

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

SEPTEMBER 27, 2017 – 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.

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 23, 2017
 - B. REVIEW OF CLAIMS
 - C. CANCEL THE OCTOBER 25, 2017 REGULAR MEETING
 - D. DESIGNATE VOTING DELEGATES FOR THE CALAFCO CONFERENCE
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, Brooke Laine • 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 THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT “ACCELERATED REORGANIZATION” (CONVERSION) TO A RECREATION AND PARK DISTRICT (PROJECT NO: 2017-04)**

The Tahoe Paradise Resort Improvement District (TPRID) Board of Directors is requesting to convert to a recreation and park district under special legislation in Government Code §56853.6 [Senate Bill 1023 (Wiggins, 2010)], which specifically authorizes the accelerated reorganization of TPRID into a recreation and park district in order to operate under a more modern principal statute. TPRID is located in the south Tahoe Basin in the Meyers area, along Highway 50 between the intersection of Highways 50 and 89 and the City of South Lake Tahoe.

Recommended Action: Open the public hearing on this matter and approve the accelerated reorganization, per staff recommendation.

7. **PUBLIC HEARING TO CONSIDER AMENDING THE 2017-2018 BUDGET**

Amendment to the FY2017-18 budget to authorize two previously unexpected expenditures. The first is to enter into an open-ended contract with Streamline to update and support the LAFCO website. The second is to authorize hiring a graphic artist to redesign the LAFCO logo. Both of these expenditures will not result in the increase the overall size of the LAFCO budget and will be absorbed by forgoing other expenditures. This amendment will not result in additional contributions from the agencies' in El Dorado County.

Recommended Action: Adopt the amendment budget and Resolution L-2017-11.

8. **CONSIDER AND APPROVE THE POSITION DESCRIPTIONS FOR TWO NEW LAFCO POSITIONS AND ADOPT A NEW SALARY RESOLUTION**

Consideration of two new position descriptions for the agency. The staffing roles are that of the Assistant Executive Officer, a previously authorized position with no adopted description, and Assistant Policy Analyst, a new role that would essentially replace the Clerk role. With these two new positions, a new salary resolution needs to be adopted.

Recommended Action: Consider and adopt the new descriptions and Resolution L-2017-12.

9. **CONSIDER AND APPROVE THE NINTH AMENDMENT TO THE EXECUTIVE OFFICER’S CONTRACT**

The amendment to the EO’s contract formalizes the process by which the EO can take a reasonable amount of unpaid time off after all other means of compensated time off have been exhausted, provided there is prior approval from the Commission Chair and so long as the time off does not interfere with the operations of the agency.

Recommended Action: Consider and adopt the Ninth Amendment

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. Active Proposals and MSRs
 - 3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be December 6, 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 SEPTEMBER 28, 2017.