

AMADOR COUNTY PUBLIC FACILITIES FINANCING AUTHORITY  
BOARD OF DIRECTORS  
AMADOR COUNTY ADMINISTRATION CENTER  
810 Court Street  
Jackson, CA 95642

**BOARD MEMBERS**

Brian Oneto District V  
**Chairman**

John Plasse, District I

Lynn A. Morgan, District III

Louis D. Boitano, District IV

Richard M. Forster, District II

**Please Note: All ACPFFA Board meetings are tape-recorded.**

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.**

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependant upon progression of the agenda.

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 Clerk of the Board staff at (209) 223-6470 or (209) 256-0619 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, April 14, 2015  
**TIME:** 10:30 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson, CA  
Board of Supervisors Chambers

**AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County IHSS-PA Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (3) minute limit per topic.

**MISCELLANEOUS MATTERS**

1. **Adoption of a Resolution Approving a Fee Schedule:** Discussion and possible action relative to adoption of a resolution approving a proposed fee schedule for services rendered by U.S. Bank as Trustee, Registrar, Paying, and Dissemination Agent for the County of Amador County with regard to business conducted between the County and the Public Facilities Financing Authority.

**ADJOURNMENT**