

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA – AMENDED

JUNE 25 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, 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 MAY 28, 2014

B. REVIEW OF CLAIMS

C. CANCEL THE JULY 23, 2014 AND SEPTEMBER 24, 2014 MEETINGS

D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO HILLS COUNTY WATER DISTRICT AND THE LATROBE FIRE PROTECTION DISTRICT

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.

6. ADMINISTER OATH OF OFFICE

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COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege

City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Thomas

County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp

Special District Members: Shiva Frentzen, Ken Humphreys • Alternate Special District Member: Alan Day

STAFF

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

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

7. CONSIDER AND APPROVE THE SHINGLE SPRINGS MONTESSORI SCHOOL OUT-OF-AGENCY SERVICE AGREEMENT (LAFCO PROJECT NO. 2014-06)

An annexation proposal is currently being processed by LAFCO staff but it is unlikely that, in the event the proposal is approved, the Shingle Springs Montessori School site will be annexed into the El Dorado Irrigation District before the end of the year. The agreement is needed to ensure the California Montessori Project can meet its construction deadlines to open the school in time for the Fall 2014.

Recommended Action: Consider and approve the environmental review and out of agency service agreement for the Shingle Springs Montessori School.

8. CONSIDER A DRAFT POLICY ON IMPLEMENTING SB 244 (WOLK, 2011)

Provide direction to staff on its preferences to implementing Senate Bill 244 (2011 Wolk).

9. DISCUSS THE CALAFCO CONFERENCE ATTENDANCE

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. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be August 27, 2014.

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 26, 2014.