

**MINUTES OF MAY 27, 2009**

**STATE OF CALIFORNIA, COUNTY OF EL DORADO**

**1. CALL TO ORDER AND ROLL CALL**

The meeting of the Local Agency Formation Commission held May 27, 2009 was called to order at 5:30 p.m. by Chair Loftis in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Jerry Birdwell and Carl Hagen, District Members Ken Humphreys and Harry J. Norris, County Members Ron Briggs and James Sweeney, and Public Member Francesca Loftis. Others present were: Alternate District Member Michael Cooper, Alternate Public Member Norm Rowett, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, LAFCO Counsel Andrew Morris and LAFCO Extra Help Marc Nocerino.

***ROLL CALL - VOTING MEMBERS:***

Birdwell, Briggs, Hagen, Humphreys, Loftis, Norris, Sweeney

**2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF APRIL 22, 2009
- C. APPROVAL OF CLAIMS
- D. AUTHORIZE THE REALLOCATION OF FUNDS IN FISCAL YEAR 2008-2009 FROM REGULAR SALARY TO EMPLOYEE WAGE - TEMPORARY

**MOTION**

Commissioner Norris moved to adopt the consent calendar, second by Commissioner Briggs.

**ACTION**

The motion was unanimously approved by the Commission.

**3. PUBLIC FORUM/PUBLIC COMMENT**

Chair Loftis opened the public forum. No member of the public addressed the Commission.

**5. CONSIDER THE CANCELLATION OF THE JUNE 24, 2009 MEETING**

By unanimous consent, the Commission took Agenda Item #5 out of order.

Chair Loftis reviewed the agenda item with the recommendation that the Commission authorize the Chair to cancel the June 24, 2009 regular meeting if staff determines that there are no projects or items of substance expected to go before the Commission for that month.

**MOTION**

Commissioner Hagen moved to authorize the Chair to cancel the June 24, 2009 regular meeting if deemed appropriate, second by Commissioner Norris.

**ACTION**

The motion was unanimously approved by the Commission.

**4. CONTINUED PUBLIC HEARING TO CONSIDER AN ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2009-10**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive the information related to the General Liability Insurance allocation;
2. Receive the handout for additional supplemental insurance;
3. Receive the information related to the adopted Proposed Budget for Fiscal Year 2009-2010;
4. Open the Public Hearing on this matter;
5. Approve the Final Budget for 2009-2010 by adopting Resolution L-2009-05; and,
6. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

Commissioner Hagen suggested staff should return to the June meeting with an expert analysis of the Supplemental handout so they could make a determination on who should be LAFCO's General Liability Insurance carrier.

Commissioner Norris requested staff to email all the insurance information in order to review the information that staff has received so far.

By unanimous consent, the Commission directed staff to carry out both requests.

After the discussion, the Commission determined it needed more time to evaluate the various insurance options. The Commission opted to allocate enough funds to retain the County or switch carriers. After making a decision in June, any unspent funds will be placed in a reserve account.

**MOTION**

Commissioner Norris moved to adopt the Final Budget for Fiscal Year 2009-10 with the following amendments: the allocation of \$30,000 for an annual budget (line item 6030) and reduce the reserve to zero (line item 45) in the budget, and approve Resolution L-2009-05, second by Commissioner Birdwell.

**ACTION**

The motion was unanimously approved by the Commission.

**6. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

**7. ADJOURNMENT****MOTION**

Commissioner Humphreys moved to adjourn the meeting, second by Commissioner Birdwell.

**ACTION**

The motion was unanimously approved by the Commission.

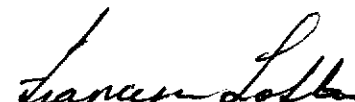
Chair Loftis adjourned the meeting at 6:49 pm.

The next regularly scheduled LAFCO meeting will be June 24, 2009.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**



Clerk to the Commission



Chairperson