

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY MARCH 21, 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. 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**
- 4. APPROVAL OF THE MINUTES OF FEBRUARY 21, 2019**
- 5. APPROVAL OF CLAIMS TO MARCH 21, 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. ADOPT/AFFIRM THE SPHERE OF INFLUENCE FOR PINE GROVE COMMUNITY SERVICES DISTRICT; RESOLUTION #2019-07, LAFCO PROJECT #309 (public hearing)**

Commission will review and affirm the current Pine Grove Community Service District and adopt Resolution #2019-067 making determinations and affirming the sphere without change.

- 8. REPORT AND UPDATE – JACKSON VALLEY FIRE PROTECTION DISTRICT**

Follow up discussion with district board members regarding issues identified in the 2018 Municipal Services Review

- 9. ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2019-20 (public hearing)**

The Commission will consider the staff draft proposed budget, make any desired changes, direct staff to transmit the proposed budget to agencies and set the hearing for adoption of the final budget for May 16, 2019.

10. OTHER BUSINESS, REPORTS

- a. Correspondence – CALAFCO dues increase memo
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Project Status update

11. ADJOURNMENT

Note: The April meeting will be canceled. The next regular LAFCO meeting is scheduled for May 16, 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:
MARCH 22, 2019**