

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**October 24, 2007 – 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 SEPTEMBER 26, 2007

C. APPROVAL OF CLAIMS

**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.

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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.*

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 Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

**4. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR WATER, WASTEWATER AND POWER SERVICES**

Informational study on the provision of water, wastewater and power services and analyses of the service provision capabilities of eleven agencies in El Dorado County, ranging from small community services districts to public utility districts, irrigation districts and a city.

**Recommended Action:** Open public comment period and continue item to the December Meeting

**5. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES II**

Informational study on the provision of five general government services and analyses of the service provision capabilities of seven agencies in El Dorado County, covering airport, cable TV franchises, CC&R enforcement, library and public transportation services.

**Recommended Action:** Open public comment period and continue item to the December Meeting

**6. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR RESOURCE CONSERVATION SERVICES**

Informational study on resource conservation programs and services and analyses of the service provision capabilities of three resource conservation districts in El Dorado County.

**Recommended Action:** Open public comment period and continue item to the December Meeting

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROJECT PLAN FOR THE NEXT CYCLE OF MUNICIPAL SERVICES REVIEWS**

Consideration and adoption of a new project plan for the next five-year cycle of municipal services reviews.

**Recommended Action:** Adoption of staff recommendations as detailed in the project plan

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**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'S REPORT
  - 1. Correspondence
  - 2. Budget Report
  - 3. Request to form Office Space Ad-Hoc Committee in December

4. Request to form Budget Ad-Hoc Committee in December
5. Consider as appropriate:
  - a) Active Proposals
  - b) Active MSRs

## 9. ADJOURNMENT

The next LAFCO Commission meeting will be December 5, 2007.

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 OCTOBER 25, 2007.