

# EL DORADO LAFCO

## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**May 23, 2007 – 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 APRIL 25, 2007

C. APPROVAL OF CLAIMS

D. CONSIDER CHANGES TO THE COMMISSION'S POLICIES AND GUIDELINES

E. CONTINUE THE PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL IMPACT REPORT AND THE BRIGGS REORGANIZATION TO THE CITY OF PLACERVILLE (LAFCO PROJECT NO. 05-13)

F. RATIFY RESOLUTION L-2007-08; RESOLUTION OF APPRECIATION FOR GARY COSTAMAGNA

G. RATIFY RESOLUTION L-2007-09; RESOLUTION OF APPRECIATION FOR ROBERT LARSEN

### 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. CONSIDERATION OF CHANGES TO HEALTH CARE COSTS AND A COST OF LIVING INCREASE TO LAFCO STAFF

### 5. OTHER BUSINESS

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

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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: Ron Briggs, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

#### STAFF

José C. Henriquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

**B. COMMISSIONER ANNOUNCEMENTS**

1. The CALAFCO Conference will be in Sacramento on August 28-31, 2007

**C. COUNSEL REPORT****D. EXECUTIVE OFFICER REPORT**

1. Correspondence
2. Budget Report
3. Consider as appropriate:
  - a) Active Proposals
  - b) Active MSRs

**6. ADJOURNMENT TO CLOSED SESSION**

Anticipated litigation - Significant exposure to litigation - One potential case

**7. ADJOURNMENT**

The next LAFCO Commission meeting will be June 27, 2007.

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 May 24, 2007.