**\*\*AGENDA\*\*AMADOR LOCAL AGENCY FORMATION COMMISSION5:30 PM – JANUARY 18, 2024 810 COURT STREET, JACKSON BOARD OF SUPERVISORS CHAMBERS**

The Amador Local Agency Formation Commission will hold a meeting at the address above at 5:30 PM, or as soon thereafter as possible. The meeting will be held in-person and can be accessed via the link below by computer, tablet, or phone:

<https://us02web.zoom.us/j/82272364137?pwd=UVZPVm40THgrKzZnOW5mRFd5TVhVZz09>

Meeting ID: 822 7236 4137 Passcode: 082392

All LAFCO meetings are recorded. The Chairman will, at certain times, invite public comment. Anyone who wishes to address the Commission must be recognized by the chairman. Please complete a Speaker Request form and speak from the podium. Time limits may apply.

Any person may submit oral or written comments to LAFCO. Written comments received 48 hours before the meeting will be distributed to the commission.

Meeting Materials are available for Public Review 5 days before the meeting at the counter, County Planning Department, 810 Court Street, Jackson and will be posted 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. **INtroduction/welcome new alternate public member**
3. **ROLL CALL**
4. **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.

1. **Approval of Agenda FOR JANUARY 18, 2024**
2. **APPROVAL OF THE MINUTES OF nOVEMBER 30, 2023**
3. **APPROVAL OF CLAIMS TO January 18, 2024**
4. **ELECTION OF OFFICERS (CHAIRMAN AND VICE-CHAIRMAN) FOR 2024**
5. **APPROVAL OF 2024 MEETING CALENDAR; THE COMMISSION MAY DISCUSS A CHANGE OF MEETING STARTING TIME**
6. **AUTHORIZATION OF SIGNING OFFICERS**
7. **MID-YEAR BUDGET REPORT – EXECUTIVE OFFICER**
8. **OTHER BUSINESS, REPORTS**
9. Commissioner Announcements
10. Correspondence
11. Project Status Report
12. Extended City Member Rotation Schedule

**ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for February 15, 2023.



Byron Damiani Jr.

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. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff, at (916) 425-0077, or by e-mail to amador.lafco@gmail.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

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 JAUARY 19, 2024