

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY FEBRUARY 18, 2021
810 COURT STREET, JACKSON
BOARD OF SUPERVISORS CHAMBERS**

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 via the following link on any computer, tablet or phone:

<https://us02web.zoom.us/j/81619834345?pwd=UHZ3MXZuOUdtNnJDdXpqMnNUU2Qydz09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 816 1983 4345 and the passcode is 224261.

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 February 18 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 AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR FEBRUARY 18, 2021**
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 19, 2020**
- 5. APPROVAL OF CLAIMS TO FEBRUARY 18, 2021**
- 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. RESOLUTIONS OF APPRECIATION, OUTGOING COMMISSIONERS:
JON COLBURN & DAVID GROTH (RESOLUTION #2021-01 & 2021-02)**

**8. CROSS ANNEXATION TO DRYTOWN COUNTY WATER DISTRICT;
LAFCO PROJECT #332, RESOLUTION #2021-03**

Concurrent minor sphere amendment and annexation of APN 008-140-02 and 008-042-039 totaling 60 +/- acres for water service for one single-family residence on each parcel. CEQA: Exempt Section 15319(b) consisting of annexation of two lots entitled for construction. The project is exempt from the requirements for notice and public hearing.

9. FINAL MUNICIPAL SERVICE REVIEW FOR SUTTER CREEK FIRE PROTECTION DISTRICT; LAFCO PROJECT #322, RESOLUTION #2021-04; (continued from January 9, 2020)

Sutter Creek FPD draft MSR including information from the Amador County Grand Jury and previously received comments. CEQA: Exempt, Public Resources Code Sections 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

10. MID-YEAR BUDGET REPORT (2020-2021) AND DISCUSSION OF WORKPLAN PROGRESS

11. SCHEDULE OF MEETINGS FOR 2021

12. SELECTION OF COMMISSION OFFICERS FOR 2021, CHAIRMAN AND VICE- CHAIRMAN (no written materials)

13. SIGNATURE AUTHORITY

14. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Project Status Report
- e. Budget Reports

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for March 18, 2021.



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 19, 2021**