

STATE OF CALIFORNIA, COUNTY OF EL DORADO

LOCAL AGENCY FORMATION COMMISSION MINUTES OF MARCH 14, 2005

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held March 14, 2005, was called to order at 5:38 p.m. by Chair Manard in the El Dorado County Government Center Board of Supervisors Chambers, 330 Fairlane, Placerville, California.

COMMISSIONERS - PRESENT

Ted Long, City
Rusty Dupray, County
Aldon Manard, Public
Gary Costamagna, District
Nancy Allen, District

COMMISSIONERS - ABSENT

Roberta Colvin, City
Richard C. Paine, County

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
Susan Stahmann, Clerk to the Commission
Corinne Fratini, LAFCO Policy Analyst
Scott Browne, Special LAFCO Counsel

COMMISSION STAFF - ABSENT

Tom Gibson, LAFCO Counsel

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

2. PROPOSED INCORPORATION OF EL DORADO HILLS (LAFCO PROJECT NO. 03-10), INCLUDING A STUDY SESSION AND HEARING ON THE DRAFT COMPREHENSIVE FISCAL ANALYSIS PREPARED FOR THE PROJECT

Nat Taylor, Project Manager, gave a presentation on the timeline/schedule leading up to the final stage of this incorporation process. Various dates for special meetings were discussed. Mr. Taylor will coordinate e-mails to finalize dates.

Mr. Taylor introduced Walter Keiser, Jaime Gomes & Amy Lapin of EPS who gave a presentation with powerpoint on the Draft CFA

Commissioner Allen arrived at 6:37 p.m.

John Hidahl, Incorporation Committee, spoke regarding future growth of the city and boundaries.

Mike Hewitt, Incorporation Committee, spoke regarding the inclusion or exclusion of the Business Park and his belief that they would agree to be included.

Nat Taylor spoke regarding the proposed & alternative boundaries which will be discussed at a future meeting.

Art Marranacio resident, spoke regarding the exclusion of the Business Park asking that an alternative map be prepared showing exclusion, TDA Section 8 Trans. Development Act, Funding for RIF, VLF and the lack of a designation of land for affordable housing.

Norm Rowett, Incorporation Committee, spoke regarding removal of the Business Park. Stated that Affordable Housing is being worked on by the Incorporation Committee and that very little property is available for this use.

Chair Manard continued this item to the March 23, 2004 LAFCO meeting.

3. ADJOURNMENT

Chair Manard adjourned at 7:53 p.m.

The next regularly scheduled LAFCO meeting will be March 23, 2005.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Clerk to the Commission

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Chairperson