

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY AUGUST 15, 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 AUGUST 15, 2019**
- 4. APPROVAL OF THE MINUTES OF JUNE 20, 2019**
- 5. APPROVAL OF CLAIMS TO AUGUST 15, 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. PINE GROVE COMMUNITY SERVICES DISTRICT - SERVICE AREA ANNEXATION, RESOLUTION #2019-15, LAFCO PROJECT #324, (public hearing)**

Annexation of 21 parcels in various locations contiguous to district boundaries & historically receiving water service from the district; no new service connections to be added. CEQA Statutory Exemption §15319(b), annexation of existing facilities and exempt lots, and no possibility that the project could have a negative effect on the environment.

- 8. ADOPTION/AMENDMENT OF THE SPHERE OF INFLUENCE FOR SUNSET HEIGHTS COMMUNITY SERVICE DISTRICT; RESOLUTION #2019-16; LAFCO PROJECT #316 (public hearing)**

Proposed as a smaller area than the boundaries, excluding those parcels which have historically not been charged and have not received road maintenance;

CEQA Categorical Exemption §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. FINAL MUNICIPAL SERVICE REVIEW (MSR) 2019 UPDATE, PINE ACRES COMMUNITY SERVICE DISTRICT; RESOLUTION #2019-17, LAFCO PROJECT #314 (public hearing)

Staff will present the Pine Acres CSD MSR with Determinations; CEQA: Public Resources Code Section 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

10. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW FOR FIDDLETOWN COMMUNITY SERVICE DISTRICT; LAFCO PROJECT # 318; (PUBLIC HEARING)

Staff will present the Fiddletown 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

11. ADOPTION/AMENDMENT OF THE SPHERE OF INFLUENCE OF RIDGEWOOD ACRES COMMUNITY SERVICE DISTRICT (public hearing, continued from January 17, 2019)

The District proposes a zero sphere of influence to facilitate dissolution. Efforts to establish a private road association are proceeding successfully.

12. FEE WAIVER REQUEST DUE TO FINACIAL HARDSHIP: LAFCO FEES FOR THE FUTURE DISSOLUTION OF RIDGEWOOD ACRES CSD

13. CALL FOR NOMINATIONS TO THE CALAFCO BOARD OF DIRECTORS

14. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports
- e. Legislation Update

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for September 19, 2019 (This meeting may be cancelled, pending sufficient items for the agenda).



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:
AUGUST 16, 2019**