

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY DECEMBER 15, 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 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 OCTOBER 20, 2016**
- 5. APPROVAL OF CLAIMS TO DECEMBER 15, 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. RESOLUTIONS OF APPRECIATION FOR PAT CREW (RESOLUTION #2016-11) AND LOUIS BOITANO (RESOLUTION #2016-12)**
- 8. BINGHAM-HODGE (BLA) DETACHMENT FROM JACKSON VALLEY IRRIGATION DISTRICT, LAFCO PROJECT # 294; RESOLUTION #2016-13 (Notice and Public Hearing waived pursuant to §56662)**

Proposed detachment of approximately 7.34 acres including portions of APN 033-420-100 and 003-320-001, consistent with approved boundary line adjustment (BLA 2016-007) 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. DISADVANTAGED UNINCORPORATED COMMUNITIES**

10. OTHER BUSINESS, REPORTS

- a. Report of CALAFCO Conference Commissioners and Legal Counsel
- b. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports (in the review binder at the dais)
- e. Legislation Report

11. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for January 19, 2016 and may be cancelled by the Commission.

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:
DECEMBER 16, 2016**