MINUTES
July 21, 2016

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

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

   The July 21, 2016, 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 Boitano at 6:00 p.m.

2. **Roll Call**

   Members Present:
   - Louis Boitano, Chairman
   - Jim Vinciguerra, Vice-Chairman
   - Patrick Crew, City Member
   - Tim Murphy, City Member
   - Brian Oneto, County Member
   - Dominic Atlan, City Alternate

   Staff Present:
   - Roseanne Chamberlain, Executive Officer
   - Nancy Mees, Clerk to the Commission

3. **Approval of Agenda for July 21, 2016**

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

4. **Approval of the Minutes of May 19, 2016**

   **Motion:** It was moved by Commissioner Oneto, seconded by Commissioner Murphy, and carried unanimously to approve the Minutes for May 19, 2016, as submitted.

5. **Approval of Claims to July 21, 2016**

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

6. **Public Forum – Public Comment**

   There were no comments.
7. **Amendment of the Rabb Park Community Service District (CSD) Sphere of Influence, LAFCO Project 289; Resolution #2016-07 (Public Hearing).**

Executive Officer Chamberlain reviewed the Executive Officer’s Report in the packet, noting that the project is exempt from CEQA requirements. She also pointed out a typo on page 1, paragraph 4, of the Report: the first sentence should read, “In late December 2015…” not “2016”. Rabb Park CSD, Amador Water Agency (AWA), and LAFCO have had several discussions, and have jointly come to the conclusion that Amador Water Agency can provide water better and more cheaply to Rabb Park residents than can Rabb Park CSD.

Notice was sent out to all landowners and voters within Rabb Park and within 300 feet of Rabb Park, and no objections or substantive comments have been received. Commissioner Crew asked if an election needed to be held in order for Rabb Park to opt out of Rabb Park CSD, and Executive Officer Chamberlain responded no.

Chairman Boitano opened the public hearing. Gene Mancebo, General Manager of Amador Water Agency, stated that Rabb Park had come to them seeking advice on the best way to provide water to Rabb Park residents, and the two agencies agreed it would be better and cheaper to turn service over to AWA. They have also reached an agreement that Rabb Park CSD would turn over some of its reserve money in order for Amador Water Agency to make some physical improvements on the Rabb Park water system. All remaining funds will then be disbursed to the Rabb Park CSD customers. That agreement is being drafted now.

**Motion:** It was moved by Commissioner Oneto, seconded by Commissioner Crew, and carried unanimously to close the public hearing.

**Motion:** It was moved by Commissioner Oneto, seconded by Commissioner Vinciguerra, and carried unanimously to adopt Resolution 2016-07, accepting all determinations, and directing staff to prepare all documents necessary.

8. **Dissolution of Rabb Park CSD, LAFCO Project 290; Resolution #2016-08 (Public Hearing).**

Executive Officer Chamberlain again stated there had been no comments or objections from those who had received the mailed notice. Since all concerned agencies have agreed that Amador Water Agency can provide better and cheaper service, once that responsibility is turned over to AWA, Rabb Park CSD will no longer have any need to remain in existence as it provides no other services.

Commissioner Vinciguerra had some questions regarding number of customers and whether they were all residential, which were answered by Dutch Green, General Manager of Rabb Park CSD. Since the agreement between Rabb Park CSD and AWA has not yet been finalized and adopted, Commissioner Crew asked whether adoption of the current resolution should be postponed. Executive Officer Chamberlain said the resolution does not itself dissolve the CSD because another hearing and other steps must occur before the dissolution is final and can be recorded.

Chairman Boitano opened the public hearing. There were no comments.

**Motion:** It was moved by Commissioner Murphy, seconded by Commissioner Crew, and carried unanimously to close the public hearing.
Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Murphy, and unanimously carried to adopt Resolution #2016-08, accepting all determinations, and directing staff to prepare/perform all necessary documents and proceedings.

9. Other Business, Reports

a. Correspondence – CALAFCO is requesting Board nominations and award nominations. Commissioners were requested to speak to Ms. Chamberlain if they had any nominations. There were also two handouts from Calaveras LAFCO regarding an Ethics Training Workshop and a Finance and Fiscal Responsibility Workshop being held in that county. We will be sending the notices to our special districts.

b. Commissioner Announcements – Commissioner Boitano said he had received an email from PG&E regarding removal of dead trees in hardship cases. He also thought someone such as Wood Angels might consider then cutting up the felled trees for firewood distribution.

c. Executive Officer’s Report – Executive Officer Chamberlain stated there was a response in the Pass-Around Binder to the Commission’s comment letter to the Planning Department regarding the County’s General Plan. Ms. Chamberlain also remarked that she had very much enjoyed working with Rabb Park CSD and AWA on Projects 289 and 290, and that the three groups had worked together very well.

d. Budget Reports – in binder, provided at the dais. Executive Officer Chamberlain said the agency transfer funds are due by September 1.

e. Legislation and Project Status Report – Executive Officer Chamberlain reported that the bill regarding provision of water to Indian reservations has progressed, and the annual LAFCO Omnibus bill is continuing. One of the more controversial bills, which dealt with Disadvantaged Unincorporated Communities (DUC), has died, but a bill that would make any mobile home park a DUC is up for approval. A bill that would have required additional public records has died, while a bill requiring online posting of agendas by public agencies has gone to fiscal committee. A project status report is in the binder at the dais.

10. Adjournment

The Commission, by consensus, cancelled the August 18, 2016, meeting. Therefore, the next regular LAFCO meeting is scheduled for September 15, 2016.

Chairman Boitano adjourned the meeting at 6:29 p.m.

Louis Boitano, Chairman
LOCAL AGENCY FORMATION COMMISSION

ATTEST: Nancy Mees, Clerk to the Commission