

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

## LOCAL AGENCY FORMATION COMMISSION MINUTES OF December 7, 2005

---

### 1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held December 7, 2005, was called to order at 5:15 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  
Rusty Dupray, County  
Aldon Manard, Public  
Gary Costamagna, District  
Nancy Allen, District

#### **COMMISSIONERS – ABSENT**

Richard C. Paine, County

#### **ALTERNATE COMMISSIONERS – PRESENT**

Carl Hagen, City  
Francesca Loftis, Public

#### **ALTERNATE COMMISSIONERS - ABSENT**

#### **COMMISSION STAFF - PRESENT**

José C. Henríquez, Executive Officer  
Roseanne Chamberlain, Executive Officer  
Elizabeth Baldwin, Clerk to the Commission  
Thomas Gibson, LAFCO Counsel  
Denise Tebaldi, Office Assistant

#### **COMMISSION STAFF - ABSENT**

**ROLL CALL - VOTING MEMBERS: Manard, Dupray, Costamagna, Colvin, Allen, Long**  
Alternate Hagen arrived at 5:30 p.m. after roll call

### 2. CLOSED SESSION

#### **PERFORMANCE EVALUATION, EXECUTIVE OFFICER PURSUANT TO GOVERNMENT CODE SECTION 54957**

Chair Manard suggested that the closed session be trailed to the end of the meeting.

### 3. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. DISPOSITION OF MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION MEETING OF OCTOBER 26, 2005.
- C. APPROVAL OF CLAIMS
- D. CONTRACT OF EMPLOYMENT, EXECUTIVE OFFICER (José C. Henríquez)
- E. CORRECTION OF RESOLUTION L-05-13 APPROVING THE SILVER SPRINGS REORGANIZATION

#### **MOTION**

Commissioner Costamagna moved to approve consent calendar; second by Commissioner Long.

**ACTION**

The Motion was supported unanimously.

4. **PUBLIC FORUM/PUBLIC COMMENT**

Chair Manard opened the public forum. No member of the public addressed the Commission.

5. **EXTENSION OF TIME FOR COMPLETION OF CONDITIONS, LAFCO PROJECT #02-04, POLANCO/SNOLINE MINI STORAGE ANNEXATION.**

Mr. Henríquez reviewed the staff report.  
No member of the public requested to speak on this item.

**MOTION**

Moved by Commissioner Costamagna; second by Commissioner Long.

**ACTION**

Motion carried. AYES: Manard, Dupray, Costamagna, Colvin, Allen, Long

6. **OUT-OF-AGENCY CONTRACT FOR EMERGENCY WATER SERVICE, LAFCO PROJECT #05-15, PREACHER OUT-OF-AGENCY AGREEMENT.**

Mr. Henríquez reviewed the staff report  
No member of the public requested to speak on this item.

**MOTION**

Commissioner Dupray moved to approve staff recommendation with Government Code §56133(c) regarding health and safety; second by Commissioner Allen.

**ACTION**

Motion carried. AYES: Manard, Dupray, Costamagna, Colvin, Allen, Long

7. **CARSON CREEK REORGANIZATION, LAFCO PROJECT #03-03.**

Mrs. Chamberlain reviewed the staff report and recommended the Commission take separate votes for Resolutions L-05-17 and L-05-18.

Mike McDougall, property owner, said he supports the project and offered to answer any questions by the Commission.

Wayne Lowery, General Manager El Dorado Hills Community Service District, said he is confident that EL Dorado Hills CSD will be able to provide all the services required to support the project and offered to answer any questions by the Commission.

Larry Fry, Chief El Dorado Hills Fire Department, said EDH Fire Department supports the annexation and will be able to provide fire protection and medical services. Fry added that they are in the planning stages of constructing a new fire station in 2006.

Commissions discussed future development, such as, economic growth, affordable housing, water rights, career/technical education and use of recycled/potable water.

**MOTION**

Commissioner Colvin moved to adopt Resolution L-15-17; second by Commissioner Long.

**ACTION**

Motion carried. AYES: Manard, Dupray, Costamagna, Colvin, Allen, Long

**MOTION**

Commissioner Colvin moved to adopt Resolution L-15-18; second by Commissioner Long.

**ACTION**

Motion carried. AYES: Manard, Dupray, Costamagna, Colvin, Allen, Long

**8. SALARY INCREASES: EXECUTIVE OFFICER STEP AND STAFF COLA.**

Roseanne Chamberlain and Commissioners adjourned to closed session at 5:56 p.m.  
The meeting resumed at 6:25 p.m.

Mrs. Chamberlain reviewed the staff report regarding cost of living salary adjustment.  
No member of the public requested to speak on this item.

**MOTION**

Commissioner Costamagna moved to approve next step salary placement for Executive Officer, Roseanne Chamberlain; second by Commissioner Allen.

**ACTION**

The Motion was supported unanimously.

**MOTION**

Commissioner Long moved to approve cost of living salary adjustment; second by Commissioner Colvin.

**ACTION**

The Motion was supported unanimously.

**9. OTHER BUSINESS**

**A. LEGISLATION**

Mr. Henríquez discussed changes in the state law regarding community service districts.

**B. COMMISSIONER ANNOUNCEMENTS**

Chair Manard requests to have on the next meeting agenda an item to discuss the possibility of

establishing an ad-hoc committee to discuss the work plan for the remainder of this fiscal year and the work plan for an additional year.

Mrs. Chamberlain discussed the resignation of Alternate George Wheeldon and explained that an immediate election would not be successful during the holidays.

Chair Manard discussed a CALAFCO presentation on what LAFCO's can and should do about future water needs.

**C. COUNSEL REPORT**

None

**D. EXECUTIVE OFFICER REPORT**

Mr. Henríquez discussed his transitional work plan for the El Dorado County LAFCO office and staff.

Mrs. Chamberlain reminded the Commission of the significant salary savings over the past six months due to staff vacancies.

Chair Manard discussed the importance of staying up-to-date with current technologies and software.

10. **ADJOURNMENT**

Chair Manard adjourned the meeting at 6:45 p.m.

The next regularly scheduled LAFCO meeting will be January 25, 2006 at 5:30 p.m.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

---

**Elizabeth Baldwin**  
Clerk to the Commission

---

**Aldon Manard**  
Chairperson