

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY MAY 16, 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 MAY 16, 2019**
- 4. APPROVAL OF THE MINUTES OF MARCH 21, 2019**
- 5. APPROVAL OF CLAIMS TO MAY 16, 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. ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2019-20, RESOLUTION #2019-09 (public hearing)**

Commission will approve the final budget for fiscal year 2019-20.

- 8. DISSOLUTION OF COUNTY SERVICE AREA #3; RESOLUTION #2019-08, LAFCO PROJECT #303**

The commission will dissolve County Service Area #3 pursuant to Government Code §56879 for inactive districts listed by the State Controller's office. CEQA Exempt, Class 20, Categorical Exemption and Section 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

**9. INITIATION OF DISSOLUTION OF COUNTY SERVICE AREA #7;  
RESOLUTION #2019-10; LAFCO PROJECT #312**

The commission will initiate the dissolution of County Service Area #7 pursuant to Government Code §56879 for inactive districts listed by the State Controller's office. 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.

**10. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW (MSR) 2019  
UPDATE, LOCKWOOD FIRE PROTECTION DISTRICT; LAFCO  
PROJECT #311 (public hearing)**

Staff will present the Lockwood FPD draft MSR and it will be circulated for comment. Final action is planned for the next LAFCO meeting. CEQA: Public Resources Code Section 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

**11. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW (MSR) 2019  
UPDATE, SUNSET HEIGHTS COMMUNITY SERVICE DISTRICT;  
LAFCO PROJECT #313 (public hearing)**

Staff will present the Sunset Heights CSD draft MSR and it will be circulated for comment. Final action is planned for the next LAFCO meeting. CEQA: Public Resources Code Section 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

**12. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW (MSR) 2019  
UPDATE, PINE ACRES COMMUNITY SERVICE DISTRICT; LAFCO  
PROJECT #314 (public hearing)**

*(Note: this hearing will be continued and held at the June LAFCO meeting.)*

**13. .OTHER BUSINESS, REPORTS**

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report: MSR Priorities
- d. Legislation Update- the commission may take positions on bills pending before the state legislature – CALAFCO leg report

**ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for June 20, 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:  
May 17, 2019**