

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

July 23, 2008 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

Agenda materials will be available for review pursuant to Government Code §54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.co.el-dorado.ca.us/lafco/Schedule.html

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 REGULAR MEETING OF JUNE 25, 2008
 - c. APPROVAL OF CLAIMS

- 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: Mark Acuna

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. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE VISMAN ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2007-05)

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

Consideration of Categorical Exemption #19 and the annexation of three complete parcels (APNs 085-460-16, 085-460-20 and 085-460-21) and a 0.6-acre portion of one additional parcel (APN 085-740-35) into the El Dorado Irrigation District. The total acreage consists of approximately 49.98 acres. The project site is in the Camino area. Annexation is requested in order to comply with requirements of an Out-of-Agency Service Agreement between the landowners and EID.

Recommended Action: Open public hearing on the matter and conditionally approve the annexation

5. CONSIDER THE PREPARATION OF REQUESTS FOR LEGAL OPINIONS FROM THE CALIFORNIA ATTORNEY GENERAL, OFFICE OF THE UNITED STATES SOLICITOR GENERAL AND ANY OTHER OFFICE OR AGENCY AUTHORIZED TO PROVIDE OPINIONS REGARDING THE LEGAL QUESTIONS SURROUNDING THE SHINGLE SPRINGS RANCHERIA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #87-15) AND CONSIDER NOTIFYING OTHER AGENCIES OF LAFCO'S FINDINGS AS APPROPRIATE

6. NOMINATIONS FOR THE CALAFCO GOVERNING BOARD

Attachment A

The California Association of LAFCOs is soliciting nominations for Commissioners who wish to serve on the CALAFCO Board of Directors.

Recommended Action: None

7. UPDATE ON THE PROPOSED SMITH FLAT ANNEXATION TO THE CITY OF PLACERVILLE AND CONSIDERATION OF WHETHER A RESPONSE IS NEEDED

Attachment A

The applicants notified the Commission of the annexation of the Smith Flat area in a correspondence to LAFCO dated June 20, 2008. In that correspondence the applicants notified the Commission of their proposal to annex Smith Flat under existing conditions. This item is intended as an update on a July meeting LAFCO staff held with City staff.

Recommended Action: None at this time, but the Commission may provide direction to staff on this matter

8. CONSIDER THE CANCELLATION OF THE AUGUST 27, 2008 MEETING

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

- c. COUNSEL REPORT

- d. EXECUTIVE OFFICER REPORT

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

10. ADJOURNMENT

Depending on the action taken on Item #7, the next regularly scheduled LAFCO Commission meeting will either be August 27, 2008 or September 24, 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 JULY 24, 2008.