

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

6:00 P.M. – THURSDAY APRIL 16, 2020

Please Note: All LAFCO meetings are recorded.

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR LOCAL AGENCY FORMATION COMMISSION WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. THE PUBLIC MAY PARTICIPATE FROM HOME BY CALLING IN TO THE TELECONFERENCE LINE. IF YOU WOULD LIKE TO JOIN THE CALL, PLEASE EMAIL nmees.lafco@gmail.com or amador.lafco@gmail.com TO OBTAIN THE CALL-IN NUMBER AND ACCESS CODE.

The Chairman will, at certain times, invite the public to comment via phone. Public comment will also be accepted by email at nmees.lafco@gmail.com. All emails must be received prior to the start of the meeting and will be included in the record of the meeting. Emails received after those already included in the meeting materials will be read aloud into the record, and shall be subject to the same rules as would otherwise govern speaker comments at the Commission meeting.

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 on the Amador LAFCO website.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR APRIL 16, 2020**
- 4. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2020**
- 5. APPROVAL OF CLAIMS TO APRIL 16, 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 AMADOR WATER AGENCY; LAFCO PROJECT #326; (public hearing)**

This item continued to the next LAFCO meeting, planned for May 21, 2020.

Staff will present the Amador Water Agency 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. ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2020-21
(public hearing)**

The Commission will consider the staff draft proposed budget, make any desired changes, direct staff to transmit the proposed budget to agencies and set the hearing for adoption of the final budget for May 21, 2020.

9. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports – provided in the meeting packet.
- e. Upcoming Financial Audit, FY 2018-19

10. ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for May 21, 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:
APRIL 17, 2020**