

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

5:15 P.M. – THURSDAY, FEBRUARY 20, 2014
810 COURT STREET, JACKSON
BOARD OF SUPERVISORS CHAMBERS

Please Note: All LAFCO meetings are recorded. Anyone who wishes to address the Commission must speak from the podium and should print their name on the Meeting Speaker list, which is located on the podium.

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 (209) 418-9377, by e-mail to amador.lafco@gmail.com or (916) 454-5028 (fax). Requests must be made as early as possible, and at least two full business days before the start of the meeting.

Meeting Materials are available for Public Review at the LAFCO desk, located at the County Planning Department, 810 Court Street, Jackson.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES OF OCTOBER 17, 2013**
- 5. APPROVAL OF CLAIMS TO FEBRUARY 20, 2014**
- 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. RAPINI ANNEXATION TO PINE GROVE COMMUNITY SERVICE DISTRICT (LAFCO PROJECT #274; PINE GROVE BLUFFS)**

Annexation of an island of approximately 43.8 acres fully surrounded by the existing boundaries of the Pine Grove Community Service District, including land where service was previously extended without annexation and the Pine Grove Bluffs subdivision final map. Environmental Quality Act (CEQA): Amador County Notice of Determination filed March 11, 2005; Mitigated Negative Declaration SC#2000-102039. The proposed annexation is exempt from the requirements for notice and hearing (Government Code §56662).

- 8. EXPIRING TERM OF PUBLIC MEMBER ALTERNATE;
APPOINTMENT/REAPPOINTMENT**
- 9. ELECTION OF OFFICERS: CHAIRMAN & VICE-CHAIRMAN (No written materials)**

10. DESIGNATION OF SIGNATURE AUTHORITY FOR 2014

11. MEETING SCHEDULE FOR 2014

12. REPORT AND DISCUSSION OF DROUGHT RELATED ISSUES

13. OTHER BUSINESS, REPORTS

- a. Correspondence & ACTC Report of Highway 16 Issues
- b. Commissioner Announcements
- c. Counsel Report
- d. Executive Officer's Report
- f. Legislation Update
- g. Budget/Accounting Reports (provided in binder at the dais)

14. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for March 20, 2014.

Roseanne Chamberlain
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 of more than \$390 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:
February 21, 2014**