

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**AUGUST 25, 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 MAY 26, 2010**
- C. REVIEW OF CLAIMS**
- D. APPROVE RESPONSE TO GRAND JURY CASE GJ 09-032**  
Attachment A      Attachment B
- E. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CAMERON PARK AIRPORT DISTRICT**  
Attachment A
- F. RATIFY RESOLUTION L-2010-12; RESOLUTION OF APPRECIATION FOR FRANCESCA LOFTIS**
- G. PLAN OF SERVICE REQUIREMENT WAIVER – GDPUD ANNEXATION OF BUCKEYE PARCELS (LAFCO PROJECT 2010-02)**  
Attachment A
- H. RECEIVE CORRESPONDENCE FROM MATSON & ISOM RELATING TO THE LAFCO AUDIT FOR FISCAL YEAR 2009-2010**

COMMISSIONERS

Public Member: Don Mette • 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. CONSIDER THE REQUEST TO WAIVE CERTAIN APPLICATION REQUIREMENTS BY THE DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT

#### Attachment A

The Diamond Springs / El Dorado Fire Protection District has requested the waiver of certain application materials that are required by the Commission for the District's proposal to Detach the Shingle Springs Rancheria (LAFCO Project No. 2010-05).

**Recommended Action:** Approve the waiver request.

### 5. CONSIDER THE RESPONSE TO THE GRAND JURY CASE GJ 09-035

Attachment A      Attachment B      Attachment C      Attachment D

Attachment E      Attachment F      Attachment G      Attachment H

The Grand Jury analyzed the LAFCO fee structure for incorporations and offered recommendations for the Commission to consider. A response is required under California Penal Code §§ 933 and §933.05

### 6. DESIGNATION OF VOTING DELEGATE TO CALAFCO CONFERENCE, CONSIDER NOMINATIONS FOR THE CALAFCO GOVERNING BOARD AND FOR THE CALAFCO ACHIEVEMENT AWARDS AND RECEIVE OTHER INFORMATION RELATING TO CALAFCO

Attachment A      Attachment B

### 7. CONSIDER CHANGES TO THE PUBLIC MEMBER APPOINTMENT PROCESS

Attachment A      Attachment B      Attachment C      Attachment D

Attachment E

At the Commission's request, staff has compiled the local policies used by other LAFCOs to select the regular and alternate public member. The Commission may consider altering its local policy based on this information.

## 8. 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
  - a) [SB 1023](#)
  - b) [Vacant Director Seat on SDRMA Board](#)

## 9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be September 22, 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 AUGUST 26, 2010.