

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY JANUARY 9, 2020  
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 9, 2020**
- 4. APPROVAL OF THE MINUTES OF OCTOBER 17, 2019**
- 5. APPROVAL OF CLAIMS TO JANUARY 9, 2020**
- 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. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW FOR SUTTER CREEK FIRE PROTECTION DISTRICT; LAFCO PROJECT #322; (public hearing)**

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

- 8. ADDENDUM/AMENDMENT TO PINE ACRES CSD FINAL MSR FOR SNOW REMOVAL SERVICES (public hearing)**

Proposed additional MSR wording and determination of adequacy of district snow removal service as historically provided by Pine Acres CSD. 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.

**9. RETROACTIVE AUTHORIZATION FOR SNOW REMOVAL SERVICES PROVIDED BY PINE ACRES CSD**

Action to retroactively add snow removal service to the 2006 inventory of services provided by Pine Acres CSD; Snow removal has been provided by the district for many years, but not identified or authorized by LAFCO in 2006 as required by state law. CEQA exempt Section 15061(b)(3) of the Public Resources Code, no change in services and no possibility that the action could have a negative effect on the environment.

**10. SPHERE OF INFLUENCE FOR PINE ACRES COMMUNITY SERVICE DISTRICT, LAFCO PROJECT #317; RESOLUTION #2020-01 (public hearing)**

Commission will consider a sphere of influence smaller than district boundaries, removing lands that do not receive district services, do not pay district assessments or are not planned to receive district services in the future. 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.

**11. REPORT OF CALAFCO SURVEY (SUMMARY)**

Summary of survey data collected and distributed by CALAFCO. Full survey data available at the meeting in the review binder at the dais.

**12. SCHEDULE OF MEETINGS FOR 2020**

**13. SELECTION OF OFFICERS FOR 2020, CHAIRMAN AND VICE-CHAIRMAN (no written materials)**

**14. SIGNATURE AUTHORITY**

**15. OTHER BUSINESS, REPORTS**

- a. Correspondence: Tinsley, Yakesh
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports (provided in review binder at the dais)
- e. CALAFCO Survey (provided in review binder at the dais)

**ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for February 20, 2020.



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 10, 2020**