

**MINUTES OF SPECIAL MEETING
MAY 21, 2008**

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held May 21, 2008, was called to order at 8:15 p.m. by Chair Loftis in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Carl Hagen and Ted Long, District Members Ken Humphreys and Harry Norris, County Members Ron Briggs and James R. Sweeney and Public Member Francesca Loftis. Others present were: Alternate City Member Roberta Colvin, Alternate Public Member Norm Rowett, Alternate District Member Michael Cooper, Executive Officer José C. Henriquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

ROLL CALL - VOTING MEMBERS:

Briggs, Hagen, Humphreys, Loftis, Long, Norris, and Sweeney

2. ADOPTION OF AGENDA

MOTION

Commissioner Long moved to adopt the agenda, second by Commissioner Norris.

ACTION

The motion was unanimously approved by the Commission.

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Loftis opened the public forum. No member of the public addressed the Commission.

4. PRESENTATION FROM STAFF ON THE DISCUSSIONS WITH EL DORADO IRRIGATION DISTRICT AND THE SHINGLE SPRINGS BAND OF MIWOK INDIANS REGARDING THE SHINGLE SPRINGS RANCHERIA ANNEXATION (LAFCO PROJECT #87-15)

Chair Loftis opened the public forum.

Tom Cumpston, General Counsel representing El Dorado Irrigation District (EID), summarized EID's recent activities related to the matter. On April 28 there was a Public Workshop held on EID's Legal and Legislative Standing Committee. Additionally, on April 28, the District's Engineering staff reviewed whether EID had the service capacity to grant the Tribe's request for additional water service absent the legal impediment of the LAFCO's condition. Another workshop followed on May 12 with the Standing Committee. This workshop was to review a draft Memorandum of Understanding that is in the process of being negotiated between EID and the Tribe that would provide the terms and conditions for meeting the Tribe's request for additional water service. At this time, Mr. Cumpston stated that he can confirm that he does anticipate bringing the matter to EID's Board for action on May 28.

Judy Mathat, representing Shingle Springs/Cameron Park Chamber of Commerce, stated that what was before the Commission was a benefit for the entire community. Ms. Mathat also said that the Shingle Springs/Cameron Park Chamber of Commerce has supported and addressed the fact that this is a business that has come before the entities in this County to ask that it be able to perform its business function, just as any other business.

MOTION

Commissioner Long moved to postpone the presentation from Staff, second by Commissioner Hagen.

ACTION

The motion was unanimously approved by the Commission.

5. DISCUSSION ON LAFCO'S ABILITY TO AMEND OR REVOKE CONDITIONS IMPOSED ON PREVIOUS REORGANIZATIONS AND CHANGES OF ORGANIZATION

Chair Loftis opened the public forum.

Paula Yost, Counsel representing Shingle Springs Band of Miwok Indians, asked if it was LAFCO's position that they were not allowing public comment.

Chair Loftis stated that the Commission was encouraging comment.

Ms. Yost asked if the Commission continued the motion to another hearing, is it LAFCO's position that public comment will no longer be allowed in the future?

Andrew Morris, LAFCO Counsel, stated that under the Brown Act public comment has to be allowed on any item's agenda during an open and public meeting, so if the matter is continued to another meeting, the public comment will be allowed at that meeting in compliance with the Brown Act.

MOTION

Commissioner Long moved to postpone the discussion, second by Commissioner Hagen.

ACTION

The motion was unanimously approved by the Commission.

6. ADJOURNMENT

MOTION

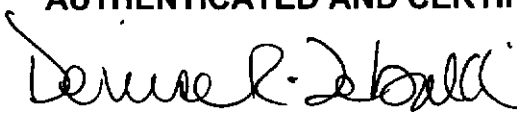
Commissioner Long moved to adjourn the meeting, second by Commissioner Briggs.


ACTION

The Commission voted unanimously to adjourn the meeting.

Chair Loftis adjourned the meeting at 8:30 pm.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson