

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:15 P.M. – THURSDAY, DECEMBER 18, 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 SEPTEMBER 18, 2014**
- 5. APPROVAL OF CLAIMS TO DECEMBER 18, 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. AFFIRM THE SPHERE OF INFLUENCE FOR THE DRYTOWN COUNTY WATER DISTRICT; LAFCO RESOLUTION #2014-19 (Public Hearing; see below)**
- 8. AFFIRM THE SPHERE OF INFLUENCE FOR THE PINE GROVE CSD; LAFCO RESOLUTION #2014-20 (Public Hearing; see below)**
- 9. AFFIRM THE SPHERE OF INFLUENCE FOR RIVER PINES PUD; LAFCO RESOLUTION #2014-21 (Public Hearing; see below)**
- 10. AFFIRM THE SPHERE OF INFLUENCE FOR THE VOLCANO COMMUNITY SERVICES DISTRICT; LAFCO RESOLUTION #2014-22 (Public Hearing; see below)**

11. AFFIRM THE SPHERE OF INFLUENCE FOR THE WILLOW SPRINGS WATER DISTRICT #2014-23 (Public Hearing; see below)

12. AFFIRM THE SPHERE OF INFLUENCE FOR THE RANCH HOUSE ESTATES CSD; LAFCO RESOLUTION #2014-24 (Public Hearing; see below)

13. AFFIRM THE SPHERE OF INFLUENCE FOR COUNTY SERVICE AREAS #1, AND #7; LAFCO RESOLUTION #2014-25 AND #2014-26 (Public Hearing; see below)

Each sphere of influence is proposed to be reaffirmed as previously adopted by LAFCO. No change to any of these spheres is proposed and staff recommends the sphere be updated and reaffirmed without change for each agency named. California Environmental Quality Act (CEQA): Exempt Section 15061(b)(3) no change in service or service area and no possibility that the action taken by the Commission could have a significant effect on the environment.

The Commission may take action on these spheres individually or in a single action.

14. APPOINTMENT OF LEGAL COUNSEL

Discussion and possible direction to staff regarding filling the vacancy for LAFCO counsel.

15. EXPIRING TERM LAFCO PUBLIC MEMBER (2011-2015) AND CITY COMMISSIONERS' TERMS OF OFFICE

Terms of office for the Public Member, City Member (Seat #2) and City Alternate Member term are expiring on the first Monday of January 2015. The commission may give direction to staff.

16. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- f. Report on CALAFCO Conference of October 2014
- e. Budget Report

1. ADJOURNMENT

The next regular meeting of LAFCO is scheduled for January 15, 2015.

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**