

MINUTES OF MAY 22, 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 May 22, 2013 was called to order at 5:30 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 Member Carol A. Patton, District Member Ken Humphreys, County Members Ron Briggs and Ron "Mik" Mikulaco, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Frentzen, Humphreys, Mette, Mikulaco, Patton

3. ADOPTION OF AGENDA

MOTION

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

ACTION

The motion was approved by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Laine

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF APRIL 24, 2013

B. REVIEW OF CLAIMS

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: Briggs, Frentzen, Humphreys, Mikulaco, Patton, 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.

6. ADMINISTER OATH OF OFFICE

Chair Mette administered the Oath of Office to Commissioners Mikulaco and Patton.

7. CONSIDER AND APPROVE INDEMNITY AGREEMENT WITH THE COUNTY OF EL DORADO

Mr. Henríquez reported to the Commission that the agreement is not ready to be adopted and this would be an informational item only.

Andrew Morris, LAFCO Counsel, stated that after speaking with County Counsel, Judith Kerr, it is anticipated that the Agreement will be taken to the Board of Supervisors in closed session on June 18. Staff hopes to have an update at the June 26 commission meeting.

Mr. Henríquez also reported to the Commission the receipt earlier in the day of a letter from Chief Administrative Officer Terri Daly whereby the County agrees to participate in the Exception. This allows the LAFCO employees to report temporarily under the County's contract pending a new LAFCO retirement contract. Mr. Henríquez thanked the County Board of Supervisors and County staff for the assistance.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2013-14

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2013-14;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2013-07 approving the Final Budget for Fiscal Year 2013-14, which reflects the Commission's priorities for the coming fiscal year; and
4. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

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

MOTION

Commissioner Humphreys moved to adopt the Final Budget for Fiscal Year 2013-14, adopt Resolution L-2013-07 and transmit the Final Budget to the funding agencies, second by Commissioner Briggs.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Frentzen, Humphreys, Mikulaco, Patton, Mette
 NOES: None
 ABSTAIN: None
 ABSENT: Laine

9. CONSIDER NOMINATIONS FOR THE CALAFCO GOVERNING BOARD AND FOR THE CALAFCO ACHIEVEMENT AWARDS

Mrs. Sanchez reviewed the staff report and provided an overview of the CALAFCO Achievement Awards and discussed the openings on the CALAFCO Board of Directors openings. She requested that the Commission provide direction to staff on either, or both, of the items.

After a brief discussion, the Commission directed staff to nominate the Shingle Springs Rancheria Annexation into the El Dorado Irrigation District project to as many awards as eligible. Staff was also directed to investigate whether retired commissioners are eligible for the awards.

APPROVED

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
The Commission and staff congratulated Commissioner Mattson on her upcoming nuptials.
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

11. ADJOURNMENT

Chair Mette adjourned the meeting at 6:00 pm.

The next regularly scheduled LAFCO meeting will be June 26, 2013.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson