

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**5:30 P.M. – THURSDAY OCTOBER 28, 2021  
810 COURT STREET, JACKSON  
BOARD OF SUPERVISORS CHAMBERS**

**Please Note: All LAFCO meetings are recorded.**

The Amador Local Agency Formation Commission will hold this meeting both by teleconference and in person at the address above.

The public may participate via the following link on any computer, tablet or phone:  
<https://us02web.zoom.us/j/87052489746?pwd=UTBLcWMzaHVWUUXrb3FuSDJybFINQT09>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 870 5248 9746 and the passcode is 998188.

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 5:00 P.M. on October 27 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 OCTOBER 28, 2021**
- 4. APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2021**
- 5. APPROVAL OF CLAIMS TO OCTOBER 28, 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. WORKSHOP AND STUDY SESSION ON THE SPHERE OF INFLUENCE FOR AMADOR FIRE PROTECTION DISTRICT**

Staff will provide a PowerPoint presentation, followed by public comment and commission discussion. No action will be taken at this meeting.

**8. PRESENTATION AND STUDY SESSION BY CONSULTANT, BEVERLY BURR: FINANCIAL ANALYSIS OF FIRE PROTECTION SERVICES (LAFCO PROJECT #339)**

The commission will receive a report from the consultant and may give direction to staff. The final written fiscal analysis of fire protection services may not be available for this meeting and may be presented at the November meeting. No action will be taken.

**9. ADOPTION OF A SPHERE OF INFLUENCE FOR AMADOR FIRE PROTECTION DISTRICT, LAFCO PROJECT #338, (LAFCO RESOLUTION #2021-10); Continued on September 16, 2021, to November 18, 2021**

The commission may open the hearing to receive additional comment. No action will be taken at this meeting. The hearing has continued to November 18, 2021.

**10. OTHER BUSINESS, REPORTS**

- a. Commissioner Announcements
- b. Correspondence
- c. Executive Officer's Report
- d. Budget Reports – provided by email and in binder at dais
- e. Legislation Report
- f. Project Status Report

**11. CLOSED SESSION: PERSONNEL MATTERS (SECTION 54957(b) (1) REVIEW OF RESPONSES RECEIVED FROM THE REQUEST FOR PROPOSALS (RFP) FOR EXECUTIVE OFFICER SERVICES**

**12. ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for November 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:  
October 29, 2021**