

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

DECEMBER 7, 2011 – 5:30 P.M.

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. CONSENT CALENDAR**
 - A. ADOPTION OF AGENDA**
 - B. MINUTES OF THE MEETING OF OCTOBER 26, 2011**
 - C. REVIEW OF CLAIMS**
 - D. SET THE MEETING CALENDAR FOR 2012**

- 4. 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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

5. CONSIDERATION AND ADOPTION OF THE ENVIRONMENTAL REVIEW AND THE SPHERE OF INFLUENCE FOR THE GRASSY RUN COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2011-08)

Adoption of a “zero” sphere of influence for the Grassy Run Community Services District. The district was studied in 2007’s Streets and Highways Municipal Services Review and recommended the sphere of influence designation to pave the way for the district’s dissolution.

Recommended Action: Adoption of the environmental review and the designation of a zero sphere of influence

6. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW AND THE DISSOLUTION OF THE GRASSY RUN COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2011-04)

The Grassy Run Community Services District (GRCS D) Board of Directors requests the dissolution of the District. GRCS D is empowered to provide road and road maintenance services, but has not exercised those powers since 1997.

Recommended Action: Approval of the environmental review, approval of the dissolution of GRCS D and set the conducting authority proceedings for the January meeting

7. CONSIDER PROVIDING DIRECTION TO STAFF ON THE POSSIBLE CONVERSION OF THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT TO A RECREATION DISTRICT

8. CONSIDER AND PROVIDE DIRECTION TO STAFF ON A PROPOSAL REGARDING THE VACANT SPECIAL DISTRICT REPRESENTATIVE SEAT

9. DESIGNATION OF BUDGET AD HOC COMMITTEE

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. CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

12. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 25, 2012.

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 DECEMBER 8, 2011.