

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**MAY 26, 2010 – 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](http://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 APRIL 28, 2010**

**C. APPROVAL OF CLAIMS**

**D. APPROVE THE PROPOSED AMENDMENT TO THE CALAFCO BYLAWS REGARDING THE ELECTION OF CALAFCO BOARD OF DIRECTORS**  
Attachment A            Attachment B            Attachment C

**E. CANCEL THE JUNE AND JULY LAFCO MEETINGS**

**F. AMEND THE POLICIES & GUIDELINES SECTION 1.9.3 REGARDING THE CONDUCT OF MEETINGS**

**G. AMEND THE POLICIES & GUIDELINES SECTION 5 REGARDING MUNICIPAL SERVICE REVIEWS**  
Attachment A

**H. APPROVE THE CONTRACT WITH UNICITY TECHNOLOGIES FOR INFORMATION TECHNOLOGY CONSULTING SERVICES**  
Attachment A

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

### 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.

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*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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### 4. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE ALTO REORGANIZATION INTO THE EL DORADO IRRIGATION DISTRICT AND EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2009-10)

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

The Alto Reorganization proposes to annex 81.62 acres into the El Dorado Irrigation District (EID) and the El Dorado Hills County Water District (EDH Fire) to support the development of a proposed 23-lot residential subdivision. The project consists of one parcel, APN 126-100-19, located in the El Dorado Hills area approximately one half mile east of Salmon Falls Road and one half mile north from Malcolm Dixon Road. Wastewater service from EID is not requested; private on-site septic systems are proposed for the subdivision.

**Recommended Action:** Open the public comment period and approve the annexation as recommended by staff.

### 5. SELECTION OF THE PUBLIC MEMBER TO LAFCO

**Attachment A      Attachment B      Attachment C      Supplemental**  
**Attachment D**

### 6. ELECTION OF NEW LAFCO VICE-CHAIR FOR 2010

### 7. CONSIDER THE ADOPTION OF SECTION 2.9 TO THE POLICIES & GUIDELINES REGARDING PURCHASING AUTHORITY

**Attachment A**

The Commission's Policies & Guidelines have no defined policies regarding the purchase of goods and services. The draft purchasing policy establishes levels for purchasing authority purposes, specifies the circumstances in which Commission review of purchases is necessary and sets accountability procedures.

**Recommended Action:** Approve the draft policy.

**8. PROVIDE DIRECTION TO STAFF REGARDING PURSUING A DIGITAL ARCHIVING CONSULTANT IN FISCAL YEAR 2010-2011**

**9. OTHER BUSINESS**

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

**B. COMMISSIONER ANNOUNCEMENTS**

1. CALAFCO Conference – October 6-8, 2010

2. Regional Commissioner Training

**C. COUNSEL REPORT**

**D. EXECUTIVE OFFICER REPORT**

1. Budget Report

2. Consider as appropriate:

a) Active Proposals and MSRs

3. Correspondence

**10. ADJOURNMENT TO CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
One Potential Case

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be August 25, 2010.

Respectfully submitted,

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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 27, 2010.