

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

December 17, 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 Section 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 MEETING OF SEPTEMBER 24, 2008

C. APPROVAL OF CLAIMS

D. APPROVAL OF LAFCO POSITION DESCRIPTIONS

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

E. RATIFY RESOLUTION L-2008-31; RESOLUTION OF APPRECIATION FOR TED LONG

F. SET THE MEETING CALENDAR FOR 2009

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.

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

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.

4. PUBLIC HEARING TO CONSIDER AND AMEND THE PROJECT PLAN FOR THE SCOPE OF THE MUNICIPAL SERVICE REVIEWS SCHEDULED FOR 2008-09

Attachment A Attachment B

Amendment to the adopted Second Cycle MSR Project Plan and to the FY 2008-09 Budget Workplan to accommodate the creation of a consolidated fire suppression and emergency services report.

Recommended Action: Approve the recommended project plan and direct staff to prepare report within the parameters of the proposed plan.

5. CONSIDERATION AND DESIGNATION OF CSA LATENT POWERS

Attachment A

SB 1458 requires the designation of CSA latent powers by January 1, 2009.

Recommended Action: Adopt the CSA latent power matrix

6. OTHER BUSINESS

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

B. **COMMISSIONER ANNOUNCEMENTS**

1. Designation of Ad Hoc Budget Committee to Draft and Present a Budget for Fiscal Year 2009-10 to the Commission and Create a Work Plan For Staff

C. **COUNSEL REPORT**

D. **EXECUTIVE OFFICER REPORT**

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

7. CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

8. AMENDMENT TO EXECUTIVE OFFICER CONTRACT – SET CONTRACT TERM

Attachment A

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 28, 2009.

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 December 18, 2008.