

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

May 21, 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 Policy Analyst 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 MEETINGS OF MARCH 26, 2008 AND MAY 8, 2008

c. APPROVAL OF CLAIMS

d. APPROVAL OF A RETROACTIVE EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: NAEF REORGANIZATION TO EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT; LAFCO PROJECT NO. 05-06

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.

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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

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

4. SELECTION OF THE ALTERNATE PUBLIC MEMBER TO LAFCO

Attachment A Attachment B Attachment C Attachment D

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2008-2009

Attachment A Attachment B Attachment C

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2008-09. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the March 26th Meeting and was distributed to all funding agencies per Government Code §56381.

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

6. REVIEW AND CONSIDER THE DRAFT LAFCO EMPLOYEE BENEFITS POLICIES

Attachment A Attachment B

Presentation of staff's recommended Benefits Policies package to be offered to LAFCO employees and appropriate changes to the Commission's Policies and Guidelines.

Recommended Action: Open public hearing on the matter, adopt the LAFCO Employee Benefits policies

7. CONSIDER GRAND JURY FINAL REPORT ON FIRE DISTRICT CONSOLIDATION AND DETERMINE THE NEED FOR A RESPONSE

Attachment A Attachment B

8. DETERMINATION ON THE RETENTION OF TAPES FROM PAST HEARINGS

Attachment A

9. OTHER BUSINESS

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

Attachment A

b. **COMMISSIONER ANNOUNCEMENTS**

1. The CALAFCO Annual Conference will be September 2-5 at Universal City

c. **COUNSEL REPORT**

d. **EXECUTIVE OFFICER REPORT**

1. Correspondence

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

10. ADJOURNMENT TO CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Potential Case

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be June 25, 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 May 22, 2008.