

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

AUGUST 22, 2018 – 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

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 JUNE 27, 2018
 - B. REVIEW OF CLAIMS
 - C. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE ROLLING HILLS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-03)
 - D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE ARROYO VISTA COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-08)
 - E. APPROVAL OF AMENDED DESCRIPTION FOR THE ASSISTANT POLICY ANALYST POSITION
 - F. APPROVE THE AMENDMENTS TO THE CALTRUST INVESTMENT POLICY

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly

City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici

County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli

Special District Members: Ken Humphreys, Tim Palmer • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

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.

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.

6. DISCUSSION ON THE TOPICS AND STRUCTURE OF THE WORKSHOP ON FIRE DISTRICTS**7. UPDATE ON THE COSTS OF OUTSOURCING THE MUNICIPAL SERVICES REVIEW/SPHERE OF INFLUENCE STUDY ON THE EL DORADO IRRIGATION DISTRICT AND FIRE DISTRICTS**

Update to the Commission relating to the costs of outsourcing a municipal services review and sphere of influence study for the El Dorado Irrigation District and fire districts.

8. DISCUSSION AND ADOPTION OF A LOCAL POLICY REGARDING PUBLIC NOTICES**9. RECEIVE AND CONSIDER INFORMATION ON THE CALAFCO BOARD NOMINATIONS FOR CITY REPRESENTATIVE****10. 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 REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be September 26, 2018.

Respectfully submitted,

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 AUGUST 23, 2018.