

****AGENDA (amended)****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:30 P.M. – THURSDAY SEPTEMBER 16, 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/86169263500?pwd=Q0FJeVVGbUpPRjlmUjlodU9HUEJWZz09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 853 2275 099861 6926 35002 and the passcode is 815701.

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 September 16 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 SEPTEMBER 16, 2021**
- 4. APPROVAL OF THE MINUTES OF AUGUST 19, 2021**
- 5. APPROVAL OF CLAIMS TO SEPTEMBER 16, 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. PRESENTATION AND STUDY SESSION BY CONSULTANT, BEVERLY BURR: FINANCIAL ANALYSIS OF FIRE PROTECTION SERVICES**

This report will be continued to the next LAFCO meeting. No action on the report is expected.

8. ADOPTION OF A SPHERE OF INFLUENCE FOR AMADOR FIRE PROTECTION DISTRICT, LAFCO PROJECT #338, (LAFCO RESOLUTION #2021-10)

The staff-recommended sphere of influence includes the unincorporated area of Amador County, excluding the boundaries of the Sutter Creek FPD, boundaries of the Jackson Valley FPD, Kirkwood Meadows PUD and the Lockwood FPD sphere of influence area. The incorporated cities of Ione & Jackson are excluded; the city of Plymouth is served by contract and is included in the proposed sphere of influence. CEQA exempt pursuant to CEQA Guidelines Section 15061(b)(3); no possibility that the action taken by the Commission may have a significant effect on the environment.

9. OTHER BUSINESS, REPORTS

- a. Commissioner Announcements
- b. Correspondence: CALAFCO conference cancelled
- c. Executive Officer's Report
- d. Budget Reports: provided by email

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for October 21, 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:
September 17, 2021**