

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY JANUARY 21, 2016  
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 & INTRODUCTION OF NEW LEGAL COUNSEL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 19, 2015**
- 5. APPROVAL OF CLAIMS TO JANUARY 21, 2016**
- 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 VALLEY IRRIGATION DISTRICT EXERCISE OF LATENT POWER AND EXTENSION OF NEW SERVICE (TREATED WATER); LAFCO PROJECT #280; RESOLUTION #2016-01. (Public Hearing)**

Authorization for new class of service pursuant to Gov.Code §56824.10; CEQA: Mitigated Negative Declaration; Lead Agency JVID, October 8, 2014, State Clearing House # 2014082048

- 8. JACKSON VALLEY IRRIGATION DISTRICT ADOPTION OF SPHERE OF INFLUENCE (SOI) FOR TREATED WATER; LAFCO PROJECT #286; RESOLUTION #2016-02. (Public Hearing)**

Adoption of SOI for the area to receive treated water where non-treated water has been available for domestic use. CEQA: Mitigated Negative Declaration; Lead Agency JVID, October 8, 2014, State Clearing House # 2014082048

**9. JACKSON VALLEY IRRIGATION DISTRICT AUTHORIZATION OF SERVICE EXTENSION OUTSIDE OF DISTRICT BOUNDARIES (TREATED WATER); LAFCO PROJECT #285; RESOLUTION #2016-03.**

Authorization for District to serve treated water outside district boundaries only where non-treated water has been available for domestic use. CEQA:Mitigated Negative Declaration; Lead Agency JVID, October 8, 2014, State Clearing House # 2014082048

**10. JACKSON RANCHERIA DEVELOPMENT CORPORATION REORGANIZATION TO CITY OF JACKSON; LAFCO PROJECT #287; RESOLUTION #2016-04.** (Exempt from the requirements for public hearing, §56662) (Continued from November 19, 2015)

THIS ITEM IS TO BE CONTINUED

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

**12. DESIGNATION OF SIGNATURE AUTHORITY FOR 2016**

**13. MEETING SCHEDULE FOR 2016**

**14. OTHER BUSINESS, REPORTS**

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports

**15. ADJOURNMENT**

Note: The next regular LAFCO meeting is planned for February 18, 2016.



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 22, 2015