

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF OCTOBER 26, 2011

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission, held October 26, 2011, was called to order at 5:30 p.m. by Chair Briggs in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Bruce Grego and Wendy Mattson, District Member Ken Humphreys, and County Members Ron Briggs and James R. Sweeney. Others present were: Alternate District Member Shiva Frentzen, Alternate Public Member Norm Rowett, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Frentzen, Grego, Humphreys, Mattson, Rowett, Sweeney

3. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF AUGUST 24, 2011
- C. REVIEW OF CLAIMS
- D. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS:
EL DORADO UNION HIGH SCHOOL DISTRICT ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-09)

Commissioner Sweeney requested to pull Item C from the Consent Calendar for review.

1st MOTION

Commissioner Sweeney moved to adopt the consent calendar with the removal of Item C, second by Commissioner Mattson.

1st ACTION

The motion was unanimously approved by the Commission.

Commissioner Sweeney voiced his concerns about transparency in the Review of Claims. The Commission provided direction to staff for future meetings.

2nd MOTION

Commissioner Sweeney moved to adopt Item C on the Consent Calendar, second by Commissioner Humphreys.

2nd ACTION

The motion was unanimously approved by the Commission.

4. PUBLIC FORUM/PUBLIC COMMENT

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

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GEORGETOWN DIVIDE RECREATION DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-02)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for Georgetown Divide Recreation District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2011-11, adopting the municipal service review and sphere of influence update for the Georgetown Divide Recreation District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Humphreys moved to adopt the Municipal Service Review, the Sphere of Influence and LAFCO Resolution L-2011-11, second by Commissioner Frentzen.

ACTION

The motion was unanimously approved by the Commission.

6. CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and adopt the fee schedule so that the agency can recover the costs of processing applications;
2. Set an effective date of December 26, 2011 for the new fee schedule; and
3. Determine that any project currently being processed by LAFCO is subject to the current Schedule of Fees prior to the effective date of the new fee schedule and subject to the new rates after that date.

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

MOTION

Commissioner Humphreys moved to adopt the Amended El Dorado LAFCO Fee Schedule with an effective date of December 26, 2011, second by Commissioner Grego.

ACTION

The motion was unanimously approved by the Commission.

7. CONSIDER CHANGING THE DATE AND TIME OF COMMISSION MEETINGS

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission provide feedback for the 2012 meeting schedule.

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

MOTION

Commissioner Humphreys moved to adopt the LAFCO meeting day as the fourth Wednesday of the month, the meeting time at 5:30 pm, and the location in County Office Building A in the Board of Supervisors Meeting Room, second by Commissioner Mattson.

ACTION

The motion was unanimously approved by the Commission.

8. CONSIDER SUBMITTING A RESPONSE LETTER TO CALIFORNIA FORWARD

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider submitting a response letter to California Forward relating to their proposed restructuring of government programs and funding. If the Commission chooses to submit comments, staff also recommends that the Commission authorize the Chair or the Executive Officer to sign the letter.

Chair Briggs opened the public forum.

Carl Clark, General Manager representing Georgetown Divide Recreation District, stated he would support the Commission’s action. The concern is about protecting local services provided by recreation districts.

MOTION

Commissioner Sweeney moved to have the Executive Officer prepare a letter to go to CA Forward, rebutting their idea and that it endangers local government and the service of LAFCO to such local governments to be signed by the Chair, second by Commissioner Mattson.

ACTION

The motion was unanimously approved by the Commission.

9. OTHER BUSINESS

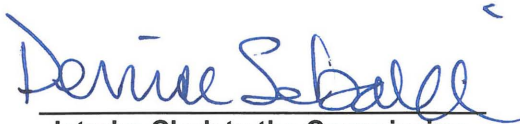
- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

10. ADJOURNMENT

Chair Briggs adjourned the meeting at 7:53 pm.

The next regularly scheduled LAFCO meeting will be December 7, 2011.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



 Interim Clerk to the Commission



 Chairperson