

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF FEBRUARY 28, 2018

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #9D: OTHER BUSINESS – EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

None. This is a receive and file item

BACKGROUND

This is a quick bite-size run through of some administrative items:

- On January 26, 2017, the El Dorado County Registrar of Voters, Bill Schultz, and I met with Doria Wallentine, staff member for Senator Gaines to discuss the concerns the respective agencies have with Senate Bill 561. The meeting was very productive and probably one more will be needed with Senator Hill's staff. Senator Hill is a co-author of SB561.
- I am also part of two CALAFCO initiatives. I am on the 2017 Workshop Planning Committee and organizing a panel tentatively called "Talking with Dinosaurs," which is an opportunity for experienced executive officers to share their insights on difficult decisions they made throughout their careers. The second is being part of the legislative subcommittee on Senate Bill 778 (Hertzberg). This bill expands the powers of the California Water Resources Control Board to authorize it to consolidate wastewater systems. This most disconcerting part of this bill, among others, is that it expands the definition of a disadvantaged community to be almost all of California.
- As announced at the January meeting, I participated in the first of several community information sessions being held by the Cameron Park Community Services District. It was sparsely attended, but it was worthwhile to answer the questions being asked of how LAFCO interacted with Cameron Park CSD.

- Also as announced at the January meeting, notices have gone out about the public member position being open for recruitment. Commissioner Anderly's term expires in May. She is eligible to re-apply if she chooses to do so.
- March 16 is the close date for the receipt of applications for the Assistant Policy Analyst position. There has been more interest in the opening lately and are slowly building a sufficient applicant pool.
- Finally, the Budget Ad Hoc Committee met on February 15 to discuss next year's budget. The goal is to have you review the draft budget on March 28th and adopt the final budget at the May 23rd meeting.