

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**6:00 P.M. – THURSDAY JULY 16 , 2020**

**Please Note: All LAFCO meetings are recorded.**

The Amador Local Agency Formation Commission will be conducting its meeting via Zoom teleconference. The public may participate from home via the following link on any computer, tablet or phone: <https://us02web.zoom.us/j/86163700061>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is: 861 6370 0061.

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 are available for Public Review on the Amador LAFCO website at <https://www.amadorgov.org/government/lafco/lafco-meetings-minutes-agendas>.

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 JULY 16, 2020**
- 4. APPROVAL OF THE MINUTES OF MAY 21, 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. WHITE ANNEXATION TO PINE GROVE CSD; LAFCO PROJECT #329; RESOLUTION #2020-04**

Annexation of a .54 acres +/- for water service to an existing single family residence due to a failed well. CEQA Exempt Public Resources Code Section 15319, annexation of existing facilities and lots for exempt facilities.

**8. FINAL MUNICIPAL SERVICE REVIEW FOR AMADOR WATER AGENCY; LAFCO PROJECT #326; RESOLUTION #2020-05**

Final Amador Water Agency MSR and adoption of Resolution Making Determinations (2020-05). 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. FINAL AUDIT OF LAFCO FINANCIAL STATEMENTS FISCAL YEAR 2018-2019**

**10. POLICY FOR RETAINING LAFCO FUNDS IN THE COUNTY INVESTMENT POOL**

**11. EXTENSION OF TIME FOR LAFCO PROJECTS #298 AND #324 TO ALLOW COMPLETION OF MAPPING**

**12. CALL FOR NOMINATIONS TO THE CALAFCO BOARD AND DESIGNATION OF VOTING DELEGATES**

**13. OTHER BUSINESS, REPORTS**

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

**14. ADJOURNMENT**

Note: The next regular LAFCO meeting is planned for August 20, 2020. This meeting may be cancelled.



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:**

**July 17, 2020**