AGENDAAMADOR LOCAL AGENCY FORMATION COMMISSION5:30 PM – JUNE 18, 2026 810 COURT STREET, JACKSON BOARD OF SUPERVISORS CHAMBERS

The Amador Local Agency Formation Commission will hold a meeting at the address above at 5:30 PM, or as soon thereafter as possible. The meeting will be held in-person.

All LAFCO meetings are recorded. The Chairman will, at certain times, invite public comment. Anyone who wishes to address the Commission must be recognized by the chairman. Please complete a Speaker Request form and speak from the podium. Time limits may apply.

Any person may submit oral or written comments to LAFCO. Written comments received 48 hours before the meeting will be distributed to the commission.

Meeting Materials are available for Public Review 5 days before the meeting at the counter, County Planning Department, 810 Court Street, Jackson and will be posted 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 JUNE 18, 2026**
4. **APPROVAL OF MINUTES FOR MAY 21, 2026**
5. **APPROVAL OF CLAIMS TO JUNE 10, 2026**
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. **ADOPTION OF FINAL CORRECTED BUDGET FOR FISCAL YEAR 2026-27 (public hearing)**

   The Commission will consider the staff draft proposed budget, make any desired changes, direct staff to transmit the proposed budget to agencies and set the hearing for adoption of the final budget for June 18, 2026.

8. **OTHER BUSINESS, REPORTS**

a. Commissioner Announcements
b. Correspondence
c. Executive Officer's Report
d. Project Status Report

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for July 16, 2026

Byron Damiani Jr.
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. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff, at (916) 425-0077, or by e-mail to amador.lafco@gmail.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

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 JUNE 19, 2026

AMADOR LAFCO FINAL BUDGET 2026-27
AGENDA ITEM #7 (corrected)

Expense Category	*Final 25-26*	*Proposed 26-27*	Difference from Prior Year
Interest	$5,700	$6,800	$1,100
Project Fees	$25,000	$25,000	
From General Fund Balance	$91,597	$91,966	
Subtotal NON-agency revenue	**$122,297**	**$123,766**	
Agency Cost Share	$60,632	$60,632	0
Transfer from general fund to augment fund balance	$3,806	$4,372	
Total Revenue	**$186,735**	**$188,770**	**$2,035**
FICA (stipends)	$900	$350	-$550
Emp Insurance	$600	$2,500	$1,900
Overtime (clerical support)	$15,000	$15,000	$0
Communications	$173	$173	$0
Liability Insurance	$5,700	$5,900	$200
Maint.-Programs	$561	$561	$0
Membership	$1,950	$2,000	$50
OfficeExpense(**total**)	$350	$350	$0
Printing/copies	$75	$75	$0
Prof & Spec Serv (**total**)	$119,800	$119,800	$0
Legal Services	$1,000	$1,000	$0
Executive Officer	$64,800	$64,800	$0
Project Support	$25,000	$25,000	$0
Meeting Exp/Stipend	$5,000	$5,000	$0
GIS, mapping(planning department)	$1,000	$1,000	$0
MSR	$23,000	$23,000	$0
Rents; leases (county building)	$2,500	$2,500	$0
Minor equipment	$300	$300	$0
Legal Defense Reserve	$10,000	$10,000	$0
Public Notice	$600	$600	$0
Mileage/travel	$2,000	$2,000	$0
Conf/Mtgs(includes travel)	$9,500	$9,500	$0
	$169,759	$171,609	
Operating Contingency (10%)	$16,976	$17,161	
Total	**$186,735**	**$188,770**	**$2,035**

AMADOR LAFCO

LOCAL AGENCY FORMATION COMMISSION

P.O.BOX 1574 + SUTTER CREEK, CA 95685 + (916) 425 - 0077

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DRAFT

MINUTES

May 21st, 2026

1. Call to Order, Pledge of Allegiance

The May 21st, 2026 meeting of the Amador Local Agency Formation Commission (LAFCO), held in person, was called to order by Chairman Crew at 5:33pm.

2. Roll Call @

Members present:
Pat Crew - Chairman
Jim Vinciguerra – Vice Chairman
Chad Simmons – City Member

Absent:
Logan Carnell
Jim Swift

Staff Present:
Byron Damiani Jr., Executive Director
Erin Seever, Clerk

3. Approval of Agenda for 5/21/2026

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Simmons, and carried unanimously to approve the agenda as submitted 3-0. Approved with a roll call vote.

Ayes: 3 **Noes:** 0 **Absent:** Carnell, Swift

4. Approval of Minutes for 3/19/2026

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Simmons, and carried unanimously to approve the agenda as submitted 3-0. Approved with a roll call vote.

Ayes: 3 **Noes:** 0 **Absent:** Carnell, Swift

5. Approval of Claims through 4/14/2026

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Carnell, and carried unanimously to approve the Approval of Claims as submitted through 4/14/2026. Minus the clerks hours. The motion carried unanimously 3-0. Approved with a roll call vote

Ayes: 3 **Noes:** 0 **Absent:** Carnell, Swift

6. Public Forum

None, no members of the public present. Public form was closed with no comments. Closed public comment at 5:39pm.

7. Adoption of Proposed Budget for Fiscal Year 2026-2027

Executive Officer reported that the proposed budget is similar to previous years. The main difference is the FICA stipends increased, this was due to not properly categorizing them in previous years. The city fees for 2026-2027 have not increased. There is still a legal reserve fund that can be pulled from if needed.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Simmons, and carried unanimously to approve the Approval of 2026-2027 fiscal year proposed budget as presented. The motion carried unanimously 3-0. Approved with a roll call vote

Ayes: 3 **Noes:** 0 **Absent:** Carnell, Swift

8. Other Business, Reports

(a) Commissioner Announcements – Commissioner Simmons commented that the Kennedy Mine project will be on the horizon in the near future.

(b) Correspondence – Executive Officer reported that we have received our annual insurance renewal.

(c) Executive Officer's Report – Pine Grove Community Services District. Had a meeting with Volcano Community Services District who will also be moving forward to Amador Water Agency.
(d) Project Status Report – Covered in Executive Officers report.

Next regular scheduled meeting will be 6/18/2026 at 5:30pm.

13. <u>Adjournment</u>

Chairman Crew adjourned the meeting 3/19/2026 at approximately 5:45pm.

_____

Pat Crew – Chairman
LOCAL AGENCY FORMATION COMMISSION

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