AGENDA

AMADOR LOCAL AGENCY FORMATION COMMISSION

6:00 P.M. – THURSDAY OCTOBER 20, 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 JULY 21, 2016
- 5. APPROVAL OF CLAIMS TO OCTOBER 20, 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 RANCH HOUSE ESTATES COMMUNITY SERVICE DISTRICT (CSD) SPHERE OF INFLUENCE, LAFCO PROJECT 291; RESOLUTION #2016-09; (Public hearing)

Sphere of influence amendment to allow for the detachment of 81.75 acres from district and adopt a coterminous sphere for the district's post-detachment boundaries. A zero sphere of influence was adopted by LAFCO 12/18/14. CEQA: Exempt Section 15061(b)(3), no possibility that the action will have a significant effect on the environment.

8. HOMESTEAD DETACHMENT FROM RANCH HOUSE ESTATES COMMUNITY SERVICE DISTRICT, LAFCO PROJECT # 293; RESOLUTION #2016-10; (Public hearing)

Proposed detachment of approximately 81.75 acres including the Homestead subdivision and 4 adjacent parcels. Road maintenance service has never been provided by the district. CEQA: Exempt Section 15061(b)(3), no change in service or service responsibility and no possibility that the action will have a significant effect on the environment.

9. REPORT AND PRESENTATION OF CITY BOUNDARY VERIFICATION AND GIS MAPPING

10. OTHER BUSINESS, REPORTS

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

11. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for November 17, 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: October 20, 2016