

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY JUNE 21, 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 FOR JUNE 21, 2018**
- 4. APPROVAL OF THE MINUTES OF MAY 17, 2018**
- 5. APPROVAL OF CLAIMS TO JUNE 21, 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. RIVER PINES PUBLIC UTILITY DISTRICT ANNEXATION IN EL DORADO COUNTY (LAFCO PROJECT #292), RESOLUTION #2018-05 (public hearing)**

Annexation to River Pines PUD of 190.8 +/- acres, including 14 parcels in El Dorado County, 4 parcels and one portion of a parcel in Amador County where service has historically been provided. No new service connections, no development is planned. CEQA: River Pines PUD as lead agency has certified a Mitigated Negative Declaration for the project (State Clearinghouse #2018022022).

- 8. MUNICIPAL SERVICE REVIEW (MSR) 2018 UPDATE, JACKSON VALLEY FIRE PROTECTION DISTRICT (JVFPD), LAFCO RESOLUTION #2018-06 (public hearing)**

Commission will review the Final JVFPD Municipal Services Review, make determinations regarding the district & adopt Resolution #2018-06. CEQA: Public Resources Code Section 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

9. ADOPTION OF A SPHERE OF INFLUENCE OF THE JACKSON VALLEY FIRE PROTECTION DISTRICT (JVFPD), LAFCO RESOLUTION #2018-07 (public hearing)

The Commission will consider a sphere of influence coterminous with the boundaries of the district. CEQA: categorically exempt from the provisions of the California Environmental Quality Act (CEQA), Section 15061(b)(3) of the Public Resources Code, no change in services or service demand and no possibility that the project could have a negative effect on the environment.

10. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Project Status Report
- e. Legislation Report – the commission may take a position on LAFCO-related bills pending before the legislature

11. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for July 19, 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:
June 22, 2018**