

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**March 28, 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 FEBRUARY 28, 2007
- C. APPROVAL OF CLAIMS
- D. APPROVAL OF THE CONTRACT WITH THE COUNTY OF EL DORADO INFORMATION TECHNOLOGIES DEPARTMENT FOR THE PROVISION OF IT SERVICES
- E. APPROVAL OF THE CONTRACT WITH MORELAND & ASSOCIATES, INC. FOR THE PROVISION OF AUDIT SERVICES

**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.

**4. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW AND THE DORKIN ANNEXATION TO EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2006-07)**

Consideration of the environmental review and annexation of one parcel, totaling approximately 31.59 acres, into the El Dorado Irrigation District. Municipal water services are requested for the proposed 24 parcel La Caille Estates subdivision.

**5. CONSIDERATION OF THE LAFCO RECORDS DISPOSITION SCHEDULE AND DETERMINATION OF ADDITIONAL SPACE FOR THE LAFCO OFFICE**

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: Gary Costamagna, Vacant • Alternate Special District Member: Robert Larsen

STAFF

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

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2007-08**

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2007-08. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the February 28<sup>th</sup> Meeting and was distributed to all funding agencies per Government Code §56381.

**7. CONSIDER THE CANCELLATION OF THE APRIL REGULAR MEETING**

**8. OTHER BUSINESS**

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

1. Consider a response to a probable change in the Sacramento County General Plan that may affect the preservation of agriculture in El Dorado County

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 LAFCO Commission meeting will be April 25, 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 March 29, 2007.