

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

6:00 P.M. – THURSDAY NOVEMBER 19, 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/84643166006?pwd=NVNTbkQ1Wk43T2VmSmhsQm5tL0lSZz09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 846 4316 6006 and the passcode is 793646.

The Chairman will, at certain times, invite the public to comment. Public comment will also be accepted by email at nmees.lafco@gmail.com. All emails must be received by 5:00 P.M. on November 19 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>.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR NOVEMBER 19, 2020**
- 4. APPROVAL OF THE MINUTES OF JULY 16, 2020**
- 5. APPROVAL OF CLAIMS TO NOVEMBER 19, 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 REORGANIZATION TO CITY OF JACKSON; LAFCO PROJECT #330; RESOLUTION #2020-06**

Annexation of APN 020-032-005 & 020-032-006 (one legal parcel divided by city limits) totaling one .97 acres +/-; Concurrent detachment from Amador Resource Conservation District, AFPD and County Service Areas 5 & 6; CEQA Exempt Public Resources Code Section 15319, annexation of existing facilities

and lots for exempt facilities.

8. MUNICIPAL SERVICE REVIEW FOR WILLOW SPRINGS WATER DISTRICT; LAFCO PROJECT #333; RESOLUTION #2020-07

Willow Springs Water District MSR update; adoption of Resolution Making Determinations. 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. REAFFIRM EXISTING ZERO SPHERE OF INFLUENCE FOR WILLOW SPRINGS WATER DISTRICT; RESOLUTION #2020-08

Exempt, CEQA Section 15061(b)(3) no possibility that the action taken by the Commission may have a significant effect on the environment.

10. RESOLUTION TO INITIATE PROCEEDINGS FOR THE DISSOLUTION OF THE WILLOW SPRINGS WATER DISTRICT UNDER GC §56375; LAFCO PROJECT #334; RESOLUTION #2020-09

Dissolution initiated by LAFCO pursuant to §56375, consistent with a prior action of the commission pursuant to GC §56430 (MSR Determinations). Exempt, CEQA Section 15061(b)(3) no possibility that the action taken by the Commission may have a significant effect on the environment.

11. REPORT OF ELECTIONS TO THE CALAFCO BOARD

12. OTHER BUSINESS, REPORTS

- a. Correspondence: TAC letter to County Planning Department
- b. Commissioner Announcements
- c. Executive Officer's Report: oral report, no written materials
- d. Budget Reports: provided in the meeting packet
- e. Project Status Report: provided in meeting packet
- f. Legislation; Omnibus bill item re: Inactive Districts

13. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for December 17, 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.

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.

**PLEASE DO NOT REMOVE POSTING BEFORE:
November 20, 2020**