

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:15 P.M. – THURSDAY, JULY 17, 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 MAY 22, 2014**
- 5. APPROVAL OF CLAIMS TO JULY 17, 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. APPEAL OF FEES: LAFCO PROJECT #278, CSA 8 REORGANIZATION

Applicant Amador County requests a fee waiver for LAFCO charges for County Service Area #8

8. LAFCO PROJECT #278, COUNTY SERVICE AREA #8 REORGANIZATION

Annexation of approx.. 23.17 acres and detachment of 23.17 acres consistent with recent lot line adjustments; 100% landowner consent, exempt from the requirements for notice and hearing; CEQA: Exempt under Section 15320 (certain local government reorganizations)

9. CALAFCO ITEMS

- Annual Conference October 15 -17, 2014 in Ontario
- CALAFCO Board Nominations & Awards Nominations

10. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- f. Legislation Update: The commission may take positions on legislation currently pending before the legislature.

1. ADJOURNMENT

Note: The August 21st regular LAFCO meeting may be canceled.

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:

July 18, 2014