

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

5:15 P.M. – THURSDAY, MARCH 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 FEBRUARY 20, 2014**
- 5. APPROVAL OF CLAIMS TO MARCH 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. ACKNOWLEDGE, AFFIRM AND VALIDATE THE BOUNDARIES OF THE IONE MEMORIAL DISTRICT; LAFCO RESOLUTION 2014-03 (Public Hearing)**

Affirmation and validation of the legal boundaries of the district as consistent with current Tax Rate Areas and historic boundaries of the district. California Environmental Quality Act (CEQA): Exempt pursuant to Section 15061(b)(3); no change in service or service area; no possibility that the action taken by the Commission may have a significant effect on the environment.

8. ACKNOWLEDGE, AFFIRM AND VALIDATE THE BOUNDARIES OF THE TOWNSHIP 2 CEMETERY DISTRICT; LAFCO RESOLUTION 2014-04 (Public Hearing)

Affirmation and validation of the legal boundaries of the district as consistent with current Tax Rate Areas and historic boundaries of the district. California Environmental Quality Act (CEQA): Exempt pursuant to Section 15061(b)(3); no change in service or service area; no possibility that the action taken by the Commission may have a significant effect on the environment.

9. PROPOSED BUDGET FISCAL YEAR 2014-15

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 May 15, 2014.

10. ACTC INFORMATIONAL WORKSHOP ON BOUNDARIES, GIS AND UPLAN

11. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Counsel Report
- d. Executive Officer's Report
- f. Legislation Update: The Commission will consider taking positions on bills pending before the state legislature

12. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for April 17, 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:
March 21, 2014**