

STATE OF CALIFORNIA, COUNTY OF EL DORADO

LOCAL AGENCY FORMATION COMMISSION MINUTES OF APRIL 27, 2005

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held April 27, 2005, was called to order at 5:30 p.m. by Chair Manard in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California.

COMMISSIONERS - PRESENT

Roberta Colvin, City
Ted Long, City
Richard C. Paine, County
Rusty Dupray, County
Aldon Manard, Public
Gary Costamagna, District
Nancy Allen, District

COMMISSIONERS - ABSENT

ALTERNATE COMMISSIONERS - PRESENT

Francesca Loftis, Public
Carl Hagen, City

ALTERNATE COMMISSIONERS - ABSENT

George Wheeldon, District
James R. Sweeney, County

COMMISSION STAFF - PRESENT

Roseanne Chamberlain, Executive Officer
Susan Stahmann, Clerk to the Commission
Corinne Fratini, LAFCO Policy Analyst
Thomas Gibson, LAFCO Counsel
Scott Browne, Special LAFCO Counsel

COMMISSION STAFF - ABSENT

ROLL CALL - VOTING MEMBERS: DUPRAY, PAINE, COSTAMAGNA, ALLEN, COLVIN, LONG, MANARD

Chair Manard requested to have Agenda Item No. 7 removed and to move Agenda Item No. 8 to the beginning of the meeting.

2. CONSENT CALENDAR

A. ADOPTION OF AGENDA

B.

APPROVAL OF CLAIMS

C. APPROVAL OF CLAIMS (ADDITIONS)

MOTION

Commissioner Dupray moved to approve the Consent Calendar with the modification requested by Chair Manard, Second by Commissioner Paine.

ACTION

The motion was supported unanimously.

8. FISHER ANNEXATION, LAFCO PROJECT NO. 04-10

Ms. Fratini gave staff report and answered questions from the commission. No public comment was given.

MOTION

Commissioner Dupray moved to approve staff recommendations, second by Commissioner Colvin

MOTION CARRIED

AYES: Dupray, Costamagna, Colvin, Paine, Allen, Long, Manard
NOES: None
ABSTAIN: None
ABSENT: None

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Manard opened the public forum. None given.

4. JOB DESCRIPTION: CLERK TO THE COMMISSION

Ms. Chamberlain explained the new job description. No commissioner or public comments given.

MOTION

Commissioner Paine moved to approve Clerk to the Commissioner job description as presented, second by Commissioner Long.

MOTION CARRIED

AYES: Dupray, Costamagna, Colvin, Paine, Allen, Long, Manard
NOES: None
ABSTAIN: None
ABSENT: None

5. REVISED COST ESTIMATE TO COMPLETE PROCEEDINGS; PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS; LAFCO PROJECT NO. 03-10

Nat Taylor, Project Manager for Incorporation, presented the reasoning behind the request for additional funds. Ms. Chamberlain clarified that the need for additional boundary alternatives resulted in increased staff and Project Manager time. Mr. Taylor answered commissioner questions.

Mr. Norm Rowett, Vice Chair Incorporation Committee, thanked the commission for removing Agenda Item No. 7. He thanked Mr. Taylor for the information on the increased costs and indicated that a Dispute Resolution may be needed.

Ms. Chamberlain clarified that the staff recommendation was to approve the budget adjustment of \$35,000 according to the Settlement Agreement (Section 3D, iii)

MOTION

Commissioner Costamagna moved to approve staff recommendation to increase the budget, second by Commissioner Allen.

MOTION CARRIED

AYES: Dupray, Allen, Colvin, Paine, Costamagna, Long, Manard
NOES: None
ABSTAIN: None
ABSENT: None

6. PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS, LAFCO PROJECT NO. 03-10

Commissioner Manard announced that this item is continued from the April 18 LAFCO Hearing and is for receipt of additional comments only.

Kathy Prevost, Justin Masters, Norb Witt, Kim Stein and William Kriz spoke in favor of the incorporation and the no island alternative.

Buzz Fozovni, Shan Nejatian, Paul Raveling and Jay Dennis spoke regarding the inclusion or exclusion of the Equestrian Village.

Wally Richardson, Gail Gebhardt & Art Greenwood gave handouts to the commissioners and read them into the record.

Pat Jacobson noted the benefits of citihood & David Jacobson cited his experiences in other cities.

John Hidahl, Chairman, Incorporation Commission said the committee would be okay with any properties on the peripheral boundaries of the project to be excluded.

Norm Rowett, Vice Chair Incorporation Committee asked to see data with leaving the business park out and that the proponents supported the no islands alternative boundary.

Chair Manard continued this item to the May 18 LAFCO hearing. Mr. Taylor clarified that the Final EIR would be ready for approval at the May 18 LAFCO hearing and all other matters for the commission to make decisions on will be addressed at the May 25 LAFCO hearing. June 1 or June 8 are also available for public hearings if needed.

7. CONSIDERATION OF POLICY 6.7.23, DURATION OF FISCAL IMPACT MITIGATION FOR INCORPORATION REVENUE NEUTRALITY.

Item removed per commission motion.

9. OTHER BUSINESS

A. LEGISLATION

None Given

B.

COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

None Given

D. EXECUTIVE OFFICER REPORT

Executive Officer provided a written activity summary & gave report on the following items:

1. Administrative Professionals Day
2. Coordination of El Dorado Hills area tour. Consensus was to meet at Bldg. C on May 11, 2005 at 4:00 p.m. Commissioners Long, Colvin, Costamagna, Manard and Allen confirmed attendance.

10. ADJOURNMENT

Chair Manard adjourned the meeting at 7:15 p.m.

The next regularly scheduled LAFCO meeting will be May 25, 2005. A special meeting is schedule for May 18, 2005.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Clerk to the Commission

Chairperson