

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

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

lafco@co.el-dorado.ca.us

www.co.el-dorado.ca.us/lafco

AGENDA

March 22, 2006 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Clerk 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 ROLL CALL

2. CONSENT CALENDAR

- a. ADOPTION OF AGENDA
- b. MINUTES OF THE MEETING OF FEBRUARY 22, 2006
- c. APPROVAL OF CLAIMS
- d. AMEND THE COMMISSION'S POLICIES AND GUIDELINES TO CONFORM WITH 2005'S AB 1746 (COMMITTEE ON LOCAL GOVERNMENT)
- e. RATIFY RESOLUTION 2006-04; RESOLUTION OF APPRECIATION FOR ALDON R. MANARD

3. 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.

4. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICE REVIEW OF COUNTYWIDE FIRE PROTECTION SERVICES

Informational study on fire protection services and analyses of the service provision capabilities of all fire protection districts in El Dorado County.

COMMISSIONERS

Public Member: Aldon Manard • Alternate Public Member: Francesca Loftis

City Members: Roberta Colvin, Ted Long • Alternate City Member: Carl Hagen

County Members: Rusty Dupray, Helen Baumann • Alternate County Member: James R. Sweeney

Special District Members: Nancy Allen, Gary Costamagna • Alternate Special District Member: Vacant

STAFF

José C. Henríquez, Executive Officer • Erica N. Frink, Policy Analyst

Elizabeth Baldwin, Clerk to the Commission • Tom Gibson, Commission Counsel

5. PUBLIC HEARING TO CONSIDER THE METHOD OF PREPARATION OF MUNICIPAL SERVICE REVIEWS

Receive and consider the information regarding the municipal service review requirement, El Dorado LAFCO's progress on the completion of these reviews and decide the appropriate course of action for meeting the state deadlines.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL 2006-07

Public hearing to consider and adopt the Proposed LAFCO Proposed Work Plan for Fiscal Year 2006-07. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL 2006-07

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2006-07. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

8. CONSIDER THE SCHEDULING OF AN APRIL SPECIAL MEETING

9. CONSIDER PROPOSED AMENDMENTS TO GOVERNMENT CODE SECTION 56133

Some LAFCOs throughout the state are considering changing some requirements for out of agency service agreements specified in the government code. Specifically, the proposed changes remove the requirement that lands applying for out of agency service agreements be within the agency's sphere of influence.

10. 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. Correspondence
 - 2. Budget Report
 - 3. Update on the Alternate Special District Representative Election
 - 4. Update on the Alternate Public Member Recruitment
 - 5. Consider as appropriate:

- a) Active Proposals
- b) Active MSRs

11. ADJOURNMENT

The next LAFCO Commission meeting will be scheduled during Item #7 of this Agenda.

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 MARCH 22, 2006.”