

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

February 27, 2008 – 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 JANUARY 30, 2008
- c. APPROVAL OF CLAIMS
- d. CONTINUE PUBLIC HEARING FOR THE CONSIDERATION AND ADOPTION OF THE ENVIRONMENTAL REVIEW AND SPHERE OF INFLUENCE UPDATE FOR EL DORADO IRRIGATION DISTRICT AND CAMERON PARK COMMUNITY SERVICES DISTRICT

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.

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: Francesca Loftis • Alternate Public Member: Norm Rowett

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

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Moroso, Commission Clerk

Denise Tebaldi, Administrative Assistant • Andrew Morris, Commission Counsel

4. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES I

Adoption of the final draft of the municipal services review that analyzes the provision of seven general government services and analyses of the service provision capabilities of 21 agencies in El Dorado County, covering drainage, parks and recreation, lighting and landscaping, law enforcement, mosquito abatement, solid waste collection and weed abatement services.

Recommended Action: Open public hearing on the matter, incorporate any comments as appropriate and adopt the Final General Government Services I Municipal Services Review

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR THIRTEEN AGENCIES

Consideration of the statutory exemption from environmental review and update to the spheres of influence for the following agencies: the City of South Lake Tahoe; Cameron Estates, Cosumnes River, El Dorado Hills, Fallen Leaf Lake, Greenstone Country, Showcase Ranches and Springfield Meadows Community Services Districts; County Service areas 3, 5 and 9; Georgetown Divide Recreation District; and Tahoe Paradise Improvement Resort District

Recommended Action: Adoption of the respective spheres for these agencies

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2008-09

Public hearing to consider and adopt the Proposed LAFCO Proposed Work Plan for Fiscal Year 2008-09. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

Recommended Action: Open public hearing on the matter and adopt the work plan

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2008-09

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2008-09. 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.

Recommended Action: Open public hearing on the matter and adopt the work plan

8. 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. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 26, 2008.

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 FEBRUARY 28, 2008.