

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:15 P.M. – THURSDAY, JANUARY 15, 2015
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. 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, and may be posted on the Amador LAFCO website.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES OF DECEMBER 18, 2014**
- 5. APPROVAL OF CLAIMS TO JANUARY 15, 2015**
- 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. RESOLUTIONS OF APPRECIATION FOR THEODORE F. NOVELLI**
- 8. UPDATE AND ADOPTION OF THE SPHERE OF INFLUENCE FOR THE RABB PARK COMMUNITY SERVICE DISTRICT (Public Hearing)**

Consideration of sphere update to a coterminous sphere with the addition of one parcel APN 033-460-019 added to the district's sphere. The parcel was historically thought to be within district boundaries and annexation is anticipated. (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.

- 9. COMMENTS ON AMADOR COUNTY GENERAL PLAN AND GENERAL PLAN DRAFT EIR**

Consideration of staff draft comments and direction to staff.

10. ELECTION OF OFFICERS: CHAIRMAN & VICE-CHAIRMAN (No written materials)

11. DESIGNATION OF SIGNATURE AUTHORITY FOR 2015

12. MEETING SCHEDULE FOR 2015

13. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget/Accounting Reports (provided in binder at the dais)

14. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for March 19, 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:
January 16, 2015**