

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667
Phone: (530) 295-2707 • Fax: (530) 295-1208
lafco@edlafco.us • www.edlafco.us

AGENDA

MARCH 23, 2011 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, 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/Schedule.html

Time limits are three minutes for speakers.

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

If you need a disability-related accommodation to participate in this meeting, please contact LAFCO staff at least two days prior to the meeting.

1. CALL TO ORDER AND ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA**
- B. MINUTES OF THE MEETING OF DECEMBER 1, 2010**
- C. REVIEW OF CLAIMS**
- D. RECEIVE AUDIT FOR FISCAL YEAR 2009-2010 AND REPORT FROM MATSON & ISOM**
- E. RATIFY RESOLUTION L-2011-01; RESOLUTION OF APPRECIATION FOR JERRY BIRDWELL**
- F. RATIFY RESOLUTION L-2011-02; RESOLUTION OF APPRECIATION FOR MICHAEL COOPER**
- G. OPEN THE PUBLIC COMMENT PERIOD FOR THE COUNTYWIDE FIRE SUPPRESSION AND EMERGENCY SERVICES MUNICIPAL SERVICE REPORT (LAFCO PROJECT NO. 2008-02)**
- H. APPROVAL OF POLICY FOR THE SELECTION OF THE LAFCO PUBLIC MEMBER**
- I. APPROVAL OF A CONTINUATION OF THE PUBLIC HEARING TO CONSIDER THE LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)**

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COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Vacant • Alternate City Member: Mark Acuna

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Vacant

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

- J. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: CLARKSVILLE BUSINESS PARK ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-01)
- K. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: ALTO REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2009-10)
- L. APPROVAL OF AMENDMENT TO CONTRACT WITH BEST, BEST & KRIEGER

3. 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.

4. ELECTION OF LAFCO OFFICERS FOR 2011

5. PUBLIC HEARING TO CONSIDER THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT ANNEXATION OF BUCKEYE PARCELS (LAFCO PROJECT NO. 2010-02)

Annexation of 14.66 acres (APNs 062-230-06, 062-230-09, 062-230-10, 62-390-36, 062-390-41 and 062-390-46) into the Georgetown Divide Public Utility District (GDPUD) for continued water service to existing residences. The properties are located in the Buckeye vicinity of Georgetown, near the intersections of Wentworth Springs Road with Breedlove and Brauer Roads.

Recommended Action: Adoption of the environmental review and approval of the annexation.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2011-12

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2011-12. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

Recommended Action: Open public hearing on the matter and adopt the work plan.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2011-2012

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2011-2012. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

Recommended Action: Open public hearing on the matter and adopt the budget

8. CONSIDER ANY POTENTIAL CHANGES TO THE COMMISSION'S POLICY ON ALTERNATE COMMISSIONERS

9. CONSIDER A POLICY DIRECTING/EMPOWERING STAFF TO IDENTIFY AND INCLUDE ALL AFFECTED AGENCIES IN REORGANIZATIONS

Discussion on the policy options available to LAFCO in the instances where applicants choose not to follow staff's recommendation to amend their proposals.

Recommended Action: That the Commission amend Policies & Guidelines Section 3.1.2 and 3.4

10. CONSIDER CALAFCO'S RECOMMENDED GUIDELINES FOR REPORTING LAFCO STAFF COMPENSATION

CALAFCO has published recommended guidelines for the disclosure of Commission and LAFCO staff compensation. These guidelines include three different options, depending on the level of disclosure desired, and a recommendation on the amount of information to provide in case of Public Records Act requests.

11. CONSIDER MEEKS BAY FPD'S REQUEST FOR A SPECIAL MEETING

Request for a special meeting to consider the amended reorganization proposal by the Meeks Bay Fire Protection District (MEK) to annex approximately 40.25 acres, including seven privately owned parcels in the Rubicon Bay area and 22 United States Forest Service (USFS) owned parcels with private leases northwest of Emerald Bay. A full list of parcel numbers can be obtained from the LAFCO office.

12. 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. Consider as appropriate:
 - a) Active Proposals and MSRs
3. Correspondence
 - a) Vacant Director Seat on SDRMA Board

13. ADJOURNMENT

Unless the Commission takes another action on Item 11, the next regularly scheduled LAFCO Commission meeting will be April 27, 2011.

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 MARCH 24, 2011.