

APPROVED

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF JANUARY 25, 2012

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held January 25, 2012 was called to order at 5:30 p.m. by Chair Briggs in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Bruce Grego and Wendy Mattson, District Member Ken Humphreys, County Member Ron Briggs, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, Alternate Public Member Norm Rowett, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Grego, Humphreys, Mattson, Mette, Frentzen

3. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2011
- C. REVIEW OF CLAIMS
- D. RECEIVE AUDIT FOR FISCAL YEAR 2010-2011 AND REPORT FROM MATSON & ISOM
- E. RATIFY RESOLUTION L-2012-01; RESOLUTION OF APPRECIATION FOR HARRY NORRIS

Chair Briggs requested changes to the Agenda before its adoption.

MOTION

Commissioner Grego moved to adopt the consent calendar, including the amended Agenda, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Grego, Humphreys, Mattson, Mette, Frentzen, Briggs
NOES: None
ABSTAIN: None
ABSENT: Sweeney

4. PUBLIC FORUM/PUBLIC COMMENT

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

5. ELECTION OF LAFCO OFFICERS FOR 2012

Chair Briggs relayed Commissioner Sweeney's request to continue this item to the February 22 meeting.

6. CONDUCTING AUTHORITY (PROTEST) HEARING FOR THE ENVIRONMENTAL REVIEW AND THE DISSOLUTION OF THE GRASSY RUN COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2011-04)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission:

- 1) Summarize the Commission's Resolution Number L-2011-13 making determinations;
- 2) Open the Conducting Authority proceedings for the Dissolution of the Grassy Run Community Services District;
- 3) Accept all valid landowner protests;
- 4) Authorize the Executive Officer to determine the value of written protests filed; and
- 5) Adopt Conducting Authority Resolution L-2012-02, ordering the dissolution, if no majority land value protest is received.

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

MOTION

Commissioner Humphreys moved to adopt Conducting Authority Resolution L-2012-02 and order the dissolution of the Grassy Run CSD, second by Commissioner Mette.

ACTION

The motion was approved by the following vote:

AYES: Grego, Humphreys, Mattson, Mette, Frentzen, Briggs
NOES: None
ABSTAIN: None
ABSENT: Sweeney

7. AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO NEGOTIATIONS WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM ON A NEW CONTRACT WITH LAFCO

Mr. Henríquez reviewed the staff report with the recommendation that the Commission authorize the Executive Officer to enter into negotiations with the California Public Employees' Retirement System on a new retirement contract and authorize the use of \$900 out of Contingency to start the process.

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

MOTION

Commissioner Mette moved to adopt staff's recommendation, second by Commissioner Mattson.

ACTION

The motion was approved by the following vote:

AYES: Grego, Humphreys, Mattson, Mette, Frentzen, Briggs
NOES: None
ABSTAIN: None
ABSENT: Sweeney

8. CONSIDER PROVIDING DIRECTION TO STAFF ON THE POSSIBLE CONVERSION OF THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT TO A RECREATION DISTRICT

Mr. Henríquez stated that LAFCO Counsel, Commissioner Grego and he would be meeting with Mr. Cherry, President of the Tahoe Paradise RID Board, on Thursday, January 26, 2012. He added that per the Commission's direction, it would be the last meeting they would have on the subject.

9. DISCUSSION ON COMMISSION SEATING ARRANGEMENT

Chair Briggs relayed Commissioner Sweeney's request to continue this item to the February 22 meeting.

10. OTHER BUSINESS**A. LEGISLATION****1. Consider Proposed Changed to Government Code §56133**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission review the proposed changes to Government Code §56133 and provide direction to staff on how to respond to CALAFCO.

After a discussion on how the proposed changes would apply to various scenarios and circumstances in El Dorado County, the Commission determined the changes would have little impact in this county.

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

MOTION

Commissioner Grego moved to send a letter of support, second by Commissioner Mattson.

ACTION

The motion was approved by the following vote:

AYES: Grego, Humphreys, Mattson, Mette, Frentzen, Briggs
NOES: None
ABSTAIN: None
ABSENT: Sweeney

2. Consider Proposed Changes to Noticing Requirements in Government Code Sections 56662 and 56663

Mr. Henríquez reviewed the staff report with the recommendation that the Commission review the proposed changes to the noticing requirements and provide direction to staff on how to respond to CALAFCO.

The commission discussed the intent and repercussions to these changes. While the changes did not grant any new authority to LAFCO, the Commission felt these sections, as a whole, allowed LAFCO to approve certain proposals outside of a hearing without the ability for the public to weigh in and without allowing sufficient time for special districts to comment.

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

MOTION

Commissioner Grego moved to send a letter of opposition, second by Commissioner Mette.

ACTION

The motion was approved by the following vote:

AYES: Grego, Humphreys, Mattson, Mette, Frentzen, Briggs
NOES: None
ABSTAIN: None
ABSENT: Sweeney

- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT

Mr. Morris stated that Best, Best & Krieger will work with staff to put on a free ethics presentation open to both cities and special districts in the County as a public service to help everybody comply with AB1234.

- D. EXECUTIVE OFFICER REPORT

Mr. Henríquez said they are shooting for presenting the Budget for FY2012-13 in the February meeting. He also said there will be a workshop to discuss sphere of influence for Cameron Park and El Dorado Hills CSDs in February, but possibly March at the latest.

11. ADJOURNMENT

Chair Briggs adjourned the meeting at 6:23 pm.

The next regularly scheduled LAFCO meeting will be February 22, 2012.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson