

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

September 26, 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 AUGUST 22, 2007

C. APPROVAL OF CLAIMS

D. APPROVAL OF EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: PREACHER AND REAY ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT; LAFCO PROJECT NO. 05-15

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.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

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

4. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR CEMETERY SERVICES

Adoption of the final draft of a study on cemetery services and analyses of the service provision capabilities of various agencies in El Dorado County.

Recommended Action: Adoption of Final Cemetery Services MSR

Attachment A Attachment B Attachment C

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR HAPPY HOMESTEAD AND KELSEY CEMETERY DISTRICTS

Consideration of the statutory exemption from environmental review and update to the spheres of influence for two cemetery districts.

Recommended Action: Adoption of the respective SOIs for Happy Homestead and Kelsey Cemetery Districts.

Attachment A1 Attachment A2 Attachment B1 Attachment B2

6. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR STREETS AND HIGHWAY SERVICES

Informational study on street and highway maintenance services and analyses of the service provision capabilities of various agencies in El Dorado County, ranging from small community services districts to cities and county service areas.

Recommended Action: Open public comment period and continue item to October Meeting

Attachment A

7. CONSIDERATION AND ADOPTION OF A RETENTION POLICY FOR AUDIO RECORDINGS OF COMMISSION MEETINGS

Commission request to discuss and adopt options on the retention, storage and possible disposal of audio recordings of minutes.

Recommended Action: Adopt the preferred option(s) on the retention of audio recordings of public meetings

8. CONSIDERATION AND ADOPTION OF A COMMISSION POLICY ON ALTERNATE COMMISSIONERS

Commission's request to discuss and adopt a policy on Commission Alternates.

Recommended Action: Retain current policies on Alternates with a slight modification to Policy 1.3.2

**Attachment A Attachment B Attachment C Attachment D
Attachment E**

9. APPROVAL OF A RETROACTIVE EXTENSION OF TIME FOR THE SUBMISSION OF FINAL APPLICATION REQUIREMENTS: BRIGGS REORGANIZATION TO THE CITY OF PLACERVILLE; LAFCO PROJECT NO. 05-13

Recommended Action: Approval of the retroactive time extension for Briggs (05-13); effective from September 16, 2006 until March 27, 2008

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

11. ADJOURNMENT TO CLOSED SESSION

Anticipated litigation - Significant exposure to litigation - One potential case

12. ADJOURNMENT

The next LAFCO Commission meeting will be October 24, 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 SEPTEMBER 27, 2007.