

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY APRIL 15, 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/85764699970?pwd=bGk1Q1RITWg3d0pJZFBwQlIKKzF6dz09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 857 6469 9970 and the passcode is 863023.

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 April 15 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 APRIL 15, 2021**
- 4. APPROVAL OF THE MINUTES OF FEBRUARY 18, 2021**
- 5. APPROVAL OF CLAIMS TO APRIL 15, 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. JACKSON CITY ISLANDS CLEAN UP REORGANIZATION, LAFCO PROJECT #331, RESOLUTION #2021-05 (public hearing)**

Annexation of 5 small unincorporated areas/portions of parcels totaling less than 3.67 acres, to eliminate unincorporated islands within city. Includes detachment from Amador Resource Conservation District, Amador Fire Protection District

and County Service Areas 5 & 6; CEQA exempt Section 15319(b), annexation of existing facilities and lots for exempt facilities, no change anticipated in services or service demand and no possibility that the project could have a negative effect on the environment.

8. ADOPTION OF A SPHERE OF INFLUENCE FOR SUTTER CREEK FIRE PROTECTION DISTRICT; LAFCO PROJECT #323; RESOLUTION #2021-06 (public hearing)

The commission will consider adoption of a coterminous sphere of influence for the district. CEQA exempt Section 15061(b)(3) of the Public Resources Code, no change anticipated in services or service demand and no possibility that the project could have a negative effect on the environment.

9. ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2021-22 (public hearing)

The Commission will consider the staff draft proposed budget and alternatives, make any desired changes, give direction to staff, and set the hearing for adoption of the final budget for May 20, 2021.

10. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Project Status Report
- e. Legislation Report, request support CALAFCO omnibus Bill (AB1581)

ADJOURNMENTS

Note: The next regular LAFCO meeting is scheduled for May 20, 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:
April 16, 2021**