

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

SEPTEMBER 23, 2009 – 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.edlafco.us/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 JULY 22, 2009**
- 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: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
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 SUMMER BROOK ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #2008-03)

**Attachment A Attachment B Attachment C Attachment D
Attachment E Attachment F Attachment G Attachment H**

Consideration of a negative declaration of environmental impact and accompanying addendum and the annexation of two parcels (APNs 102-210-12 and 102-220-13), consisting of approximately 90 acres combined, into the El Dorado Irrigation District (EID).

Recommended Action: Open public comment period and approve the annexation.

5. CONSIDER APPROVING THE CONTRACT WITH CITYGATE ASSOCIATES TO PREPARE A FIRE SERVICES STUDY ON BEHALF OF THE COUNTY OF EL DORADO AND THE FIRE AND EMERGENCY SERVICES PROVIDERS

Attachment A

Consider and approve a contract between LAFCO and Citygate Associates so that the latter prepares a study on the structure and provision of fire and emergency services. While LAFCO would contract with the consultant, the County of El Dorado would pay for the cost of this report.

Recommended Action: Staff recommends that the Commission approve the contract and authorize the Chair to sign on its behalf.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE KELSEY CEMETERY DISTRICT (LAFCO PROJECT #2009-02)

Attachment A Attachment B Attachment C Exhibit A

Informational study on Kelsey Cemetery District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in July and opened the public comment period in the same meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT #2009-04)

Attachment A Attachment B Attachment C Exhibit A

Informational study on Knolls Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in July and opened the public comment period in the same meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE MORTARA CIRCLE COMMUNITY SERVICES DISTRICT (LAFCO PROJECT #2009-05)

Attachment A Attachment B Attachment C Exhibit A

Informational study on Mortara Circle Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in July and opened the public comment period in the same meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

9. CONSIDER PROVIDING INPUT TO CALAFCO REGARDING A POSSIBLE REGIONAL RESTRUCTURE OF THE ORGANIZATION

Attachment A Attachment B

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

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be October 21, 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 SEPTEMBER 24, 2009.