

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

DECEMBER 7, 2016 – 5:30 P.M.

Planning Commission Hearing Room, 2850 Fairlane Court, 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.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. **ADOPTION OF AGENDA**
4. **CONSENT CALENDAR**
 - A. MINUTES OF THE MEETING OF SEPTEMBER 28, 2016
 - B. REVIEW OF CLAIMS
 - C. APPROVE 2017 MEETING CALENDAR
 - D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2015-07)
5. **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: Dyana Anderly • Alternate Public Member: Michael Powell
City Members: Mark Acuna, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

6. PUBLIC HEARING TO CONSIDER AMENDING THE 2016-2017 BUDGET

Amendment to the FY2016-17 budget to authorize the replacement of the LAFCO's IT equipment. The additional expenditure is offset by a higher than expected carry over funds from FY2015-16. This amendment will not result in additional contributions from the agencies' in El Dorado County.

Recommended Action: Adopt the amendment budget

7. APPROVE POLICIES REGARDING CARRYOVER/FUND BALANCE AMOUNTS

The proposed policies implement the new process for the use of carryover/fund balance amounts in the budget.

Recommended Action: Adopt the proposed policy

8. REVIEW AND CONSIDER THE FORMAT FOR MUNICIPAL SERVICE REVIEW/SPHERE OF INFLUENCE STUDIES

Consider changes to the LAFCO Municipal Service Review (MSR) and Sphere of Influence (SOI) Update template.

9. 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. Active Proposals and MSRs
 - 3. Correspondence

10. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

11. REPORT OUT OF CLOSED SESSION**12. CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT****13. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be January 25, 2017.

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, 2016.