

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

March 26, 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 FEBRUARY 27, 2008
- c. APPROVAL OF CLAIMS
- d. **RATIFY RESOLUTION L-2008-23; RESOLUTION OF APPRECIATION FOR TOM GIBSON**

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

Denise Tebaldi, Interim Commission Clerk • Tom Gibson, Commission Counsel

4. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR FOUR AGENCIES

Attachment A1 Attachment A2 Attachment B1 Attachment B2

Attachment C1 Attachment C2 Attachment D1 Attachment D2

Consideration of the statutory exemption from environmental review and update to the spheres of influence for the following agencies: the City of Placerville; Cameron Park Community Services District; El Dorado Irrigation District and Georgetown Divide Public Utility District

Recommended Action: Adoption of the respective spheres for these agencies and direct staff to make the appropriate filings

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

Attachment A Attachment B Attachment C Attachment D

Attachment E Attachment F

Public hearing to consider and adopt the revised 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.

Recommended Action: Open public hearing on the matter, adopt the revised Proposed Budget and direct staff to notify funding agencies

6. CONSIDER THE CANCELLATION OF THE APRIL 23, 2008 MEETING

7. 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

8. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be May 21, 2008.

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 MARCH 27, 2008.