

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

**5:30 P.M. – THURSDAY DECEMBER 16, 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/5375128983>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is 537 512 8983.

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 December 14th, 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 will be available prior to the meeting 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 DECEMBER 16, 2021**
- 4. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2021**
- 5. APPROVAL OF CLAIMS TO DECEMBER 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. DISSOLUTION OF THE WILLOW SPRINGS WATER DISTRICT, AN INACTIVE DISTRICT; LAFCO PROJECT #334; RESOLUTION #2021-11

Dissolution initiated by the Commission, required by State Controller listing pursuant to Government Code §56879 and consistent with prior MSR Determinations. Exempt, CEQA Section 15061(b)(3) no possibility that the action taken by the Commission may have a significant effect on the environment.

8. REPORT AND DISCUSSION: FINAL DRAFT - FINANCIAL ANALYSIS OF FIRE PROTECTION SERVICES (LAFCO PROJECT #339)

The commission will receive and review the fiscal report and analysis of funding of fire protection services from the consultant, Beverly Burr. Direction may be given to staff.

9. INITIATION OF RECRUITMENT FOR LEGAL COUNSEL & REQUEST FOR PROPOSALS

Direction to staff to initiate recruitment of legal counsel; review of draft RFP.

10. OTHER BUSINESS, REPORTS

- a. Commissioner Announcements
- b. Correspondence
- c. Executive Officer's Report

11. CLOSED SESSION: PERSONNEL MATTERS (SECTION 54957(b) (1) CONTRACT NEGOTIATION AND POSSIBLE APPROVAL FOR EXECUTIVE OFFICER SERVICES

ADJOURNMENT

Note: The next regular LAFCO meeting is scheduled for January 20, 2021. This meeting may be cancelled.



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:
December 17, 2021**