



LOCAL AGENCY FORMATION COMMISSION
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AGENDA

JANUARY 23, 2019 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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 DECEMBER 5, 2018
 - B. REVIEW OF CLAIMS
 - C. RATIFY RESOLUTION L-2019-01; RESOLUTION OF APPRECIATION FOR JOHN CLERICI
 - D. RATIFY RESOLUTION L-2019-02; RESOLUTION OF APPRECIATION FOR MICHAEL RANALLI

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COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Cody Bass • Alternate City Member: Vacant
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl
Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Holly Morrison

STAFF

José C. Henriquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Riley Nork, Assistant Policy Analyst • 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. ELECTION OF LAFCO OFFICERS FOR 2019

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE LAKEVIEW COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-06)

Informational study on the Lakeview Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the December 5, 2018 meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

8. CONSIDER AND APPROVE LAFCO RESOLUTION L-2019-04 RE-SETTING THE LAFCO SALARIES FOR ALL POSITIONS

The Commission found that all staff positions were undercompensated in comparison to similar positions within the local sibling agencies. As a result, it approved raising the compensation but on a phased approach. This is the second of three planned raises to staff to bring up the compensation levels for all staff near market rate. If approved, this resolution supersedes Resolution L-2018-07.

Recommended Action: Open the public hearing on this matter and approve Resolution L-2019-04.

9. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2019-20

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2019-20. 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.

10. **PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2019-20**

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2018-19. 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.

11. **OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

**** TIME SET 6:15 PM ****

12. **STUDY SESSION ON THE STATE OF FIRE DISTRICTS IN THE COUNTY AND OPTIONS FOR FINANCES AND ALTERNATIVE GOVERNANCE MODELS**

13. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be February 27, 2019.

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 JANUARY 24, 2019.