

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY, MAY 21, 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 MARCH 19, 2015

5. APPROVAL OF CLAIMS TO MAY 21, 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. RESOLUTION OF APPRECIATION FOR TIM KNOX

8. ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2015-16 (Public Hearing)

The Commission will consider the proposed budget, make any desired changes, direct staff to transmit the budget to agencies and others as specified in Government Code Section 56381.

9. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report, Report of CALAFCO staff workshop
- d. Legislation Report (CALAFCO)
- e. Project Status Update with additional projects

10. REVIEW OF RESPONSES TO LAFCO'S RFQ FOR LEGAL COUNSEL

The commission may convene in closed session to review proposals received for legal services. (§54957; personnel matters)

11. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for June 18, 2015.

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:
May 22, 2015**