

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF FEBRUARY 27, 2019

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer 

AGENDA ITEM #11D: OTHER BUSINESS – EXECUTIVE REPORT

RECOMMENDATION

None. This is a receive and file item.

BACKGROUND

The following are updates for the Commission that are not covered in other staff reports:

- *Agricultural Grants* – The Strategic Growth Council and the Governor’s Office of Planning and Research released the grant guidelines and application process in January 24 for their Sustainable Agricultural Lands Conservation Program. If the Commission recalls, CALAFCO in early January. Of the three grant categories, LAFCO is only eligible to apply to one of them. The criteria are attached to this report for the Commission’s reference. Unfortunately, it does not appear that this grant will help. To be a contender, LAFCO would need to have a proposal that “documents the threat of agricultural land conversion, the need to develop a plan to address the threat, how the proposed project will address the conversion risk, and any potential barriers to implementation.” Ideally, the “proposal supports the implementation of an adopted or draft Sustainable Communities Strategy or, if a Sustainable Communities Strategy is not required for a region by law, a regional plan¹² that includes policies and programs to reduce greenhouse gas emissions.” This LAFCO has no such program in place now or in the planning; certainly, it cannot develop one before the grant application deadline.
- *El Dorado Hills Incorporation* – A crowdsourcing campaign was launched in January to fund the effort. Nothing is known about how much the campaign has raised so far.

- *Fee Schedule Readjustment* – Staff conducted an analysis of the fee schedule and it determined that adjustments will need to be made for the fee schedule to collect the correct amount for staff. In summary, if the automatic adjustments built into the current fee schedule were to happen, LAFCO would be undercollecting fees for two positions next fiscal year and overcollecting for those same positions the year after that. An adjusted fee schedule will be brought for your consideration in April.
- *Update on Fire Districts* – Discussions continue on possible options that may involve LAFCO. In the past month I met with representatives for Rescue FPD and El Dorado Hills CWD and have a meeting already scheduled for February 28 with representatives for Georgetown, Garden Valley and Mosquito FPDs. I am also in the process of scheduling a meeting with North Tahoe FPD and Placer LAFCO to discuss NTFPD's annexation of Meeks Bay FPD. Of these three projects, I am very confident that the latter will launch soon, although Placer LAFCO will be processing it. There is also some momentum that seems to be building on the Rescue FPD/El Dorado Hills CWD proposal and it is likely that it will occur within this year.
- *LAFCO Audit* – LAFCO's audit for Fiscal Year 2017-18 is currently underway. All of the financial documents Richardson & Company has requested from LAFCO have been submitted and we are awaiting further requests and/or questions from them.
- *California State Auditor* – As the Commission is aware, the State Auditor is conducting a review of Fallen Leaf Lake. This review, among other things, will take a look at FLLCSD's financial reports and assess its financial condition and ongoing financial viability based upon fiscal years 2015-16 through 2017-18. El Dorado LAFCO staff is assisting as requested.