

MINUTES OF JUNE 22, 2016

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held June 22, 2016 was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Mark Acuna and Austin Sass, County Member Brian Veerkamp, District Member Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Executive Officer José C. Henríquez, Interim Commission Clerk Denise Tebaldi, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Anderly, Humphreys, Morrison, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Morrison, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Frentzen

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF MAY 25, 2016

B. REVIEW OF CLAIMS

C. CONTINUE THE PUBLIC COMMENT PERIOD FOR THE CITY OF SOUTH LAKE TAHOE AND THE HILLWOOD COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE STUDIES (LAFCO PROJECT NUMBERS 2015-02 AND 2016-01, RESPECTIVELY)

D. CANCEL THE JULY 27, 2016 MEETING

1ST MOTION

Commissioner Anderly moved to remove Item 4C and adopt the consent calendar, second by Commissioner Sass.

1ST ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Morrison, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Frentzen

1ST ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Morrison, Sass, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Frentzen

Commissioner Anderly questioned how the public was involved in the MSR process.

Mr. Henríquez replied that the agency contacts are given a copy of the draft MSR and the date of the Commission meeting and told to relay that information to their Board. Most Boards opt to consider the draft MSR at a public hearing.

2ND MOTION

Commissioner Veerkamp moved to adopt Item 4C of the consent calendar, second by Commissioner Sass.

2ND ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Morrison, Sass, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Frentzen

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE DIAMANTE ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2014-01)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider the applicant's request for a second one-year extension to the Diamante Estates Reorganization into the El Dorado Irrigation District (EID) and the El Dorado Hills County Water District (EDH Fire) in order to allow the project proponents additional time to comply with the Commission's conditions of approval.

Chair Humphreys opened the public forum.

Olga Sciorelli, representing Diamante Estates, reviewed the timeline of events after Commission approval and asked for a two-year extension.

Commissioner Anderly expressed her concern that "The Vineyards" project was a "start over."

Mr. Henríquez reiterated that The Vineyards project is far from a "done deal" and that it was too early in its approval process through the County Planning process to take actions based on it. What is known is that LAFCO had already approved the Diamante project.

Commissioner Sass asked if the Diamante Estates project was affected by Measure E.

Mr. Henríquez replied it was not; however, The Vineyards project was affected.

MOTION

Commissioner Veerkamp moved to approve a two-year extension to the Diamante Estates Reorganization into the El Dorado Irrigation District and the El Dorado Hills County Water District, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Morrison, Sass, Veerkamp, Humphreys
 NOES: Anderly
 ABSTAIN: None
 ABSENT: Frentzen

7. SELECTION OF THE ALTERNATE PUBLIC MEMBER TO LAFCO

Mr. Henríquez notified the Commission that one of the candidates, Lia Ray, dropped out of the selection for Alternate Public Member. He explained that the Commission had four options: 1) Appoint the remaining candidate without interviewing him; 2) Interview the candidate and appoint him; 3) Interview the candidate and not appoint him; or 4) Re-open the selection process.

Commissioner Veerkamp suggested the Commission did their due diligence, the candidate met the requirements and was in the audience; therefore, the Commission should not waste any more time and appoint the candidate, Mr. Powell.

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

MOTION

Commissioner Veerkamp moved to appoint Michael Powell for the Alternate Public Member to LAFCO, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Morrison, Sass, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: Anderly
 ABSENT: Frentzen

8. ADMINISTER OATH OF OFFICE

Chair Humphreys administered the Oath of Office to Commissioners Acuna, Powell and Sass.

9. OTHER BUSINESS

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

10. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:45 pm.

The next regularly scheduled LAFCO meeting will be August 24, 2016.

**APPROVED BY THE COMMISSION
 AUTHENTICATED AND CERTIFIED**


 Interim Clerk to the Commission


 Chairperson