

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

May 25, 2016 – 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/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
 - A. MINUTES OF THE MEETING OF MARCH 23, 2016
 - B. REVIEW OF CLAIMS
 - C. AUTHORIZE THE EXECUTION FOR A TWO-YEAR EXTENSION ON THE LAFCO OFFICE LEASE
 - D. OPEN THE PUBLIC COMMENT PERIOD FOR THE HILLWOOD COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2016-01)
 - E. OPEN THE PUBLIC COMMENT PERIOD FOR THE CITY OF SOUTH LAKE TAHOE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-02)

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.

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Mark Acuna, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

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

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.

6. ADMINISTER OATH OF OFFICE

7. PRESENTATION BY RICHARDSON & COMPANY ON THE FISCAL YEAR 2015-16 AUDIT

Richardson & Company, El Dorado LAFCO's auditors, will present to the Commission their findings on the audit they performed for Fiscal Year 2015-16.

8. PROVIDE DIRECTION AND AUTHORIZE THE EXECUTIVE OFFICER TO TAKE THE NECESSARY STEPS TO REDUCE BUDGET COSTS

9. CONSIDER ADOPTING LOCAL POLICY ON SPECIAL DISTRICT ELECTIONS

Achieving a quorum of special districts when electing the special district representative to LAFCO has been a challenge for many years. This item is to consider an alternative method of establishing the necessary number of ballots needed to establish a quorum.

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. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be June 22, 2016.

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 MAY 26, 2016.