

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

MARCH 26, 2014 – 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/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 PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

3. ADOPTION OF AGENDA

4. CONSENT CALENDAR

A. MINUTES OF THE MEETING OF FEBRUARY 26, 2014

B. REVIEW OF CLAIMS

C. CANCEL THE APRIL 23, 2014 REGULAR MEETING

D. REQUEST FOR TIME EXTENSION – LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)

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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege

City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Thomas

County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp

Special District Members: Shiva Frentzen, Ken Humphreys • Alternate Special District Member: Alan Day

STAFF

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

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

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. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW DOCUMENT AND THE MALCOLM DIXON ESTATES REORGANIZATION INTO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-01)

Diamante Development, LLC and Christopher LaBarbera are requesting annexation of APNs 126-490-01 and 126-490-02 (formerly APN 126-100-23) into the El Dorado Irrigation District (EID) and El Dorado Hills County Water District (EDH Fire) in order to receive water and fire protection services for a proposed 8-lot residential subdivision. The project is located in El Dorado Hills, on the north side of Malcolm Dixon Road, one mile east of the Salmon Falls Road and Green Valley Road intersection.

Recommended Action: Approve the Mitigated Negative Declaration and approve the reorganization.

7. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW DOCUMENT AND THE PORTER ANNEXATION INTO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)

Gregory Porter is requesting annexation of APN 119-020-35 into the El Dorado Irrigation District (EID) in order to receive water and wastewater services for a proposed 54-lot residential subdivision. The project is located in the Cameron Park area, on south side of Beasley Drive, one mile west of the Deer Creek Road and Flying C Road intersection.

Recommended Action: Approve the Mitigated Negative Declaration and approve the annexation.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2014-15

Continued public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2014-15. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the February 26th Meeting and was distributed to all funding agencies per Government Code §56381.

Recommended Action: Open public hearing on the matter; adopt the budget and direct staff to notify the agencies per State Law.

9. CONSIDER AND ADOPT POLICY ON ESTABLISHING AND MAINTAINING A LAFCO RESERVE

Continuing discussion on the establishment of a reserve for LAFCO and on the adoption of a policy to govern the use and maintenance of such reserve.

Recommended Action: Approve the draft reserve policy and the establishment of an "Emergency Expense" reserve.

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. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be May 28, 2014.

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 27, 2014.