

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY APRIL 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. 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 JANUARY 21, 2016**
- 5. APPROVAL OF CLAIMS TO APRIL 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. WASTEWATER TREATMENT PLANT REORGANIZATION TO CITY OF JACKSON; LAFCO PROJECT #288**

Reorganization of approximately 3.64 acres of city owned land containing the city's existing wastewater treatment plant and concurrent detachment from Amador Fire Protection District, Amador Resource Conservation District and County Service Areas 5,6,7; CEQA: Lead Agency City of Jackson, exempt section 1506(b)(3). (Exempt from the requirements for notice and public hearing)

- 8. ADOPTION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2016-17 (Public Hearing)**

The Commission will consider the staff draft proposed budget, make any desired changes, direct staff to transmit the proposed budget to agencies and set the hearing for adoption of the final budget for May 19, 2014.

9. AMADOR LAFCO AUDIT REPORT, JUNE 30 2015

Final report of independent audit of LAFCO financial statements for fiscal year 2014-15, completed March 18, 2016.

10. OTHER BUSINESS, REPORTS

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

11. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for May 19, 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:
April 22, 2015**