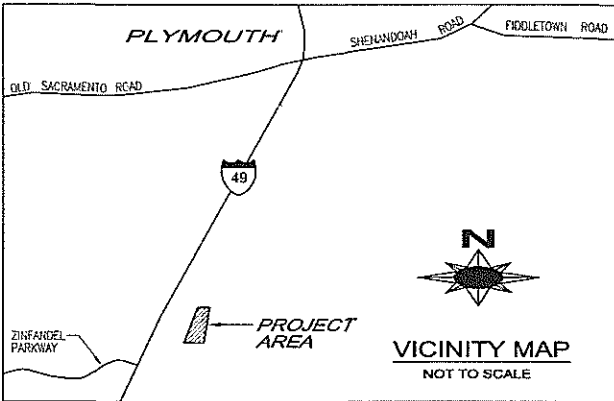
NOTE: THIS MAP WAS PREPARED FROM RECORD DATA ONLY AND DOES NOT REPRESENT A FIELD SURVEY.

REFERENCES

- 11-M-22
- 13-M-24



○	COURSE DATA TABLE
1	N 90°00'00" E 160.22'
2	S 08°40'59" W 459.08'
3	N 88°52'00" W 240.80'
4	N 18°25'52" E 350.13'
5	N 18°30'46" E 123.26'



AGENDA ITEM # 9

TO: ALL COMMISSIONERS, ALTERNATES
FROM: KRISTINA BERRY, AICP, EXECUTIVE OFFICER
SUBJECT: MID YEAR BUDGET STATUS
DATE: MEETING OF FEBRUARY 17, 2022

BACKGROUND AND SUMMARY:

Attached is a midyear (month 6) summary of the budget year to date as of January 31, 2022. Expenses and Income projections fall in line with the prepared budget.

There have been cost savings due to what appears to be a slower workload then normal. There have also been cost savings due to cancellation of the CALAFCO conference in the fall.

There will be a larger then normal costs for professional services shown on budget information for February and March as the Executive Officers transition. However, this should have a minor impact on the overall years budget.

RECOMMENDATIONS:

It is recommended that the Commission consider and comment on the attached budget summary. Traditionally, a status on the adopted workplan is also considered at this hearing. It is recommended that the Commission direct the Executive Officer to present this at the March 17, 2022 Commission meeting along with updated budget calculations.

Attachment: Budget Summary
CALAFCO 2022 Events Calendar

AGENDA ITEM # 11

TO: ALL COMMISSIONERS, ALTERNATES
FROM: KRISTINA BERRY, AICP, EXECUTIVE OFFICER
SUBJECT: SCHEDULE OF MEETINGS FOR 2022
DATE: MEETING OF FEBRUARY 17, 2022

BACKGROUND:

Amador LAFCO Policy 1.8.1 provides for a meeting schedule to be adopted annually. The regular meeting date has been the third Thursday of each month for many years.

As in past years, it is very likely some meetings will be cancelled based on workload and projects. The CALAFCO calendar is attached.

There is a conflict with the annual fall CALAFCO conference in October. The Commission may wish to cancel the October meeting to allow attendance.

RECOMMENDATIONS:

1. Continue the current meeting schedule on the third Thursday
2. Cancel meetings as needed during the year, based on workload.

Meeting Dates for Amador LAFCO 2022

February 17	Mid Year Budget Report
March 17	
April 21	Proposed Budget
May 19	Final Budget Hearing
June 16	
July 21	
August 18	
September 15	
October 20	CALAFCO annual meeting October 19-21 Newport Beach
November 17	
December 15	

Attachment: CALAFCO 2022 Events Calendar

**Amador LAFCO - Mid-Year Summary
FY 2018-19
Agenda of February 21, 2019**

<i>Budget Code</i>	<i>Expense Category</i>	<i>Actual Rev & Expenditures</i>	<i>Approved 21-22</i>	<i>Difference</i>
Revenues				
44100	Interest	\$439.62	\$3,300	\$2,860
46930	Project Fees	\$1,037.50	\$25,000	\$23,963
	From General Fund Balance	\$79,400	\$79,489	\$89
Subtotal Non-Agency Revenues			\$107,789	
45640	Agency Cost Share	\$28,596	\$57,190	\$28,594
Revenue Subtotal		\$109,473.12	\$164,979	\$164,979.00
Operating Expense				
50310	FICA (stipends)	\$10.18	\$50	\$40
50400	Emp Insurance	\$1.55	\$150	\$148
51200	Communications	\$0.00	\$600	\$600
51504	Liability Insurance	\$4,318.61	\$3,010	-\$1,309
52000	Membership	\$0.00	\$1,075	\$1,075
52200	Office Expense (total)	\$540.26	\$1,015	\$475
	Postage	*	160*	
	Supplies	*	325*	
	Printing/copies 52205	*	480*	
	Publications, Ref Maps	*	50*	
52300	Prof & Spec Serv Total	\$26,769.22	\$123,500	\$96,731
	Legal Services	**	9,000**	
	Executive Officer	**	38,000**	
	Project Support	**	25,000**	
	Clerical/Support	**	15,000**	
	Meeting Exp/Stipend	**	2,500**	
	Audit	**	4,000**	
	GIS, mapping	**	10,000**	
	Other County Services (Inc. Rent)	**	2,000**	
	MSR	**	18,000**	
52300(101738)	Legal Defense Reserve	\$10,000.00	\$10,000	\$0

**Amador LAFCO - Mid-Year Summary
 FY 2018-19
 Agenda of February 21, 2019**

52400	Public Notice	\$286.56	\$1,000	\$713
52900	Mileage/travel	\$613.20	\$3,000	\$2,387
52910	Conf/Mtgs(includes travel)		\$5,500	\$5,500
Operating Expense Sub-total to date		\$42,539.58	\$148,900	\$106,360
59500	Operating Contingency	\$0	\$14,890	
Total Budget Appropriation			\$163,790	

*Included in Offices Expense total.

** Included in Professional Services total.