

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

## **AMADOR LOCAL AGENCY FORMATION COMMISSION**

**5:30 PM – MARCH 21, 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/81745224903?pwd=c1lOS056R0NlZ0tXVjBwZWlJOWN3UT09>

Meeting ID: 817 4522 4903

Passcode: 952743

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 CITY MEMBER**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA FOR MARCH 21, 2024**
- 5. APPROVAL OF MINUTES FOR JANUARY 18, 2024**
- 6. APPROVAL OF CLAIMS TO MARCH 21, 2024**
- 7. 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.

**8. DISCUSSION OF CHANGE OF STIPEND TO \$100 PER MEETING**

**9. OTHER BUSINESS, REPORTS**

- a. Commissioner Announcements
- b. Correspondence
- c. Executive Officer's Report
- d. Project Status Report
- e. Legislation Report

**ADJOURNMENT**

Note: The next regular LAFCO meeting is scheduled for April 18, 2024.



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](mailto: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 MARCH 22, 2024**