

MINUTES OF FEBRUARY 25, 2009

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held February 25, 2009 was called to order at 5:30 p.m. by Chair Loftis in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Member Carl Hagen, District Members Ken Humphreys and Harry Norris, County Member James Sweeney, and Public Member Francesca Loftis. Others present were: Jerry Birdwell, representing the City of South Lake Tahoe, Alternate County Member Ray Nutting, Alternate Public Member Norm Rowett, Executive Officer José C. Henriquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

ROLL CALL - VOTING MEMBERS:

Hagen, Humphreys, Loftis, Norris, Nutting, Sweeney

Commissioner Nutting arrived at the dais at 5:31 pm.

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF JANUARY 28, 2009
- C. APPROVAL OF CLAIMS

MOTION

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Hagen.

ACTION

The motion was unanimously approved by the Commission.

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Loftis opened the public forum. No member of the public addressed the Commission.

4. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2009-10

Mr. Henriquez reviewed the staff report and with the recommendation that the Commission receive and adopt the Proposed Work Plan for Fiscal Year 2009-10.

MOTION

Commissioner Nutting moved to adopt the Proposed Work Plan for Fiscal Year 2009-10, second by Commissioner Hagen.

ACTION

The motion was unanimously approved by the Commission.

Commissioner Nutting left the dais at 5:45 pm.

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2009-10

Mr. Henriquez reviewed the staff report and with the recommendation that the Commission:

1. Receive the information related to the draft Proposed Budget for Fiscal Year 2009-2010;
2. Open the Public Hearing on this matter; and
3. Adopt the appropriate Proposed Budget for Fiscal Year 2009-2010 that reflects the Commission's priorities for the coming fiscal year.

Commissioner Sweeney had questions regarding Government Code Section 56381(a) regarding the budget.

MOTION

Commissioner Humphreys moved to adopt the Proposed Budget for Fiscal Year 2009-10 with a \$4,000 budget limit for General Liability Insurance (overage to be absorbed by contingency) as described in Attachment G (\$420,876), to authorize the Budget Ad Hoc Committee to review insurance proposals and to recommend a general liability insurance carrier to the Commission, second by Commissioner Hagen.

ACTION

The motion was approved by the following vote:

- AYES: Hagen, Humphreys, Loftis, Norris, Sweeney
- NOES: None
- ABSTAIN: None
- ABSENT: Nutting

6. OTHER BUSINESS

A. LEGISLATION

B. COMMISSIONER ANNOUNCEMENTS

- Report of the Fire MSR Ad Hoc Committee on its meeting with the El Dorado County Fire Chiefs' Association on February 4, 2009
The Commissioners discussed the scope of the MSRs and the subjects to be discussed in the report, including fiscal viability and issues surrounding consolidation.
- Election for the Regular Special District Member to LAFCO
Staff notified the Commission that the Special District election process will start in February.
- Discussion of SLT Representative participating via telephone
The Commission discussed the feasibility of the SLT representative participating via telephone and, by unanimous consent, directed staff to work with the SLT City Clerk to arrange it.

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

7. ADJOURNMENT

MOTION

Commissioner Norris moved to adjourn the meeting, second by Commissioner Hagen.

ACTION

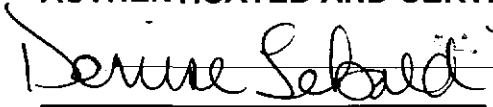
The motion was approved by the following vote:

- AYES: Hagen, Humphreys, Loftis, Norris, Sweeney
- NOES: None
- ABSTAIN: None
- ABSENT: Nutting

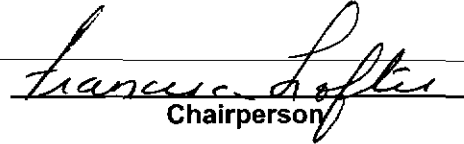
Chair Loftis adjourned the meeting at 6:52 pm.

The next regularly scheduled LAFCO meeting will be March 25, 2009.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Clerk to the Commission



Chairperson