

STATE OF CALIFORNIA, COUNTY OF EL DORADO

LOCAL AGENCY FORMATION COMMISSION MINUTES OF AUGUST 24, 2005

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held on August 24, 2005, was called to order at 5:31 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

Carl Hagen, City
Francesca Loftis, Public

ALTERNATE COMMISSIONERS - ABSENT

George Wheeldon, District
James R. Sweeney, County

COMMISSION STAFF - PRESENT

Roseanne Chamberlain, Executive Officer
Thomas Gibson, LAFCO Counsel
Wendy Cortade, Acting Clerk

COMMISSION STAFF - ABSENT

Susan Stahmann, Clerk to the Commission

ROLL CALL - VOTING MEMBERS: Dupray, Paine, Costamagna, Allen, Colvin, Long, Manard

2. CONSENT CALENDAR

A. **ADOPTION OF AGENDA**

B. **AGENCY FORMATION COMMISSION**

DISPOSITION OF MINUTES OF THE LOCAL

Minutes of the Meeting of April 18, 2005
Minutes of the Meeting of May 18, 2005
Minutes of the Meeting of June 1, 2005
Minutes of the Meeting of June 8, 2005
Minutes of the Meeting of June 22, 2005
Minutes of the Meeting of July 11, 2005
Minutes of the Meeting of July 27, 2005

C. **APPROVAL OF CLAIMS**

Commissioner Paine suggested adding items 4 and 5 to the consent calendar. Staff requested separate motions on these items. Commissioner Long noted a correction needed on page 2 of the June 8th minutes, to show Dupray making the motion to approve the incorporation, with Long as the second of that motion. Commissioner Allen requested clarification of an amount listed in the minutes. Commissioners confirmed that the amount was correct.

MOTION

Long moved adoption of the consent calendar with the correction as noted; second Allen.

ACTION

The motion was supported unanimously (voice vote).

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Manard opened the public forum. No one spoke.

4. FEE WAIVER REQUEST: FORNI ROAD RIGHT-OF-WAY REORGANIZATION, LAFCO PROJECT 05-11

The Executive Officer reviewed the staff report and recommendation to waive fees.

Steve Calfee, Community Development Director, City of Placerville, explained the project and affirmed the need for the fee waiver.

The chair closed the public hearing.

MOTION

Paine moved to adopt the fee waiver as recommended; second by Dupray.

The Executive Officer explained the fee amount.

ACTION

The motion was support unanimously.

5. EXTENSION OF TIME TO COMPLETE PROCEEDINGS: GREEN SPRINGS RANCH REORGANIZATION, LAFCO PROJECT 98-12

The Executive Officer explained the provisions of statute requiring extensions and EID's process and the time typically needed to secure the USBR approval for change of the place of use for annexations. She noted that the extensions are usually grouped on the November agenda. The Commission discussed the extension.

There was no public comment.

MOTION

Costamagna moved approval of the staff recommendations; second by Long.

ACTION

The motion was supported unanimously (roll call).

6. REPORT AND RECOMMENDATIONS OF THE AD HOC PERSONNEL COMMITTEE (SUCCESSION/REPLACEMENT)

The Executive Officer explained the Committee's process and stated her resignation, effective January 31, 2006, She outlined the hiring process in the staff report.

Chair Manard explained the request for recruitment funding. Commissioner Dupray explained the offer from Scott Finley (former Placer Executive Officer) to assist the committee. The Executive Officer noted the opportunity for Commissioners to recruit at the upcoming CALAFCO conference. There was discussion about setting an application deadline. There was consensus for September 30 as the application deadline.

MOTION

Long moved to accept the Executive Officer's resignation, direct the Personnel Costamagna moved approval of the staff recommendations; second by Long.

In response to Commission discussion, the Executive Officer explained that her written resignation would be revised at the request of the Committee, noting her expectation of the prompt hiring of the new executive and of receiving the step raise and cola that are already in the budget.

ACTION

The motion was supported unanimously (roll call).

7. ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

The Commission discussed the candidates.

There was no public comment.

MOTION

Colvin moved to adopt the resolution with the candidates as discussed. Second by Paine.

ACTION

The motion was supported unanimously (roll call).

8. OTHER BUSINESS

A. LEGISLATION (No report at this time)

B. COMMISSIONER ANNOUNCEMENTS

Chair Manard asked and the Executive officer explained about the EID meeting noted in the Executive Officer's report regarding a "mass annexation" of lands within community regions. She reviewed her recommendations to EID. She noted that it may take some time for EID to define the project.

C. COUNSEL REPORT

Tom Gibson announced the dinner invitation for conference attendees.

D. EXECUTIVE OFFICER REPORT

Ms. Chamberlain asked if any Commissioners would want to attend the conference to substitute for Robby Colvin. She reviewed the project status report briefly. In response to Commissioner Allen she explained the difficulty completing the service review.

9. ADJOURNMENT

Chair Manard adjourned the meeting at 6:05 p.m.

The next regularly scheduled LAFCO meeting will be September 28, 2005.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Executive Officer

Chairperson

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