

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

April 22, 2009 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, 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.co.el-dorado.ca.us/lafco/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Policy Analyst 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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA**
- B. MINUTES OF THE MEETING OF MARCH 25, 2009**
- C. APPROVAL OF CLAIMS**
- D. APPROVAL OF THE CONTRACT WITH MATSON AND ISOM FOR AUDITING SERVICES**
- E. APPROVAL OF AN AMENDMENT TO THE PERSONNEL POLICIES AND PROCEDURES RELATING TO CALPERS CONTRIBUTIONS**

3. 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.

COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, 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.

4. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2009-10

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2009-10. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the February 25th 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.

5. 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. Correspondence
 - 2. Budget Report
 - 3. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

6. ADJOURNMENT

Depending on a workload determination between the Chair and LAFCO staff, the next regularly scheduled LAFCO Commission meeting will be either May 27, 2009 or June 24, 2009.

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: April 23, 2009