



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
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AGENDA

OCTOBER 23, 2019 – 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 AUGUST 28, 2019
 - B. REVIEW OF CLAIMS
 - C. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2018-05)

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.

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COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl
Special District Members: Holly Morrison, Tim Palmer • Alternate Special District Member: Michael Saunders
STAFF

José C. Henriquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Riley Nork, Assistant Policy Analyst • Denise Tebaldi, Administrative Assistant • 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. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:

Position Title: Executive Officer

8. REPORT OUT OF CLOSED SESSION

9. CONSIDER AMENDING THE POLICY REGARDING MEETING RECORDINGS

This item is placed on the Agenda at the request of Chair Frentzen. Recordings of Commission meetings are not treated as public records and are used by staff for the sole purpose of preparing the Minutes for each LAFCO meeting. The Commission may consider amending current Policy 2.8.8.3, which permits the disposal of the recording after a period of time following the Commission's adoption of the Minutes unless requested by members of the public or Commission direction.

**** TIME SET 6:00 PM ****

10. CONTINUED DISCUSSION ON PROVIDING DIRECTION TO STAFF ON LAFCO INITIATING THE CONSOLIDATION OF GARDEN VALLEY, GEORGETOWN AND MOSQUITO FIRE PROTECTION DISTRICTS

Chair Frentzen and Vice Chair Veerkamp request that the Commission consider and provide direction to staff on whether El Dorado LAFCO should initiate the consolidation of the Garden Valley, Georgetown and Mosquito Fire Protection Districts. LAFCO's authority to consolidate districts is under the Government Code 56375(a)2(A).

11. RECEIVE INFORMATION RELATED TO THE PROPOSED CALAFCO DUES STRUCTURE AND DIRECT CHAIR FRENTZEN TO SUPPORT ITS ADOPTION AT THE CALAFCO ANNUAL CONFERENCE

12. CONSIDER THE ADOPTION OF A POLICY REGARDING THE DETERMINATION OF EXEMPTION UNDER GOVERNMENT CODE 56133(e)

13. OTHER BUSINESS

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature

B. COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

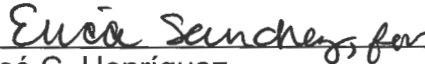
D. EXECUTIVE OFFICER REPORT

1. Budget Report
2. Active Proposals and MSRs
3. Correspondence

14. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be December 4, 2019.

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 OCTOBER 24, 2019.