

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**6:00 P.M. – THURSDAY MAY 20, 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/85322750992?pwd=b0FLOHBYY2hENVpKRjU2aUVDUXp hQT09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 853 2275 0992 and the passcode is 284501.

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 May 20 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 MAY 20, 2021**
- 4. APPROVAL OF THE MINUTES OF APRIL 15, 2021**
- 5. APPROVAL OF CLAIMS TO MAY 20, 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. KUFFEL ANNEXATION TO PINE GROVE CSD (LAFCO PROJECT #335 LAFCO RESOLUTION 2021-07)**

Annexation of a single parcel, 5.2 acres +/- for water service to a proposed single-family residence; CEQA Exempt Public Resources Code Section 15319,

annexation of existing facilities and lots for exempt facilities. (100% landowner consent, exempt from the requirements for notice and public hearing)

8. PUBLIC REVIEW DRAFT MUNICIPAL SERVICE REVIEW FOR AMADOR FIRE PROTECTION

Staff will present the Amador Fire Protection District 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.

9. ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2021-22; RESOLUTION 2021-08 (public hearing)

The Commission will consider the work plans for FY 21-22, the proposed budget (approved April 15, 2021) and adopt a final budget pursuant to Government Code Section 56381.

10. AGREEMENT FOR PROFESSIONAL SERVICES: FISCAL ANALYSIS OF FIRE PROTECTION SERVICES IN AMADOR COUNTY

Agreement with consultant Beverly Burr for fiscal analysis of fire services to support Municipal Services Review of fire service provider agencies.

11. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Project Status Report
- e. Legislation Update: The commission may take a position on bills pending before the state legislature.
- f. Budget Reports

ADJOURNMENTS

Note: The next regular LAFCO meeting is scheduled for June 17, 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:
MAY 21, 2021**