

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

JUNE 27, 2018 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, 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.edlafco.us/commission

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours 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 MAY 23, 2018
 - B. REVIEW OF CLAIMS
 - C. CANCEL THE JULY 25, 2018 MEETING
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.

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Ken Humphreys, Tim Palmer • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

6. **PRESENTATION BY RICHARDSON & COMPANY ON THE FISCAL YEAR 2016-17 AUDIT**

Richardson & Company, El Dorado LAFCO's auditors, will present to the Commission their findings on the audit they performed for Fiscal Year 2016-17.

Recommended Action: None. This is a receive and file item

7. **DISCUSSION ON THE ABILITY FOR LAFCO TO INITIATE A CONSOLIDATION OR DISSOLUTION**

This item was placed on the Agenda at the request of the Commission to discuss the authority and challenges LAFCO has to initiate consolidations and/or dissolutions.

8. **CONSIDER THE RESPONSE TO THE GRAND JURY CASE 17-04**

The Grand Jury researched and discussed the feasibility of fire district consolidations in GJ Case 17-04 and identified LAFCO as a respondent to the report. Responses to the case's findings and numbered recommendations is required by California Penal Code §§933 and 933.05.

9. **CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE**

Consider the adoption of the amended Fee Schedule that reflects LAFCO current expenditures and costs incurred by the agency when processing applications. The Fee Schedule includes changes to the hourly rates for staff and changes in the process for billing applicants.

Recommended Action: Adopt amended Fee Schedule

10. **DISCUSSION ON PUBLIC OUTREACH EFFORTS**

This item was placed on the Agenda at the request of the Commission to discuss the types of outreach staff engages in for projects and during the drafting of an agency's municipal service review and whether the outreach can be more robust.

11. **DISCUSSION ON THE PREPARATION OF THE MUNICIPAL SERVICE REVIEW FOR THE EL DORADO IRRIGATION DISTRICT**

Update to the Commission regarding the status of the next scheduled Municipal Service Review and Sphere of Influence Study for the El Dorado Irrigation District and a request for direction on how to proceed with the preparation of the next EID MSR.

12. **DISCUSSION AND APPROVAL OF THE 11th AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT**

The 11th Amendment to the EO's contract conforms it with the new salary resolution L-2018-07, adopted in March 28, 2018 and to be effective July 1, 2018.

Recommended Action: Approve the 11th Amendment

13. **DESIGNATION OF ATTENDEES AND VOTING DELEGATES FOR THE CALAFCO BOARD OF DIRECTORS ELECTION**
14. **RECEIVE AND CONSIDER INFORMATION ON THE CALAFCO BOARD NOMINATIONS AND THE CALAFCO AWARDS**
15. **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. Budget Report
 2. Active Proposals and MSRs
 3. Correspondence

16. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be August 22, 2018.

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 JUNE 28, 2018.