

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY FEBRUARY 15, 2018
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 JANUARY 18, 2018**
- 5. APPROVAL OF CLAIMS TO FEBRUARY 15, 2018**
- 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. REPORT OF THE CITY SELECTION COMMITTEE MEETING OF 11:00 AM, FEB 15, 2018 ; APPOINTMENT OF CITIES REPRESENTATIVE AND ALTERNATE**
- 8. RIVER PINES PUBLIC UTILITY DISTRICT, PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW (MSR), 2018 UPDATE**

Commission will receive the public review draft of the RPPUD Municipal Services Review Update, and direct staff to release the update for public comment through March 15, 2018.

- 9. OVERVIEW AND DISCUSSION OF SB 239 (2015)**

LAFCO review of fire contracts under Government Code §56134; possible contract between Lockwood FPD and CalFire.

10. POLICY DEFINING MUNICIPAL SERVICES

Adoption of policy to confirm the list of municipal services as those services or related functions listed under Government Code Section 61100.

11. SUPPORT FOR LEGISLATION TO PROVIDE GRANT FUNDING TO LAFCOS

Authorize the executive officer and/or chairman to sign and send letters of support for bills establishing a state fund for grants to study and dissolve inactive districts.

12. OTHER BUSINESS, REPORTS

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

1. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for March 15, 2018.



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.

**PLEASE DO NOT REMOVE POSTING BEFORE:
February 16, 2018**