

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY JANUARY 17, 2019  
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 FOR JANUARY 17, 2019**
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 15, 2018**
- 5. APPROVAL OF CLAIMS TO JANUARY 17, 2019**
- 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. SPHERE OF INFLUENCE UPDATE, DRYTOWN COUNTY WATER DISTRICT, LAFCO PROJECT # 302; RESOLUTION #2019-01 (public hearing)**

Commission will review and update/affirm the Drytown County Water District Sphere of Influence Resolution #2019-01. CEQA exempt 15061(b)(3) of the Public Resources Code, no change anticipated in services or service demand and no possibility that the project could have a negative effect on the environment.

- 8. FINAL MUNICIPAL SERVICE REVIEW (MSR) 2018 UPDATE, RIDGEWOOD ACRES COMMUNITY SERVICE DISTRICT; LAFCO PROJECT #306; RESOLUTION #2019-02 (public hearing)**

Commission will review the Final Ridgewood Acres Community Services District Municipal Services Review, make determinations regarding the district & adopt Resolution #2019-02. CEQA: Public Resources Code Section 21102 and

21150, descriptive and planning study for possible future action for which funding has not been committed.

**9. AFFIRM AND ADOPT A COTERMINOUS SPHERE OF INFLUENCE FOR RIDGEWOOD ACRES COMMUNITY SERVICE DISTRICT; LAFCO PROJECT # 307; RESOLUTION #2019-03 (public hearing)**

The Commission will review and update/affirm a coterminous sphere of influence for the district & adopt Resolution #2019-03. 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. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW (MSR) 2019 UPDATE, PINE GROVE COMMUNITY SERVICE DISTRICT; LAFCO PROJECT #308 (public hearing)**

Staff will present the Pine Grove Community Service District draft MSR and it will be circulated for comment. Final action is planned for the next LAFCO meeting.

**11. FOLLOW UP REPORT ON ISSUES IDENTIFIED IN THE MUNICIPAL SERVICES REVIEW FOR JACKSON VALLEY FIRE PROTECTION DISTRICT**

Discussion and possible direction to staff.

**12. MEETING SCHEDULE FOR 2019**

**13. ELECTION OF OFFICERS: CHAIRMAN & VICE-CHAIRMAN (No written materials)**

**14. DESIGNATION OF SIGNATURE AUTHORITY FOR 2019**

**15. OTHER BUSINESS, REPORTS**

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Report (Mid-year Budget report is deferred to February Meeting)
- e. Legislation Report (CALAFCO materials)

**16. ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for February 21, 2019.



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:  
January 18, 2019**