

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

June 24, 2009 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, 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.edcgov.us/lafco/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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF MAY 27, 2009
- C. APPROVAL OF CLAIMS
- D. AMEND THE POLICIES AND GUIDELINES TO GIVE THE CHAIR AUTHORIZATION TO CANCEL MEETINGS IF WARRANTED
- E. RECEIVE AND FILE LETTER FROM MATSON & ISOM

3. 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.

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COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

4. DETERMINE LAFCO'S GENERAL LIABILITY INSURANCE CARRIER

Receive the expert analyses on the adequacy of general liability insurance coverage and determine whether to retain the County of El Dorado as LAFCO's insurance carrier or switch to SDRMA and Alliant.

Recommended Action: Staff recommends that the Commission purchase its general liability insurance from SDRMA, supplemented with a policy from Alliant and allocate any unspent funds from this line item in the budget to a reserve account.

5. CONSIDER REQUEST FROM DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT REGARDING THE ISSUE OF PROVIDING SERVICE OUTSIDE OF DISTRICT BOUNDARIES

Consider a request from Diamond Springs-El Dorado FPD for the Executive Officer to address El Dorado County FPD Board of Directors to request a mediation session to settle a disagreement over the provision of services outside of district boundaries.

6. 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. Correspondence
 - Information on CALAFCO Conference
2. Budget Report
3. Consider as appropriate:
 - a) Active Proposals and MSRs

7. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be July 22, 2009.

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 JUNE 25, 2009.