

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY OCTOBER 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. 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 OCTOBER 17, 2019**
- 4. APPROVAL OF THE MINUTES OF AUGUST 15, 2019**
- 5. APPROVAL OF CLAIMS TO OCTOBER 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. BOWERS BOUNDARY LINE ADJUSTMENT (BLA) REORGANIZATION TO CITY OF SUTTER CREEK, LAFCO PROJECT #298, RESOLUTION #2019-14; EXEMPT FROM NOTICE AND PUBLIC HEARING**

Annexation of .86 acres (portion of APN 044-420-007) to the City of Sutter Creek with concurrent detachment from CSAs 5 & 6, AFPD, AC Resource Conservation District. The reorganization is consistent with parcel line change to allow for the road and utilities extension between Valley View Way and Independence Drive. CEQA: Lead Agency City of Sutter Creek, Categorical Exemption, Section 15332 (In-Fill Development Projects) and Section 15301(b) Existing Facilities, Public Utilities.

- 8. FINAL MUNICIPAL SERVICE REVIEW FOR FIDDLETOWN COMMUNITY SERVICE DISTRICT; LAFCO PROJECT # 318; RESOLUTION #2019-18; (public hearing)**

Adopt the resolution for the Fiddletown CSD final MSR, including determinations for the district. CEQA: Exempt, Public Resources Code Sections 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

9. AFFIRM A COTERMINOUS SPHERE OF INFLUENCE FOR FIDDLETOWN COMMUNITY SERVICE DISTRICT, LAFCO PROJECT #319; RESOLUTION #2019-19 (public hearing)

Commission will review and update/affirm the Fiddletown Community Services District Coterminous Sphere of Influence Resolution #2019-19. CEQA exempt 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.

10. REPORT OF CONDUCTING AUTHORITY PROCEEDINGS FOR PINE GROVE COMMUNITY SERVICES DISTRICT - SERVICE AREA ANNEXATION, LAFCO PROJECT #324; RESOLUTION 2019-15CA

11. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports (provided in binder at the dais)
- e. Legislation Update (no written materials)

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for November 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:
OCTOBER 18, 2019**