

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY MAY 21, 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 Zoom teleconference. The public may participate from home by going to this link on your computer, tablet or phone: <https://us04web.zoom.us/j/78662752204?pwd=OGU4TzVnUVZmNXNwVXd2VFUrSm9oUT09&status=success>. The password is 4hkkzs. If you have any problems, please email [nmees.lafco@gmail.com](mailto:nmees.lafco@gmail.com).

The Chairman will, at certain times, invite the public to comment. Public comment will also be accepted by email at [nmees.lafco@gmail.com](mailto:nmees.lafco@gmail.com). All emails must be received prior to the start of the meeting and 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.

Meeting Materials will be available for Public Review on the Amador LAFCO website at <https://www.amadorgov.org/government/lafco/lafco-meetings-minutes-agendas> within two days.

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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR MAY 21, 2020**
- 4. APPROVAL OF THE MINUTES OF APRIL 16, 2020**
- 5. APPROVAL OF CLAIMS TO MAY 21, 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;**

Staff will present the Amador Water Agency draft MSR and it will be circulated for comment. A public hearing and action on the MSR is planned for a future

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 FINAL BUDGET FOR FISCAL YEAR 2020-21 (public hearing)**

Commission will review, make any needed changes and approve the final budget for fiscal year 2020-21.

**9. EXECUTIVE OFFICER APPROVAL FOR EMERGENCY WATER SERVICE; LAFCO PROJECT #328**

Report of Executive Officer's approval of emergency water service from Pine Grove CSD to APN 038-150-006 (Rick and Audra White).

**10. OTHER BUSINESS, REPORTS**

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Project Status Update
- e. Budget Reports – provided in the meeting packet.

**11. ADJOURNMENT**

Note: The next regular LAFCO meeting is planned for June 18, 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:  
MAY 22, 2020**