

# **\*\*AGENDA\*\***

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY NOVEMBER 19, 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](mailto: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 AUGUST 20, 2015**
- 5. APPROVAL OF CLAIMS TO NOVEMBER 19, 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. JACKSON RANCHERIA DEVELOPMENT CORPORATION REORGANIZATION TO CITY OF JACKSON; LAFCO PROJECT #287; RESOLUTION #2015-07. CEQA: Negative Declaration by City of Jackson as Lead Agency; Exempt from the requirements for notice and public hearing (§56662) **Note: This item will be continued to Dec. 17, 2015****
- 8. PROPOSED MITIGATED NEGATIVE DECLARATION FOR THE RANCHO VICTORIA VINEYARD RECYCLED WATER PROJECT**

Review and discussion of draft comments on the MND, including applicability of Government Code Section 56133

- 9. OTHER BUSINESS, REPORTS**
  - a. Correspondence
  - b. Commissioner Announcements

- c. Executive Officer's Report
- d. Legislation Report (CALAFCO)
- e. Project Status Update

**10. CLOSED SESSION: REVIEW CONTRACT FOR LEGAL COUNSEL  
(CONTINUED FROM MAY 21, 2015)**

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

**11. ADJOURNMENT**

Note: The next regular LAFCO meeting is planned for December 17, 2015.

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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:  
November 20, 2015**