

# EL DORADO LAFCO

APPROVED

## LOCAL AGENCY FORMATION COMMISSION

### MINUTES OF FEBRUARY 27, 2008

#### STATE OF CALIFORNIA, COUNTY OF EL DORADO

#### 1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held February 27, 2008, was called to order at 5:30 p.m. by Chair Loftis in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Ted Long and Carl Hagen, District Members Ken Humphreys and Harry Norris, County Members Ron Briggs and James R. Sweeney and Public Member Francesca Loftis. Others present were: Alternate City Member Roberta Colvin, Alternate Public Member Norm Rowett, Alternate District Member Michael Cooper, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, Commission Clerk Allison Moroso and LAFCO Counsel Andrew Morris.

#### **ROLL CALL - VOTING MEMBERS:**

Briggs, Hagen, Humphreys, Loftis, Long, Norris, Sweeney

#### 2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF JANUARY 30, 2008
- C. APPROVAL OF CLAIMS
- D. CONTINUE PUBLIC HEARING FOR THE CONSIDERATION AND ADOPTION OF THE ENVIRONMENTAL REVIEW AND SPHERE OF INFLUENCE UPDATE FOR EL DORADO IRRIGATION DISTRICT AND CAMERON PARK COMMUNITY SERVICES DISTRICT

#### MOTION

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Norris.

#### ACTION

The motion was unanimously approved by the Commission.

#### 3. PUBLIC FORUM/PUBLIC COMMENT

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

#### 4. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES I

Mr. Henríquez reviewed the staff report with the following recommendations:

- 1. Open the Public Hearing to receive comments on the Draft General Government Services I Municipal Services Review.
- 2. Incorporate any additional comments received not already included in the report.
- 3. Adopt the Environmental Review, the Final General Government Services I Municipal Services Review and its enclosed determinations addressing the nine factors of a municipal service review in accordance with Government Code §56425.

Daniel Hamilton from PMC gave a presentation for the General Government Services I Municipal Services Review.

Chair Loftis opened item to public comment. No one from the public addressed the Commission.

**MOTION**

Commissioner Briggs moved to adopt the General Government Services I Municipal Services Review, incorporating as appropriate the comments submitted by Wayne Lowery from the El Dorado Hills CSD, second by Commissioner Sweeney.

**ACTION**

The Commission voted unanimously to approve the motion and adopted Resolution No. L-2008-10.

**5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR THIRTEEN AGENCIES**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Receive and discuss the information related to the update of the spheres of influence (SOIs) for thirteen agencies.
2. Open the public hearing on this matter.
3. Accept the statutory exemptions from environmental review as the appropriate environmental reviews for any actions taken.
4. Adopt the updates to the spheres of influence for these five agencies.
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Loftis opened item to public comment. No one from the public addressed the Commission.

**MOTION**

Commissioner Briggs moved to adopt agenda item #5, directing staff to amend resolutions where necessary to properly identify either the creation of, or an update to, a sphere of influence for each district; to incorporate the recommended amendments made by Mr. Henríquez; and to direct staff to place a notice on the maps, where appropriate, describing the purpose of the 10 and 20 year lines as a matter of reference only, second by Commissioner Long.

**ACTION**

The Commission voted unanimously to approve the motion and adopted Resolution Numbers L-2008-05, L-2008-07, L-2008-13 – L-2008-21.

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2008-09**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Receive the information related to the Proposed Work Plan for Fiscal Year 2008-09.
2. Adopt the Proposed Work Plan for 2008-09.

Chair Loftis opened the item to public comment. No one from the public addressed the Commission.

**MOTION**

Commissioner Hagen moved to adopt the work plan with the Executive Officer's discretion to review and update the plan so that it coincides with a consensus cut in the budget, second by Commissioner Long.

**ACTION**

The Commission voted unanimously to approve the motion.

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2008-09**

Mr. Henríquez made the following recommendations to the Commission:

1. Receive the information related to the draft Proposed Budget for Fiscal Year 2008-2009.
2. Open the Public Hearing on this matter.
3. Adopt the recommended Proposed Budget for 2008-2009 that reflects the Commission's priorities for the coming fiscal year.

The Commission discussed cutting the budget by 10% and directed staff to return the item the following month reflecting such a cut.

**MOTION**

Commissioner Humphreys moved to defer action on the budget until next month, second by Commissioner Sweeney.

**ACTION**

The Commission voted unanimously to approve the motion.

**8. OTHER BUSINESS**

**A. LEGISLATION**

Mr. Henríquez reviewed the LAFCO-related bills in the legislature.

**B. COMMISSIONER ANNOUNCEMENTS**

None

**C. COUNSEL REPORT**

None

**D. EXECUTIVE OFFICER REPORT**

Mr. Henríquez reviewed the email sent from Mr. Nichols relating to Grassy Run CSD and the litigation with the Shingle Springs Band of Miwok Indians.

**9. ADJOURNMENT**

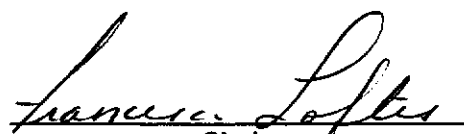
Chair Loftis adjourned the meeting at 7:20 pm.

The next regularly scheduled LAFCO meeting will be March 26, 2008.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**



**Interim Clerk to the Commission**



**Chairperson**