

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

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MINUTES

January 18, 2024

1. Call to Order, Pledge of Allegiance

The January 18, 2024 meeting of the Amador Local Agency Formation Commission (LAFCO), held in person and via video conference, was called to order by Chairman Crew at 5:36 pm.

2. Introduction and Welcome of New Alternate Public Member

New Alternate Public Member Wayne Garibaldi was introduced and welcomed.

3. Roll Call

Members present:

Pat Crew, Chairman

Jim Vinciguerra, Vice Chairman

Bob Stimpson, City Member

Anne Kel-Artinian, City Member

Wayne Garibaldi, Alternate Public Member (non-voting as Vinciguerra is present)

Staff Present:

Byron Damiani Jr., Executive Officer

Heather Peek, Acting Clerk

4. Public Forum

None – no public speakers

5. Approval of Agenda for January 18, 2024

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

6. Approval of Minutes for November 30, 2023

Motion: It was moved by Commissioner Kel-Artinian, seconded by Commissioner Vinciguerra, and carried unanimously to approve the minutes as submitted.

7. Approval of Claims to January 18, 2024

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Kel-Artinian, and carried unanimously to approve the Approval of Claims as submitted. Pat Crew noted additional information on claims was in the binder on the dais.

8. Election of Officers (Chairman and Vice-Chairman for 2024)

Pat Crew was nominated to continue as Chairman. No public comment. Unanimously approved. Pat Crew nominated Jim Vinciguerra to continue as Vice-Chairman. No public comment. Unanimously approved.

9. Approval of 2024 Meeting Calendar

Commissioner Crew explained he had thought 3 or 4 PM in the afternoon might be a better time, but acknowledged it was harder for the public. Commissioner Kel-Artinian noted that when the Lockwood project is scheduled, we would need to move to a later time than 3 or 4 pm. She stated that anytime we anticipate public attendance, a later time would be needed. Executive Officer Damiani noted that if a county employee is hired to “moonlight” on an overtime basis as clerk to LAFCO, they would need the meeting time to be after their normal work day. Commissioner Crew stated that the best thing would be to leave the time at 5:30PM subject to further discussion. Commissioner Vinciguerra noted the October meeting would need to change.

Motion: It was moved by Commissioner Kel-Artinian, seconded by Commissioner Vinciguerra, to approve the 2024 as submitted. Commissioner Crew reiterated the motion which was carried unanimously to approve the 2024 Calendar as submitted.

10. Authorization of Signing Officers

The Commission acknowledged that there was no need to change the signature authority by adding a third authorized signor.

11. Mid-Year Budget Report

Executive Officer Damiani reviewed the budget status, expenditures and pending expenditures. Commissioner Crew noted that we were in good shape financially and suggested the commission may want to review and increase the stipend amount for commission meetings. There was discussion and consensus to add a change of stipend (increasing to \$100/meeting) to the next LAFCO agenda.

12. Other Business, Reports

(a) Commissioner Announcements - Discussion of City Mayors' appointment of Jim Swift as alternate.

(b) Correspondence - Only the copy of the Kennedy Mine Foundation letter requesting that the city of Jackson be the applicant for the LAFCO project.

(c) Project Status Report - Discussion of Board of Equalization acknowledgement of City Islands annexation, and the status of Lockwood application. Commissioner Crew discussed the concern about ensuring Measure M/first responder revenues be worked out as part of the annexation for the upcoming Broad Meadows development and annexation to Sutter Creek and Sutter Creek Fire Protection District, i.e. before the annexation is final.

(d) Extended City Member Rotation Schedule - City rotation schedule was noted as presented in the packet.

13. Adjournment

The next regular LAFCO meeting is scheduled for April 18, 2024, unless cancelled. Chairman Crew adjourned the meeting at approximately 6:12 p.m.

Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: _____
Byron Damiani, Jr. , Executive Officer to the Commission