

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**July 26, 2006 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

### **Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from the Clerk at the meeting.

If you need a disability-related accommodation to participate in this meeting, please contact LAFCO staff at least two days prior to the meeting.

**1. CALL TO ORDER AND ROLL CALL**

**2. CONSENT CALENDAR**

- a. ADOPTION OF AGENDA
- b. MINUTES OF THE MEETING OF JUNE 28, 2006
- c. APPROVAL OF CLAIMS

**3. PUBLIC FORUM/PUBLIC COMMENT**

Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. No action may be taken on these matters.

**4. CONTINUED PUBLIC HEARING FOR THE CONSIDERATION OF THE DRAFT MUNICIPAL SERVICE REVIEW OF THE COUNTYWIDE FIRE SUPPRESSION AND EMERGENCY SERVICES AND ADOPTION OF SAME**

**Attachment A | Attachment B**

Informational study on fire protection services and analyses of the service provision capabilities of all fire suppression and emergency services agencies in El Dorado County.

**5. DESIGNATION OF AD HOC COMMITTEE TO REVIEW AND RECOMMEND A NEW LAFCO FEE SCHEDULE AND NEW STAFF HOURLY RATE**

**Attachment A**

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#### COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Rusty Dupray, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Gary Costamagna, Vacant • Alternate Special District Member: Vacant

#### STAFF

José C. Henríquez, Executive Officer • Erica N. Frink, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

Staff proposes the designation of an Ad Hoc Committee to review and recommend an updated LAFCO fee schedule. Included in the new fee schedule would be new hourly rates for staff time.

**6. DESIGNATION OF VOTING MEMBER FOR THE CALAFCO ELECTIONS AND DISCUSSION OF PROPOSED CALAFCO DUES STRUCTURE**

**7. OTHER BUSINESS**

- a. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- b. COMMISSIONER ANNOUNCEMENTS
- c. COUNSEL REPORT
- d. EXECUTIVE OFFICER REPORT
  1. Correspondence
  2. Budget Report
  3. Update on the Alternate Special District Representative Election
  4. Update on the LAFCO-Sponsored AB1234 Ethics Course
  5. Consider as appropriate:
    - a) Active Proposals
    - b) Active MSRs

**8. ADJOURNMENT**

The next LAFCO Commission meeting will be August 23, 2006.

Respectfully submitted,

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José C. Henríquez  
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 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 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 BEFORE JULY 26, 2006.