

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@edlafco.us • www.edlafco.us

AGENDA

FEBRUARY 27, 2013 – 5:30 P.M.

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

South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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 DECEMBER 5, 2012**
 - B. REVIEW OF CLAIMS**
 - C. APPROVAL OF COMMISSIONER FLEEGE'S REQUEST TO WAIVE MILEAGE REIMBURSEMENT**
 - D. RATIFY RESOLUTION L-2013-01; RESOLUTION OF APPRECIATION FOR BRUCE GREGO**
 - E. RATIFY RESOLUTION L-2013-02; RESOLUTION OF APPRECIATION FOR CARL HAGEN**
 - F. RATIFY RESOLUTION L-2013-03; RESOLUTION OF APPRECIATION FOR RAY NUTTING**
 - G. RATIFY RESOLUTION L-2013-04; RESOLUTION OF APPRECIATION FOR JAMES R. SWEENEY**

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege

City Members: Hal Cole, Carol A. Patton • Alternate City Member: Wendy Mattson

County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp

Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

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

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

- H. RECEIVE AUDIT FOR FISCAL YEAR 2011-2012 AND REPORT FROM MATSON & ISOM
- I. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR COMPLETION OF CONDITIONS: CLARKSVILLE BUSINESS PARK ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-01)
- J. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR COMPLETION OF CONDITIONS: LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)

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.

6. PRESENTATION BY CHARLENE CARVERTH, AGRICULTURAL COMMISSIONER

7. PUBLIC HEARING TO RECONSIDER THE ENVIRONMENTAL REVIEW AND THE SHINGLE SPRINGS RANCHERIA REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2012-04)

Reconsideration of the Commission's approval of the concurrent detachment and re-annexation of the Shingle Springs Rancheria (APN 319-100-37, 159 acres), to provide services to the affected territory reflecting current land use and development conditions, consistent with a 2008 MOU between EID and the Shingle Springs Band of Miwok Indians. The person/group requesting reconsideration is also requesting a waiver of LAFCO fees associated with the reconsideration request.

Recommended Action: Staff recommends the denial of request for a reconsideration fee waiver and denial of the reconsideration request

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE SOUTH TAHOE PUBLIC UTILITIES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2012-01)

Informational study on the South Tahoe Public Utility District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the August 22, 2012 meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

9. PUBLIC HEARING TO CONSIDER AND ADOPT A RESOLUTION OF INTENTION TO APPROVE A CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM

Since 2004, El Dorado LAFCO has participated in CalPERS' retirement system since the agency became independent of El Dorado County; albeit, under a combination of the County's employer code and LAFCO's own office code. CalPERS' new automated system no longer recognizes office codes, making it necessary for LAFCO to have its own contract, which it approved in December 2012. Due to a technicality, LAFCO must go through the steps to approve the contract once again

Recommended Action: Open the public hearing on this matter and adopt a resolution of intention to approve the new CalPERS contract

10. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROJECT PLAN FOR THE NEXT CYCLE OF MUNICIPAL SERVICES REVIEWS

Consideration and adoption of a new project plan for the next five-year cycle of municipal services reviews.

Recommended Action: Adoption of staff recommendations as detailed in the project plan

11. OTHER BUSINESS

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

B. COMMISSIONER ANNOUNCEMENTS

1. Report from Budget Ad Hoc Committee

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report

2. Consider as appropriate:

a) Active Proposals and MSRs

3. Correspondence

a) Notification of Nominations for the SDRMA Board of Directors

4. March Meeting and Workshop on Fire Districts

12. ELECTION OF LAFCO OFFICERS FOR 2013

13. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 27, 2013.

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, 2013.