

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY SEPTEMBER 21, 2017  
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 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 JUNE 15, 2017**
- 5. APPROVAL OF CLAIMS TO SEPT 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. STUDY SESSION AND DISCUSSION: AMADOR COUNTY RECREATION AGENCY (ACRA)**

Update and discussion of ACRA issues with Carolyn Fregulia. The commission may give direction to staff.

- 8. REPORT OF THE LITTLE HOOVER COMMISSION : “SPECIAL DISTRICTS, IMPROVING OVERSIGHT AND TRANSPARENCY”**

Review of the Little Hoover Commission recommendations of August, 2017. The commission may give direction to staff.

- 9. APPOINTMENT OF VOTING DELEGATE TO CALAFCO ANNUAL MEETING & NOMINATIONS, IF ANY, TO THE CALAFCO BOARD OF DIRECTORS (No written materials)**

## 10. OTHER BUSINESS, REPORTS

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

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## 1. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for October 19, 2017. This meeting 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 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

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PLEASE DO NOT REMOVE POSTING BEFORE:  
September 22, 2017