

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

MAY 27, 2015 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

If you need a disability-related accommodation to participate in this meeting, please contact LAFCO staff at least two days prior to the meeting.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

3. ADOPTION OF AGENDA

4. CONSENT CALENDAR

- A. MINUTES OF THE MEETING OF MARCH 25, 2015
- B. REVIEW OF CLAIMS
- C. RATIFICATION OF SALARY SCHEDULE

5. PUBLIC FORUM/PUBLIC COMMENT

Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. No action may be taken on these matters.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Carol A. Patton, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

6. **CONSIDERATION AND APPROVAL OF THE CONTRACT WITH QUAD KNOPF, INC. FOR THE COMPLETION OF THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CITIES OF PLACERVILLE AND SOUTH LAKE TAHOE**
7. **PUBLIC HEARING TO CONSIDER AMENDING THE LAFCO BUDGET FOR FISCAL YEAR 2014-15**
8. **CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE**

Consider the adoption of the amended Fee Schedule that reflects LAFCO current expenditures and costs incurred by the agency when processing applications. The Fee Schedule includes changes to the hourly rates for staff and changes in the process for billing applicants.

Recommended Action: Adopt amended Fee Schedule

9. **DISCUSSION AND ADOPTION OF A RESOLUTION OF APPLICATION TO JOIN THE INVESTMENT TRUST OF CALIFORNIA, A PUBLIC JOINT POWERS AUTHORITY OTHERWISE KNOWN AS CALTRUST**

CalTRUST is the recommended vehicle to invest the funds LAFCO is using to build up an "emergency reserve" expense.

Recommended Action: Join the CalTRUST JPA by adopting Resolution L-2015-07

10. **DISCUSSION AND CONSIDERATION OF CHANGES TO THE LAFCO STAFF REPORT**

Consider changes to the LAFCO project staff report template.

11. **RECEIVE INFORMATION ON NOMINATIONS TO THE CALAFCO BOARD OF DIRECTORS AND THE CALAFCO ACHIEVEMENT AWARDS**

12. **OTHER BUSINESS**

- A. **LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. **COMMISSIONER ANNOUNCEMENTS**
- C. **COUNSEL REPORT**
- D. **EXECUTIVE OFFICER REPORT**
 1. Budget Report
 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 3. Correspondence

13. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be June 24, 2015.

Respectfully submitted,

José C. Henríquez
Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

PLEASE DO NOT REMOVE BEFORE MAY 28, 2015.