



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E, Placerville, CA 95667  
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

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## **AGENDA**

**APRIL 24, 2019 – 5:30 P.M.**

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at [www.edlafco.us/commission](http://www.edlafco.us/commission)

**Time limits are three minutes for speakers.**

Speakers should complete a “Request to Speak Form” available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours prior to the meeting.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF FEBRUARY 27, 2019
  - B. REVIEW OF CLAIMS
  - C. CONSIDER UPDATES TO COMMISSION POLICY 3.1.1.1 DISCLOSURE OF POLITICAL EXPENDITURES REGARDING LAFCO PROCEEDINGS
- 5. 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.

**COMMISSIONERS**

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly  
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor  
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl  
Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Holly Morrison  
**STAFF**

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer  
Riley Nork, Assistant Policy Analyst • Denise Tebaldi, Administrative Assistant • Kara K. Ueda, Commission Counsel

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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.*

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**6. ADMINISTER OATH OF OFFICE**

**7. PRESENTATION BY RICHARDSON & COMPANY ON THE FISCAL YEAR 2017-18 AUDIT**

Richardson & Company, El Dorado LAFCO's auditors, will present to the Commission their findings on the audit they performed for Fiscal Year 2017-18.

**Recommended Action:** None. This is a receive and file item.

**8. CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE**

Consider the adoption of the amended Fee Schedule that reflects LAFCO current expenditures and costs incurred by the agency when processing applications. The Fee Schedule includes changes to the hourly rates for staff and changes in the process for billing applicants.

**Recommended Action:** Adopt amended Fee Schedule.

**9. DISCUSSION REGARDING THE TRANSFER OF JURISDICTION RELATING TO THE REORGANIZATION OF NORTH TAHOE FIRE PROTECTION DISTRICT & MEEKS BAY FIRE PROTECTION DISTRICT**

**Recommended Action:** None. This item is informational only.

**10. OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Active Proposals and MSRs
  - 3. Correspondence

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be May 22, 2019.

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 APRIL 25, 2019.