

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 26, 2019

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #10D: OTHER BUSINESS – EXECUTIVE OFFICER’S REPORT

RECOMMENDATION

None. This is a receive and file item.

BACKGROUND

There has been some movement on the fire district reorganizations; however, they are small and fragile, and likely subject to change. By the time of the Commission meeting, I will have a better update:

- Meeks Bay/North Tahoe FPDs: As the Commission may be aware, one of the reasons why this reorganization seems to have stalled is because of the unfortunate turnover with the Meeks Bay FPD Board of Directors. At their May meeting, the Board was supposed to appoint enough new members to establish a quorum.
- Rescue FPD: Its Board of Directors met in closed session at their regular monthly meeting on June 12 and discussed the options available to Rescue FPD. No reportable action was taken. The next scheduled meeting is July 10.
- Garden Valley/Mosquito FPDs: A joint board consolidation workshop will be held in the evening of June 25th at the Mosquito fire house. Garden Valley Chief Clive Savacool states that the “plan is to have each Board present to try and go through all elements of a consolidation to try and move things forward quicker.”

LAFCO staff met with Recorder-Clerk Janelle Horne and her staff to discuss their recording requirements and constraints. As the Commission is aware, a Certificate of Completion must be recorded to finalize the LAFCO process after the Commission has approved a reorganization and the applicant has met all conditions of approval. The goal of the meeting was to synchronize the needs and expectations of both agencies to achieve a common understanding about handoffs when CoCs are recorded. While the

negotiations have just started, staff is optimistic about the outcome. Similar agreements were struck with Bill Schultz's staff in 2009 and 2012.

The Commission was notified that the California State Auditor has pushed back the publication date of its report on Fallen Leaf Lake CSD to July 18th. This is why a copy of the report was not attached to this packet. A copy of it will be included in the August meeting packet, assuming the Commission cancels the July meeting.

It should not impact operations or any other commitments to the agency, but I will be in and out of the office for the next month and a half. Emails and phone calls will be returned while I am away.