

MINUTES OF APRIL 28, 2010

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held April 28, 2010 was called to order at 5:30 p.m. by Chair Humphreys in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Member Carl Hagen, District Members Ken Humphreys and Harry Norris, County Members Ron Briggs and James Sweeney, and Public Member Francesca Loftis. Others present were: Alternate Public Member Norm Rowett, Executive Officer José C. Henriquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

ROLL CALL - VOTING MEMBERS:

Briggs, Hagen, Humphreys, Loftis, Norris, Sweeney

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF MARCH 24, 2010
- C. APPROVAL OF CLAIMS
- D. AUTHORIZE THE EXECUTION FOR A TWO-YEAR EXTENSION ON THE LAFCO OFFICE LEASE
- E. AMEND THE POLICIES & GUIDELINES SECTION 1.3.1 REGARDING THE PUBLIC MEMBER SELECTION PROCESS

MOTION

Commissioner Sweeney moved to adopt the consent calendar, second by Commissioner Briggs.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Hagen, Loftis, Sweeney, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Birdwell, Norris

3. PUBLIC FORUM/PUBLIC COMMENT

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

Commissioner Norris arrived at the dais at 5:35 p.m.

4. CONDUCTING AUTHORITY PROTEST HEARING FOR THE ENVIRONMENTAL REVIEW AND THE CLARKSVILLE ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT # 2009-01)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission open the Conducting Authority proceedings for the Clarksville Business Park Annexation to the El Dorado Irrigation District, accept all valid landowner protests, authorize the Executive Officer to determine the value of written protests filed and adopt Conducting Authority Resolution L-2010-08, ordering the annexation if no majority land value protest is received.

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

MOTION

Commissioner Briggs moved to approve the Conducting Authority Resolution, L-2010-08, ordering the annexation of the Clarksville Cemetery into the El Dorado Irrigation District, second by Commissioner Norris.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Hagen, Loftis, Norris, Sweeney, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Birdwell

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR COUNTY SERVICE AREA 2 (LAFCO PROJECT #2009-08)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission receive and discuss the information related to the County Service Area 2 Municipal Services Review and Sphere of Influence Update (CSA 2 MSR/SOI), open the public hearing on the matter, accept statutory exemption §15061(b)(3) from environmental review and adopt Resolution L-2010-09, adopting the MSR and updating the CSA 2 SOI to affirm the existing sphere.

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

MOTION

Commissioner Briggs moved to adopt the County Service Area 2 Municipal Service Review and update the Sphere of Influence with the following recommended changes, second by Commissioner Sweeney.

1. Change the verbiage which states the roadway is "County-owned" to "privately-owned."
2. Change the verbiage under *Board Members* from "elected" to "term of office."

ACTION

The motion was approved by the following vote:

AYES: Briggs, Hagen, Loftis, Norris, Sweeney, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Birdwell

6. CONSIDER CHANGES TO THE POLICIES AND WORKPLAN FOR THE MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Amend the Policies & Guidelines Sections so that they conform to current State Law; and
2. Evaluate the current schedule for the completion of the municipal service reviews and sphere of influence updates for all agencies.

The Commission's direction to staff was to return to the Commission with a proposal of when MSR updates are really necessary for districts. In addition, create a questionnaire for the agencies as a "self test" to report any changes which have occurred since the last MSR, including funding and district expenses.

7. OTHER BUSINESS

Commissioner Sweeney asked for the acknowledgment of Al Manard who was in the audience.

A. LEGISLATION**MOTION**

Commissioner Sweeney moved to authorize the support letter to Honorable Wiggins, second by Commissioner Loftis.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Hagen, Loftis, Norris, Sweeney, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Birdwell

B. COMMISSIONER ANNOUNCEMENTS

Mr. Henriquez reported to the Commission the number of applicants for the Public Member position. The Commission directed Mr. Henriquez to make available all of the applicants' applications via email, including a form for selection. Each Commissioner would select three applicants for interviews and send their selection back to Mr. Henriquez for aggregation and interview set-up.

C. COUNSEL REPORT**D. EXECUTIVE OFFICER REPORT**

Mrs. Sanchez reviewed a Draft Project Status mock-up and asked for suggestions from the Commission. The Commission directed Mrs. Sanchez to use the new format.

8. CLOSED SESSION—ANTICIPATED LITIGATION; LABOR NEGOTIATIONS

Chair Humphreys adjourned to closed session. No reportable actions were taken.

9. ADJOURNMENT**MOTION**

Commissioner Loftis moved to adjourn the meeting, second by Chair Humphreys.

ACTION

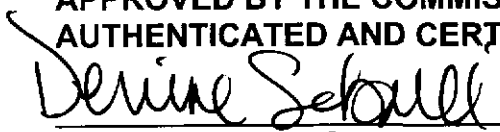
The motion was approved by the following vote:

AYES: Briggs, Hagen, Loftis, Norris, Sweeney, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Birdwell

Chair Humphreys adjourned the meeting at 8:17 p.m.

The next regularly scheduled LAFCO meeting will be May 26, 2010.

**APPROVED BY THE COMMISSION
 AUTHENTICATED AND CERTIFIED**


 Interim Clerk to the Commission


 Chairperson