

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

---

## AGENDA

**MARCH 23, 2016 – 5:30 P.M.**

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, 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](http://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 JANUARY 27, 2016
  - B. REVIEW OF CLAIMS
  - C. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)
  - D. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE MALCOLM DIXON ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2013-01)
  - E. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE PORTER ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)
  - F. CANCEL THE APRIL 27, 2016 MEETING

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege  
City Members: Mark Acuna, Austin C. Sass • Alternate City Member: John Clerici  
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli  
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, 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. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-17**

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2016-17. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the January 27<sup>th</sup> 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.

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

**7. PUBLIC PRESENTATION ON SENATE BILL 239 AND ITS POTENTIAL EFFECTS LOCALLY**

Last year's Senate Bill 239 (Hertzberg) changed the process by which fire districts could contract out for services with other fire protection districts. Prior to SB 239, these contracts fell under the provisions of out of agency service whereby these contracts were exempt from LAFCO review. Among other things, contracts for fire services will now be subject to LAFCO review under certain circumstances. This presentation is provided so that the Commission and fire district staff could better understand the effects on SB 239 locally.

**8. OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
  - 1. CALAFCO BIENNIAL SURVEY
- C. COUNSEL REPORT

**D. EXECUTIVE OFFICER REPORT**

1. Budget Report
2. Consider as appropriate:
  - a) Active Proposals and MSRs
3. Correspondence
  - a) SDRMA Correspondence

**9. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be May 25, 2016.

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, 2016.