

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**February 27, 2008 – 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 JANUARY 30, 2008

c. APPROVAL OF CLAIMS

d. CONTINUE PUBLIC HEARING FOR THE CONSIDERATION AND ADOPTION OF THE ENVIRONMENTAL REVIEW AND SPHERE OF INFLUENCE UPDATE FOR EL DORADO IRRIGATION DISTRICT AND CAMERON PARK COMMUNITY SERVICES DISTRICT

### **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.

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*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.*

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

Denise Tebaldi, Administrative Assistant • Andrew Morris, Commission Counsel

**4. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES I**

Adoption of the final draft of the municipal services review that analyzes the provision of seven general government services and analyses of the service provision capabilities of 21 agencies in El Dorado County, covering drainage, parks and recreation, lighting and landscaping, law enforcement, mosquito abatement, solid waste collection and weed abatement services.

**Recommended Action:** Open public hearing on the matter, incorporate any comments as appropriate and adopt the Final General Government Services I Municipal Services Review

Attachment A

**5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR THIRTEEN AGENCIES**

Consideration of the statutory exemption from environmental review and update to the spheres of influence for the following agencies: the City of South Lake Tahoe; Cameron Estates, Cosumnes River, El Dorado Hills, Fallen Leaf Lake, Greenstone Country, Showcase Ranches and Springfield Meadows Community Services Districts; County Service areas 3, 5 and 9; Georgetown Divide Recreation District; and Tahoe Paradise Improvement Resort District

**Recommended Action:** Adoption of the respective spheres for these agencies

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|---------------|---------------|---------------|---------------|
| Attachment A1 | Attachment C1 | Attachment D1 | Attachment E1 |
| Attachment A2 | Attachment C2 | Attachment D2 | Attachment E2 |
| Attachment F1 | Attachment G1 | Attachment H1 | Attachment I1 |
| Attachment F2 | Attachment G2 | Attachment H2 | Attachment I2 |
| Attachment J1 | Attachment K1 | Attachment L1 | Attachment M1 |
| Attachment J2 | Attachment K2 | Attachment L2 | Attachment M2 |
| Attachment N1 |               |               |               |
| Attachment N2 |               |               |               |

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2008-09**

Public hearing to consider and adopt the Proposed LAFCO Proposed Work Plan for Fiscal Year 2008-09. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

**Recommended Action:** Open public hearing on the matter and adopt the work plan

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2008-09**

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2008-09. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

**Recommended Action:** Open public hearing on the matter and adopt the work plan

[Attachment A](#)  
[Attachment E](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

## 8. OTHER BUSINESS

a. [LEGISLATION](#) – The Commission may authorize support or opposition to bills currently pending before State Legislature

[Attachment A](#)

b. COMMISSIONER ANNOUNCEMENTS

c. COUNSEL REPORT

d. EXECUTIVE OFFICER REPORT

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

## 9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 26, 2008.

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 FEBRUARY 28, 2008.