



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
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AGENDA

FEBRUARY 27, 2019 – 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/commission

Time limits are three minutes for speakers.

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

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours 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 JANUARY 23, 2019
 - B. REVIEW OF CLAIMS
 - C. RATIFY RESOLUTION L-2019-05; RESOLUTION OF APPRECIATION FOR BROOKE LAINE
 - D. CONSIDER UPDATES TO COMMISSION POLICY 6.8 SERVICE OUTSIDE OF AGENCY BOUNDARIES

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.

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COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl
Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Riley Nork, Assistant Policy Analyst • Denise Tebaldi, Administrative Assistant • Kara K. Ueda, Commission Counsel

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.

6. ADMINISTER OATH OF OFFICE

7. CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE EELLS RANCH ANNEXATION TO THE GARDEN VALLEY FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2018-03)

This proposal is a landowner petition to annex four parcels (APNs 062-111-51, 062-111-52, 062-111-53 and 062-111-54), consisting of approximately 41 acres total, into the Garden Valley Fire Protection District in order to receive structural fire protection services. The parcels are located in the Darling Ridge area of Garden Valley, off Eells Ranch Road, approximately one mile east of the intersection of Bear Creek Road and Darling Ridge Road.

Recommended Action: Open the public hearing on this matter, approve Categorical Exemptions §§15319 and 15320 and approve the annexation.

8. APPROVE A POLICY CREATING AN IT INFRASTRUCTURE FUND

The proposed policy creates an IT infrastructure fund, which includes a formula determining the savings rate and how it will be used.

Recommended Action: Adopt the proposed policy.

9. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2019-20

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2019-20. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the January 23 Meeting and was distributed to all funding agencies per Government Code §56381.

Recommended Action: Open public hearing on the matter; adopt the budget and direct staff to notify the agencies per State Law.

10. CONSIDER THE NOTIFICATION OF NOMINATIONS FOR THE 2019 ELECTION SDRMA BOARD OF DIRECTORS

11. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT

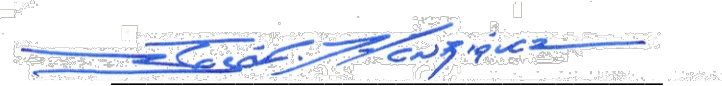
D. EXECUTIVE OFFICER REPORT

1. Budget Report
2. Active Proposals and MSRs
3. Correspondence

12. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be April 24, 2019.

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 FEBRUARY 28, 2019.