

STATE OF CALIFORNIA, COUNTY OF EL DORADO

LOCAL AGENCY FORMATION COMMISSION MINUTES OF MARCH 23, 2005

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held March 23, 2005 was called to order at 5:33 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
Corinne Fratini, LAFCO Policy Analyst
Thomas Gibson, LAFCO Counsel

COMMISSION STAFF - ABSENT

Susan Stahmann, Clerk to the Commission

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

Ms. Chamberlain asked for Agenda Item No. 2E to be continued to the April meeting and to add Agenda Item No. F to the consent calendar.

2. CONSENT CALENDAR

A. ADOPTION OF AGENDA

B. DISPOSITION OF MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION MEETING OF FEBRUARY 23, 2005

C. APPROVAL OF CLAIMS

D. APPROVAL OF CLAIMS (ADDITIONS)

E. REVISIONS TO CONFLICT OF INTEREST CODE(continued)

F. RESOLUTION APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEES' DEFERRED COMPENSATION PLAN

MOTION

Commissioner Colvin moved to approve the consent calendar, second by Commissioner Costamagna.

ACTION

The motion was supported unanimously.

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Manard opened the public forum. No one spoke.

Commissioner Allen arrived at 5:38 p.m.

4. FY 2005-2006 LAFCO BUDGET

Ms. Chamberlain gave staff report, recommending a \$13,000 increase due to the recent Cost of Living and Equity Adjustments approved by the County for county employees. There was discussion.

MOTION

Commissioner Colvin moved to approve staff recommendations, second by Commissioner Costamagna.

ACTION

The motion was supported unanimously.

5. SPRINGFIELD MEADOWS CSD SPHERE OF INFLUENCE

Ms. Chamberlain briefly explained the need for the correction to the prior sphere action.

MOTION

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

ACTION

The motion was supported unanimously.

6. PROPOSED INCORPORATION OF EL DORADO HILLS (LAFCO PROJECT NO. 03-10), PUBLIC HEARING OF THE DRAFT COMPREHENSIVE FISCAL ANALYSIS (Continued from March 14, 2005)

Chair Manard opened the public hearing.

Kirk Bone, Marble Valley LLC, requested clarification of the calculations for that area.

In answer to Kirk Bone, Marble Valley, LLC, Nat Taylor explained the Marble Valley Units used in the EIR map. Staff illustrated the difference between the proposal map and the alternative for the public.

Art Marranacio, Shingle Springs, submitted written comments which he read into record addressing the following: Affordable Housing, Growth, General Plan Conformity, Business Park & Alternatives.

John Hidahl, Incorporation Committee spoke regarding City's General Plan vs. Existing Entitlements, and explained his understanding of Affordable Housing/SACOG practice.

Chair Manard continued this item to the April 27, 2005 LAFCO meeting.

7. PROPOSED INCORPORATION OF EL DORADO HILLS (LAFCO PROJECT NO. 03-10), PUBLIC HEARING OF THE DRAFT ENVIRONMENTAL IMPACT REPORT (Continued from February 23, 2005)

Chair Manard opened the public hearing.

Paul Raveling, El Dorado Hills, stated that the EIR is clear and reasonable, and noted his comments will be e-mailed per his discussion with staff.

Nat Taylor, again clarified the number of units in Marble Valley and the calculation of units between the proposal boundary and the "No Islands Alternative" boundary.

Chair Manard closed the public hearing on the Draft Environmental Impact Report, stating that written comments may continue to be submitted in writing to LAFCO until April 15, 2005.

8. OTHER BUSINESS

A. LEGISLATION

Ms. Fratini presented legislation overview for the new session.

B. COMMISSIONER ANNOUNCEMENTS

None

C. COUNSEL REPORT

None

D. EXECUTIVE OFFICER REPORT

Ms. Chamberlain discussed the following:

1. Noted the Quarterly Budget Report
2. Explained Ms. Stahmann's absence
3. Reported on Proposed Incorporation of the City of El Dorado Hills

Mr. Taylor asked the commission to review Matrix for possible additional meeting dates.

Mr. Norm Rowett, Incorporation Committee asked for the boundary hearing to be early in the process.

Staff clarified that the final hearing on the Final EIR is planned for May 25, 2005.

John Hidahl, Incorporation Committee, commented that the boundary issue affects the Revenue Neutrality process and would like it addressed early in the process.

9. ADJOURNMENT

Chair Manard adjourned the meeting at 6:25 p.m.

The next LAFCO meeting will be a Special Meeting on April 18, 2005 (location to be announced) and the next regular LAFCO meeting will be April 27, 2005 in Bldg. C.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Clerk to the Commission

Chairperson