

### MINUTES OF MARCH 27, 2013

#### STATE OF CALIFORNIA, COUNTY OF EL DORADO

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held March 27, 2013 was called to order at 5:00 p.m. by Chair Mette in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Brooke Laine and Carol A. Patton, District Member Ken Humphreys, County Member Ron Mikulaco, and Public Member Don Mette. Others present were: Alternate City Member Wendy Mattson, Alternate County Member Brian Veerkamp, Alternate District Member Shiva Frentzen, Alternate Public Member Niles J. Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Josh Nelson.

#### 2. ROLL CALL

##### **VOTING MEMBERS:**

Frentzen, Humphreys, Laine, Patton, Mette, Mikulaco, Veerkamp

#### 3. ADOPTION OF AGENDA

##### **MOTION**

Commissioner Humphreys moved to adopt the Agenda, second by Commissioner Mikulaco.

##### **ACTION**

The motion was approved by the following vote:

AYES: Frentzen, Humphreys, Mikulaco, Patton, Veerkamp, Mette

NOES: None

ABSTAIN: None

ABSENT: Laine

#### 4. CONSENT CALENDAR

##### A. REVIEW OF CLAIMS

B. APPROVAL OF REQUEST FOR EXTENSION OF TIME FOR APPLICANT TO SUBMIT FINAL APPLICATION MATERIALS—DEUBEL ANNEXATION INTO CAMERON ESTATES CSD (LAFCO PROJECT NO. 2012-03)

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

##### **MOTION**

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Frentzen.

##### **ACTION**

The motion was approved by the following vote:

AYES: Frentzen, Humphreys, Mikulaco, Patton, Veerkamp, Mette

NOES: None

ABSTAIN: None

ABSENT: Laine

**5. PUBLIC FORUM/PUBLIC COMMENT**

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

Commissioner Laine arrived at the dais at 5:20 pm.

**6. RECEIVE INFORMATION REGARDING RETIREMENT BENEFITS, AUTHORIZE EXECUTIVE OFFICER TO FILE NECESSARY PAPERWORK WITH THE IRS AND CONTRACT FOR 457(b) RETIREMENT PLAN WHILE CALPERS CONTRACT IS ADOPTED AND IMPLEMENTED AND PROVIDE DIRECTION TO STAFF ON THE CONTRACT EFFECTIVE DATE**

Mr. Henríquez started summarizing the events leading to the suspension of payments to CalPERS.

The Commission discussed the repercussions of stopping the payments.

Chair Mette temporarily continued the discussion on agenda item #6 at 5:30 pm.

Chair Mette resumed the discussion on agenda item #6 at 8:25 pm.

The Commission discussed other alternatives to staff's proposal.

**MOTION**

Commissioner Veerkamp moved to form an Ad Hoc committee with two LAFCO representatives, LAFCO Executive Officer, Judith Kerr (County Counsel) and Kim Kerr to provide direction to the Executive Officer to move on the 457(b) Plan or something comparable and bring back to LAFCO for ratification, which can be retroactive, second by Commissioner Frentzen.

**ACTION**

The motion was approved by the following vote:

AYES: Frentzen, Mikulaco, Patton, Veerkamp, Mette

NOES: Humphreys, Laine

ABSTAIN: None

ABSENT: None

**7. PROVIDE DIRECTION TO STAFF ON THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY**

Mr. Henríquez suggested continuing the item until the April meeting, since Commissioner Briggs requested discussion on this item and he was absent from the meeting.

**MOTION**

Commissioner Mikulaco moved to continue the item, second by Commissioner Veerkamp.

**ACTION**

The motion was approved by the following vote:

AYES: Frentzen, Humphreys, Laine, Mikulaco, Patton, Veerkamp, Mette

NOES: None

ABSTAIN: None

ABSENT: None

**8. PUBLIC WORKSHOP ON FIRE AGENCIES**

Mr. Henríquez stated the workshop was at the request of Commissioner Briggs, as well as former Commissioner Sweeney. He summarized the staff report, addressing a LAFCO-initiated petition and a district-initiated petition for consolidation.

Chair Mette opened the public forum.

Bill Dekker, fire chief representing Garden Valley Fire Protection District, addressed the Commission on the Garden Valley FPD proposal.

Stuart Gary and Duane Mills, representing Citygate Associates, gave a presentation to the Commission.

Dale Stiles and Gary Hinshaw, representing Modesto Regional Fire Authority, gave a presentation to the Commission.

Ed Miller, representing Meeks Bay Fire Protection District, discussed the creation of the League of Fire Boards that was formed by their district, as well as their district issues.

John Hidahl, representing the Board of Directors for the El Dorado Hills Fire Department, emphasized the importance of the League of Fire Boards and the EDH fire department's possible merge with the Latrobe FPD.

**9. OTHER BUSINESS**

**A. LEGISLATION**

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission consider authorizing a letter in support of Assembly Bill 453 (Mullin) – Sustainable Communities.

The Commission authorized staff to send a letter of support for AB543.

**B. COMMISSIONER ANNOUNCEMENTS**

**C. COUNSEL REPORT**


**D. EXECUTIVE OFFICER REPORT**

**10. ADJOURNMENT**

Chair Mette adjourned the meeting at 9:10 pm.

The next regularly scheduled LAFCO meeting will be April 24, 2013.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Interim Clerk to the Commission

  
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Chairperson