

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY JULY 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 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 also 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 MAY 19, 2016**
- 5. APPROVAL OF CLAIMS TO JULY 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. AMENDMENT OF THE RABB PARK COMMUNITY SERVICE DISTRICT (CSD) SPHERE OF INFLUENCE, LAFCO PROJECT 289; RESOLUTION #2016-07; (Public hearing)**

Adoption of a zero sphere of influence in anticipation of the dissolution of the district. CEQA: Exempt Section 15061(b)(3), no possibility that the action will have a significant effect on the environment.

- 8. DISSOLUTION OF RABB PARK CSD, LAFCO PROJECT # 290; RESOLUTION #2016-08; (Public hearing)**

Proposed dissolution of Rabb Park CSD with transfer of assets and services to Amador Water Agency as successor agency; CEQA: Categorically Exempt, Class 20, change of organization with no change in the area where previous powers were exercised.

9. OTHER BUSINESS, REPORTS

- a. Correspondence – CALAFCO Request for Board Nominations and Awards
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports (in the review binder at the dais)
- e. Legislation and Project Status Report

10. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for August 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:
July 22, 2016**