

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

DECEMBER 5, 2012

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

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. 5:15 PM - CALL TO ORDER AND ROLL CALL

2. ADJOURNMENT TO CLOSED SESSION

A. Conference with legal counsel - anticipated litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One case

B. Conference with labor negotiators pursuant to Government Code Section 54957.6

Agency Negotiator: Executive Officer

Unrepresented Employees: All

3. 5:30 P.M. – RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

4. PLEDGE OF ALLEGIANCE TO THE FLAG

5. ADOPTION OF AGENDA

COMMISSIONERS

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

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, Vacant • 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

6. CONSENT CALENDAR

- A. MINUTES OF THE MEETING OF OCTOBER 24, 2012
- B. REVIEW OF CLAIMS
- C. ADOPTION OF RESOLUTION L-2012-11 – LAFCO SALARY SCHEDULE
- D. CONTINUE THE PUBLIC COMMENT PERIOD FOR THE SOUTH TAHOE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2012-01)
- E. SET THE MEETING CALENDAR FOR 2013

7. 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.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE SHINGLE SPRINGS RANCHERIA REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2012-04).

EID is requesting concurrent detachment and re-annexation of the Shingle Springs Rancheria (APN 319-100-37, 159 acres), to provide services to the affected territory reflecting current land use and development conditions, consistent with the 2008 MOU between EID and the Shingle Springs Band of Miwok Indians.

Recommended Action: Certify the Environmental Impact Report and approve the reorganization

9. PUBLIC HEARING TO CONSIDER AND ADOPT THE CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM

At the October 2012 meeting, the Commission adopted a Resolution of Intent to Adopt a Contract with CalPERS. Upon said approval, and after the LAFCO employees elected to be included in the CalPERS retirement plan, the final step is to approve the contract. The contract with CalPERS sets the initial employer contribution rate.

Recommended Action: Open the public hearing on this matter and adopt the contract

10. OTHER BUSINESS

- A. LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS**
 - 1. Selection of the Budget Ad Hoc Committee
 - 2. Update on Special District Representative Election
- C. COUNSEL REPORT**
- D. EXECUTIVE OFFICER REPORT**
 - 1. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence

11. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

12. CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT**13. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be January 23, 2013.

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 6, 2012.