

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF DECEMBER 5, 2007

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held December 5, 2007, was called to order at 5:00 p.m. by Chair Long in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Ted Long and Carl Hagen, District Members Harry Norris and Ken Humphreys, County Members James R. Sweeney and Ron Briggs and Public Member Francesca Loftis. Others present were: Alternate Public Member Norm Rowett, Alternate District Member Michael Cooper, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, Commission Clerk Allison Moroso and LAFCO Counsel Tom Gibson.

ROLL CALL - VOTING MEMBERS:

Long, Loftis, Briggs, Hagen, Humphreys, Norris, Sweeney

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF OCTOBER 24, 2007
- C. APPROVAL OF CLAIMS
- D. SET THE CALENDAR FOR MEETING FOR 2008
- E. ADOPTION OF A POLICY RELATED TO THE DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES REGARDING LAFCO PROCEEDINGS
- F. NON-SUBSTANTIVE AMENDMENTS TO FOURTEEN LAFCO SPHERE OF INFLUENCE RESOLUTIONS TO REFLECT AN UPDATED REFERENCE TO A GOVERNMENT CODE SECTION

Commissioner Sweeney pulled item 2d from the consent calendar.

MOTION

Commissioner Sweeney moved to adopt the consent calendar, second by Commissioner Briggs.

ACTION

The motion was unanimously approved by the Commission.

Item 2d, Calendar of Meetings for 2008

MOTION

Commissioner Sweeney made the motion to change the dates of the meetings for January 30th, May 21st and December 10th 2008, second by Commissioner Hagen.

ACTION

The motion was unanimously approved by the Commission.

3. PUBLIC FORUM/PUBLIC COMMENT

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

4. **PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR STREETS AND HIGHWAY SERVICES**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Open the Public Hearing to receive comments on the Draft Streets and Highways Municipal Services Review.
2. Incorporate any additional comments received not already included in the report.
3. Adopt the Environmental Review, the Final Streets and Highways Municipal Services Review and its enclosed determinations addressing the nine factors of a municipal service review in accordance with Government Code §56425.

Daniel Hamilton from PMC made a presentation for the Streets and Highways Municipal Services Review.

Chair Long opened the public hearing. No member of the public addressed the Commission.

MOTION

Commissioner Briggs moved to adopt staff recommendations, second by Commissioner Humphreys.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Number L-2007-29.

5. **CONTINUED PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR WATER, WASTEWATER AND POWER SERVICES**

Mr. Henríquez reviewed the staff recommendation to close the public comment period for the Water, Wastewater and Power Municipal Services Review.

With the unanimous consent of the Commission, Chair Long closed the public comment period.

6. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR FIFTEEN COMMUNITY SERVICES DISTRICTS**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Receive and discuss the information related to the update of the spheres of influence for fifteen community services districts.
2. Open the public hearing on this matter.
3. Accept the statutory exemption from environmental review as the appropriate environmental review.
4. Adopt the updates to the spheres of influence for these fifteen agencies.
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Long opened the item to public comment.

Richard W. Nichols spoke on behalf of the Grassy Run CSD requesting that the Commission vote against the staff recommendation of a zero sphere influence for the CSD.

MOTION

Commissioner Briggs moved to adopt staff recommendations with the amendment that action on the Grassy Run CSD be deferred to a future date, second by Commissioner Humphreys.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Numbers L-2007-30 to L-2007-34 and L-2007-36 to L-2007-44.

7. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR RESOURCE CONSERVATION DISTRICTS

Mrs. Sanchez reviewed the staff report with the following recommendations:

1. Open the Public Hearing to receive comments on the Draft Resource Conservation Districts Municipal Services Review.
2. Incorporate any additional comments received not already included in the report.
3. Adopt the Environmental Review, the Final Resource Conservation District Municipal Services Review and its enclosed determinations addressing the nine factors of a municipal services review in accordance with Government Code §56425.

Chair Long opened the item to public comment. No member of the public addressed the Commission.

The Commission conferred on the merits of including a section in the MSR that discussed the process for altering the property tax allocation without a change of organization or reorganization.

MOTION

Commissioner Sweeney moved to adopt staff recommendations with the removal of the property tax reference, second by Commissioner Briggs.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Number L-2007-45.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR THREE RESOURCE CONSERVATION DISTRICTS

Mrs. Sanchez reviewed the staff report with the following recommendations:

1. Receive and discuss the information related to the update of the spheres of influence for the El Dorado County, Georgetown Divide and Tahoe Resource Conservation Districts.
2. Open the public hearing on this matter.
3. Accept the statutory exemption from environmental review as the appropriate environmental review.
4. Adopt the updates to the spheres of influence for these three agencies to affirm the original spheres, which are coterminous with district boundaries.
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Long opened the public hearing. No member of the public addressed the Commission.

MOTION

Commissioner Briggs moved to adopt staff recommendations, second by Commissioner Loftis.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Numbers L-2007-46 to L-2007-48.

9. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES II

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Open the Public Hearing to receive comments on the Draft General Government Services II Municipal Services Review.
2. Incorporate any additional comments received not already included in the report.
3. Adopt the Environmental Review, the Final General Government Services II Municipal Services Review and its enclosed determinations addressing the nine factors of a municipal service review in accordance with Government Code §56425.

Chair Long opened the item to public comment. No member of the public addressed the Commission.

MOTION

Commissioner Hagen moved to adopt staff recommendations, second by Commissioner Loftis.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Number L-2007-49.

10. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES ON INFLUENCE FOR TWO GENERAL GOVERNMENT SERVICES II AGENCIES

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Receive and discuss the information related to the update of the spheres of influence for Cameron Park Airport District (coterminous with service boundaries) and County Service Area Number 10 (coterminous with service boundaries).
2. Open the public hearing on this matter.
3. Accept the statutory exemption from environmental review as the appropriate environmental review.
4. Adopt the updates to the spheres of influence for these two agencies.
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Long opened the public hearing. No member of the public addressed the Commission.

MOTION

Commissioner Briggs moved to adopt staff recommendations, second by Commissioner Loftis.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Numbers L-2007-50 and L-2007-51.

11. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE PROJECT PLAN FOR THE NEXT CYCLE OF MUNICIPAL SERVICES REVIEWS

Mr. Henríquez reviewed the staff report with the following recommendations

1. Receive the following information regarding the "categorization" of agencies.
2. Adopt staff's recommendation of studying 55 agencies in the next five-year MSR cycle.
3. Provide direction for staff on the agencies the Commission chooses not to study, if any.

Chair Long opened the item to public comment. No member of the public addressed the Commission.

The Commission discussed staff's recommendation and alternatives, including two possible timelines to complete the next round of municipal service reviews.

MOTION

Commissioner Sweeney made the motion to adopt option A (to study 42 agencies) with attachment C (timeline to complete the studies), second by Commissioner Loftis.

ACTION

The motion was unanimously approved by the Commission.

12. OTHER BUSINESS

A. LEGISLATION

Mr. Henriquez reviewed the staff report on legislation that could possibly affect LAFCOs.

B. COMMISSIONER ANNOUNCEMENTS

The Commission selected two Commissioners to be on the ad hoc budget Committee. The Commission chose to stay with the current lease and office building and directed staff to notify the landlord that LAFCO will exercise the first extension to its lease.

C. COUNSEL REPORT

None

D. EXECUTIVE OFFICER REPORT

Mr. Henriquez gave the Commission an update of the MSRs and SOIs that still need to be completed and that will come before the Commission.

13. CLOSED SESSION

Commissioner Norris excused himself from the closed session.

Chair Long adjourned to closed session. No reportable actions were taken.

14. AMENDMENT TO EXECUTIVE OFFICER CONTRACT – INCREASE IN COMPENSATION

Mr. Gibson reviewed staff report with the recommendation for the Commission to consider the results of the Executive Officer's performance evaluation and take such action with regard to the proposed contract amendment regarding the executive officer's compensation as deemed appropriate.

MOTION

Commissioner Sweeney made the motion to amend the executive officer's contract to place his salary at step 4, second by Commissioner Humphreys.

ACTION

The motion was unanimously approved by the Commission.

15. ADJOURNMENT

Chair Long adjourned the meeting at 8pm.

The next regularly scheduled LAFCO meeting will be January 30, 2008.

APPROVED

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Clerk to the Commission


Chairperson