



LOCAL AGENCY FORMATION COMMISSION
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AGENDA

JANUARY 22, 2020 – 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/commission

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours 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 AUGUST 28, 2019
 - B. REVIEW OF CLAIMS
 - C. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2018-05)
 - D. 2020 MEETING CALENDAR
 - E. RATIFY EXECUTIVE OFFICER'S SIGNATURE ON THE FIRST AMENDMENT TO THE SWALE CONTRACT

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COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl
Special District Members: Holly Morrison, Tim Palmer • Alternate Special District Member: Michael Saunders

STAFF

José C. Henriquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Riley Nork, Assistant Policy Analyst • Denise Tebaldi, Administrative Assistant • Kara K. Ueda, Commission Counsel

- F. RECEIVE INFORMATION RELATED TO THE CALAFCO DUES STRUCTURE
 - G. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO COUNTY AND GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICTS (LAFCO PROJECT NO. 2019-02)
 - H. ADOPT RESOLUTION L-2020-01 COMMENDING DENISE TEBALDI ON 14 YEARS OF SERVICE TO LAFCO AND CONGRATULATE HER ON HER RETIREMENT
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**
- 7. **ELECTION OF LAFCO OFFICERS FOR 2020**
- 8. **UPDATES FROM CALAFCO BY PAMELA MILLER**

CALAFCO Executive Director Pamela Miller will be available to answer any questions or concerns the Commission may have regarding CALAFCO or any of its activities. She will also provide an update on the CALAFCO initiatives for 2020.

Recommended Action: None. This is an information item.
- 9. **CONSIDER AND APPROVE LAFCO RESOLUTION L-2020-02 RE-SETTING THE LAFCO SALARIES FOR ALL POSITIONS**

In 2018, the Commission found that all staff positions were undercompensated in comparison to similar positions within the local sibling agencies. As a result, it approved raising the compensation but on a phased approach. This is the third of three planned raises to staff to bring up the compensation levels for all staff near market rate. If approved, this resolution supersedes Resolution L-2019-04.

Recommended Action: Open the public hearing on this matter and approve Resolution L-2020-02.

**** TIME SET 6:00 PM ******10. CONTINUED DISCUSSION ON PROVIDING DIRECTION TO STAFF ON LAFCO INITIATING THE CONSOLIDATION OF GARDEN VALLEY, GEORGETOWN AND MOSQUITO FIRE PROTECTION DISTRICTS**

Chair Frentzen and Vice Chair Veerkamp request that the Commission consider and provide direction to staff on whether El Dorado LAFCO should initiate the consolidation of the Garden Valley, Georgetown and Mosquito Fire Protection Districts. LAFCO's authority to consolidate districts is under the Government Code 56375(a)2(A).

Recommended Action: Staff recommends the tabling of this item for six months, to be reconsidered on or about June 2020.

11. CONSIDER AMENDING THE POLICY REGARDING MEETING RECORDINGS

This item is placed on the Agenda at the request of Chair Frentzen. Recordings of Commission meetings are not treated as public records and are used by staff for the sole purpose of preparing the Minutes for each LAFCO meeting. The Commission may consider amending current Policy 2.8.8.3, which permits the disposal of the recording after a period of time following the Commission's adoption of the Minutes unless requested by members of the public or Commission direction.

12. CONSIDER THE ADOPTION OF A POLICY REGARDING THE DETERMINATION OF EXEMPTION UNDER GOVERNMENT CODE 56133(e) AND REQUEST FOR THE COMMISSION'S SUPPORT ON CALAFCO'S LEGISLATIVE EFFORT

Consider adopting a local policy that LAFCO will review and determine whether a service being contracted out between agencies is exempt under Government Code 56133(e).

Recommended Action: Approve the drafting of a local policy and direct staff to return with the recommended language.

13. DISCUSSION ON THE MEMBERSHIP TO THE BUDGET AD HOC COMMITTEE**14. OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

15. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:

Position Title: Executive Officer

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be February 26, 2020.

Respectfully submitted,



José C. Henriquez
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 JANUARY 23, 2019.