

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**5:00 P.M. – THURSDAY JULY 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/88936053720?pwd=emNtQ1duYXVQU3QvZlJsb2VGRVRFZz09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 889 3605 3720 and the passcode is 850624.

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 by 4:00 P.M. on July 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 JULY 15, 2021**
- 4. APPROVAL OF THE MINUTES OF MAY 20, 2021**
- 5. APPROVAL OF CLAIMS TO JULY 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. FINAL MUNICIPAL SERVICE REVIEW AND DETERMINATIONS FOR AMADOR FIRE PROTECTION DISTRICT, LAFCO PROJECT #337, (LAFCO RESOLUTION #2021-09)**

Consideration of the Amador Fire Protection District MSR, including findings and 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.

**8. CHANGE OF SCHEDULED STARTING TIME FOR LAFCO MEETINGS  
(no written materials)**

**9. EXTENSION OF TIME FOR COMPLETION OF LAFCO PROJECT #298**

**10. MODIFICATION OF INDEMNIFICATION AGREEMENT**

Consideration of modified wording for the indemnification agreement submitted with all applications to LAFCO, consistent with a recent court decision.

**11. OTHER BUSINESS, REPORTS**

- a. Commissioner Announcements
- b. Correspondence, CALAFCO Calendar
- c. Executive Officer's Report
- d. Budget Report – available at the dais
- e. Legislation Update: The commission will review legislation and may take a position on bills pending before the state legislature.

**12. CLOSED SESSION-PERSONNEL MATTERS: -PERFORMANCE  
EVALUATION: EXECUIVE OFFICER (Section 54957(b) (1))**

**ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for August 19, 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:  
JULY 16, 2021**