

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF MAY 27, 2015

REGULAR MEETING

TO: Ken Humphreys, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #12D: EXECUTIVE OFFICER REPORT

RECOMMENDATION

None. This is informational to the Commissioners.

BACKGROUND

Most of the things that have occupied my and staff's time has been covered in the items contained in the Agenda: the pieces that must be in place before joining CalTRUST; the selection of a consultant for the Cities MSR/SOI study and the accompanying budgetary implications; the issue with the COLA and complying with CalPERS' regulations; the new fee schedule; and the proposed legislation. This report will cover the few things not contained elsewhere.

CALAFCO

Your Policy Analyst and I attended the CALAFCO Workshop in Grass Valley. It was a well-rounded and topic diverse program covering subjects like fire district consolidation, district finances, presentation skills and public interaction. There were a few tips that will be integrated into this LAFCO's operations.

Commissioner Frentzen was appointed by the CALAFCO Board as one of its members, following your actions in January endorsing her for the position. I accompanied Commissioner Frentzen to her first meeting on May 8. It was a good meeting, with a lot of discussion relating to CALAFCO's budget, its strategic plan and its staff. The next meeting will be in San Diego in July.

Tahoe Meetings

At the request of Supervisor Novasel, I presented to the Tahoe Paradise Resort Improvement District on the need to convert to a more modern form of governance. Unfortunately, the majority of those in attendance were overwhelmingly against

conversion. In addition, one of the TPRID Board members was also hostile to the proposal. At this point, I do not think TPRID will take advantage of the provisions of SB1023 absent a united effort by the TPRID Board that operating under a more modern statute is a good idea.

Also at the request of Supervisor Novasel, I met with a working group of Board Members and a volunteer from Fallen Leaf Lake Community Services District (FLL) about converting from a registered voter district to a landowner-voter district. Currently, two-thirds of the residences in FLL are second homes, with only about one-third of the residents being eligible to serve on its governing body and vote on FLL matters. In summary, there is little that can be done for them absent special legislation.

El Dorado Hills Incorporation?

A group studying the incorporation of the El Dorado Hills community invited me to share my thoughts on the idea and discuss the LAFCO process. The group is still studying the idea and has not come to a firm conclusion. While it is still very early in their decision-making process, this is probably the most serious group I have met with to-date. This group was created by at least two other groups merging. Prior to my presentation, the group had met with a consultant with a deep expertise in creating "comprehensive fiscal analyses," which are a necessary requirement in incorporations.

Certificate of Transparency

The Commission is aware that I have pursued being eligible to receive the Certificate of Transparency from the Special District Leadership Foundation. The elements that I think meet the criteria for the certificate were implemented in late April/early May. After that, it is necessary for these criteria to be reviewed by at least two specified individuals and get their sign-off that LAFCO has complied with SDLF's criteria. The Executive Officer for Sacramento LAFCO and the Foreman of the El Dorado County Grand Jury were asked to be the reviewers. Currently, we have the positive response from Sacramento LAFCO and are waiting to hear from the Grand Jury Foreman.

Meetings

At the request of the applicant, the El Dorado Community Services Department coordinated a stakeholder meeting on the Lime Rock Valley Specific Plan (LRVSP) on May 13. Your Policy Analyst and I attended it to meet the players who will be involved when/if the project is submitted to LAFCO for consideration. At the moment, the LRVSP is making its way through the County planning process. The environmental review is being prepared and LAFCO has submitted comments to be integrated into the document. No timelines were given on when LAFCO should expect the submission of this proposal. Your Analyst did an excellent job of summarizing the LAFCO process for the sake of the stakeholders involved.