

### MINUTES OF FEBRUARY 22, 2017

#### STATE OF CALIFORNIA, COUNTY OF EL DORADO

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#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held February 22, 2017 was called to order at 5:33 p.m. by Vice-Chair Veerkamp in the Planning Commission Hearing Room of the Government Center, 2850 Fairlane Court, Placerville, California and at a teleconference location in the South Lake Tahoe City Council Chambers, 1901 Airport Road, South Lake Tahoe, California. Regular Members present were: City Member Brooke Laine, County Member Brian Veerkamp, District Members Dale Coco, MD and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate County Member Michael Ranalli, Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

Prior to roll call, pursuant to California Government Code Section 54953, Vice-Chair Veerkamp made clear for the record of the meeting that one member of the Commission would be participating in the meeting by speaker phone. In accordance with the Brown Act, the teleconference location had been identified in the public notice and agenda for the meeting.

Vice-Chair Veerkamp briefly went through some special procedures required by the Brown Act. Commissioner Laine made the following statements:

- (1) Commissioner Laine confirmed she could hear Vice-Chair Veerkamp.
- (2) Commissioner Laine confirmed she could hear the proceedings occurring on the Placerville site.
- (3) Commissioner Laine confirmed she had a copy of the agenda.
- (4) Commissioner Laine confirmed the LAFCO agenda was posted at her location.
- (5) Commissioner Laine confirmed that her location was reasonably accessible to the public, such that any member of the public could participate in the teleconference from her location if he or she wished to do so.
- (6) Commissioner Laine indicated that there were no members of the public who wanted to participate in the public comment portion of the meeting, or otherwise address any agenda item for the meeting.

After confirming with the members in the Placerville location, Vice-Chair Veerkamp stated that the record should reflect that all Commissioners present had indicated that they were able to hear Commissioner Laine clearly.

After confirming with the members present at the Placerville location, Vice-Chair Veerkamp stated that the record should reflect that no Commissioner had expressed doubt that Commissioner Laine was the party participating by teleconference.

#### 2. ROLL CALL

##### **VOTING MEMBERS:**

Anderly, Coco, Humphreys, Laine, Ranalli, Veerkamp

**3. ADOPTION OF AGENDA****MOTION**

Commissioner Anderly moved to adopt the Agenda, second by Commissioner Humphreys.

**ACTION**

The motion was approved by the following vote:

AYES: Anderly, Humphreys, Laine, Ranalli, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Acuna, Coco

**4. CONSENT CALENDAR**

- A. MINUTES OF THE REGULAR MEETING OF JANUARY 25, 2017
- B. REVIEW OF CLAIMS
- C. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL APPLICATION REQUIREMENTS FOR THE DEUBEL ANNEXATION TO THE CAMERON ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2012-03)
- D. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL APPLICATION REQUIREMENTS FOR THE MALCOLM DIXON ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2013-01)
- E. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE PORTER ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)
- F. RATIFY RESOLUTION L-2017-02; RESOLUTION OF APPRECIATION FOR NILES FLEEGE
- G. RATIFY RESOLUTION L-2017-03; RESOLUTION OF APPRECIATION FOR AUSTIN SASS

Commissioner Veerkamp requested to remove Items 4D and 4E from the consent calendar and postpone them until the March meeting.

Commissioner Anderly requested to pull Item C from the consent calendar for discussion.

**1<sup>st</sup> MOTION**

Commissioner Anderly moved to adopt the consent calendar with the removal of Item 4C for discussion and removal of Items 4D and 4E to be postponed until the March meeting, second by Commissioner Ranalli.

**1<sup>st</sup> ACTION**

The motion was approved by the following vote:

AYES: Anderly, Humphreys, Laine, Ranalli, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Acuna, Coco

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

Commissioner Anderly asked staff a question relating to the environmental review for the Deubel Project.

## **2<sup>nd</sup> MOTION**

Commissioner Humphreys moved to adopt Item 4C, second by Commissioner Ranalli.

## **2<sup>nd</sup> ACTION**

The motion was approved by the following vote:

AYES: Humphreys, Laine, Ranalli, Veerkamp

NOES: Anderly

ABSTAIN: None

ABSENT: Acuna, Coco

Commissioners Morrison and Powell arrived at the dais at 5:43 pm.

## **5. PUBLIC FORUM/PUBLIC COMMENT**

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

## **6. ADMINISTER OATH OF OFFICE**

This item was continued until the March meeting, if necessary.

Commissioner Coco arrived at the dais at 5:45 pm.

## **7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2017-18**

Mr. Henriquez reviewed the staff report with the recommendation that the Commission receive and adopt the Proposed Work Plan for Fiscal Year 2017-18.

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

### **MOTION**

Commissioner Humphreys moved to adopt the Work Plan for Fiscal Year 2017-18, second by Commissioner Coco.

### **ACTION**

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Ranalli, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Acuna

## **8. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2017-18**

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

1. Receive the information related to the draft Proposed Budget for Fiscal Year 2017-2018;
2. Consider the two options for the Proposed Budgets for Fiscal Year 2017-2018
3. Open the Public Hearing on this matter; and
4. Adopt Option 1 as the Proposed Budget for Fiscal Year 2017-2018 because it gives the Commission the most flexibility to react to the most possible outcomes in the coming fiscal year.

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Humphreys moved to adopt the Proposed Budget, Option 1, for Fiscal Year 2017-18, second by Commissioner Coco.

**ACTION**

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Ranalli, Veerkamp  
NOES: None  
ABSTAIN: None  
ABSENT: Acuna

**9. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE COSUMNES RIVER COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-05)**

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

1. Receive and discuss the information related to the municipal services review and sphere of influence update for the Cosumnes River Community Services District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2017-04, adopting the municipal service review and sphere of influence update for the Cosumnes River Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Vice-Chair Veerkamp opened the public forum.

Dave Boucke, representing Cosumnes River CSD, thanked Mr. Henríquez for the work on the MSR.

**MOTION**

Commissioner Coco moved to adopt staff recommendation and adopt Resolution L-2017-04, second by Commissioner Humphreys.

**ACTION**

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Ranalli, Veerkamp  
NOES: None  
ABSTAIN: None  
ABSENT: Acuna

**10. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS

Commissioner Laine thanked Mr. Henríquez for putting together a presentation in two days for the City of South Lake Tahoe.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

**11. ADJOURNMENT**

Vice-Chair Veerkamp adjourned the meeting at 6:15 pm.

The next regularly scheduled LAFCO meeting will be March 22, 2017.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson