

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**MAY 23, 2012 – 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](http://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. CONSENT CALENDAR**
  - A. ADOPTION OF AGENDA
  - B. MINUTES OF THE MEETING OF MARCH 28, 2012
  - C. REVIEW OF CLAIMS
  - D. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR COMPLETION OF CONDITIONS: ALTO REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2009-10)

**4. 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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*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.*

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COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett  
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen  
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting  
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

5. **SELECTION OF THE ALTERNATE PUBLIC MEMBER TO LAFCO**
6. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CAMERON PARK COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-03)**

Informational study on the Cameron Park Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the March 28 meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

7. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-06)**

Informational study on the El Dorado Hills Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the March 28 meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

8. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-07)**

Informational study on the Georgetown Divide Public District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the March 28 meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

9. **CONSIDER APPOINTMENT(S) TO THE 2013 CALAFCO CONFERENCE HOST COMMITTEE AND LEGISLATION COMMITTEE**

In preparation for the 2013 CALAFCO Conference in Lake Tahoe, the Commission may wish to consider appointing some of its members to assist staff with some conference activities. In addition, the Commission should

consider the creation of a standing legislation committee to review and respond to legislative bill.

**10. CONSIDER CANCELLING THE JUNE AND JULY MEETINGS**

**11. 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

**12. ADJOURNMENT**

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

Respectfully submitted,

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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 24, 2012.