

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY FEBRUARY 20, 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 FEBRUARY 20, 2020**
- 4. APPROVAL OF THE MINUTES OF JANUARY 9, 2020**
- 5. APPROVAL OF CLAIMS TO FEBRUARY 20, 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 continued from January 9, 2020)**

Sutter Creek FPD draft MSR and written comments. Hearing and final action may be continued. 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. AFFIRM EXISTING SPHERE OF INFLUENCE FOR LOCKWOOD FIRE PROTECTION DISTRICT, LAFCO PROJECT #315; RESOLUTION #2020-02 (public hearing)**

Commission will adopt/affirm the existing sphere of influence for Lockwood FPD which includes limited areas outside the district boundaries. 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. MID-YEAR BUDGET REPORT AND DISCUSSION OF WORKPLAN PROGRESS**

**10. UPDATE REGARDING IMPLEMENTATION CHECKLIST FOR EACH AGENCY FOLLOWING MSR DETERMINATIONS**

**11. OTHER BUSINESS, REPORTS**

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports (provided in review binder at the dais)

**ADJOURNMENT**

Note: The next regular LAFCO meeting (March 19, 2020) is canceled. The next meeting is scheduled for Thursday, April 16, 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:  
FEBRUARY 21, 2020**