

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

August 22, 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 JUNE 27, 2007

C. APPROVAL OF CLAIMS

D. CORRECTION TO LAFCO RESOLUTION L-2007-17 (GEORGETOWN FPD SOI)

Attachment A

E. CORRECTION TO LAFCO RESOLUTION L-2007-20 (MEEKS BAY FPD SOI)

Attachment A

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. PRESENTATION BY VALERIE ZENTNER, EXECUTIVE DIRECTOR OF THE EL DORADO COUNTY FARM BUREAU

Ms. Zentner will discuss the Farm Bureau, its projects and goals, as well as the state of agriculture in El Dorado County.

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. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GARRETT ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2007-02)

Consideration of CEQA Regulation 15183(a) and the annexation of one parcel (APN 048-020-53), consisting of approximately 10.993 acres in the Placerville area, into the El Dorado Irrigation District for purposes of receiving irrigation water for agricultural functions.

Attachment A Attachment B Attachment C Attachment D
Attachment E Attachment F

6. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR CEMETERY SERVICES

Informational study on cemetery services and analyses of the service provision capabilities of various agencies in El Dorado County.

Attachment A

7. CONSIDER CHANGING THE MINUTES FORMAT AND THE DISPOSAL OF MEETING RECORDINGS

Attachment A Attachment B Attachment C

8. CONSIDER THE ADOPTION OF A COMPREHENSIVE RECORD RETENTION POLICY AND ITS INCORPORATION INTO THE POLICIES AND GUIDELINES

Attachment A Attachment B

9. CONSIDER THE SELECTION OF THREE CANDIDATES TO THE SDRMA BOARD OF DIRECTORS

Attachment A Attachment B

10. OTHER BUSINESS

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

Attachment A

B. COMMISSIONER ANNOUNCEMENTS

1. Designation of the voting delegate and alternate(s) for the CALAFCO Board of Directors election during the CALAFCO Conference

Attachment A

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

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

11. ADJOURNMENT

The next LAFCO Commission meeting will be September 26, 2007.

Respectfully submitted,

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 AUGUST 23, 2007.