

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@co.el-dorado.ca.us

www.co.el-dorado.ca.us/lafco

CORRECTED

AGENDA

March 25, 2009 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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.co.el-dorado.ca.us/lafco/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Policy Analyst 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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA**
- B. MINUTES OF THE MEETING OF JANUARY 28, 2009**
- C. APPROVAL OF CLAIMS**
- D. CONTINUE PUBLIC HEARING ON THE ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2009-10**

3. 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.

COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Jerry Birdwell • Alternate City Member: Mark Acuna

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

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

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

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.

4. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH SDRMA FOR GENERAL LIABILITY INSURANCE

Consider contracting with SDRMA for general liability insurance. The contracted premium amount is consistent with the allocated funding for this item in the Fiscal Year 2009-10 budget.

Recommended Action: Open public hearing on the matter, adopt the contract and direct staff to complete the necessary filings to execute the contract.

5. CONSIDER AMENDING THE PERSONNEL POLICIES AND PROCEDURES RELATING TO CALPERS CONTRIBUTION BENEFITS

6. CONSIDER THE CANCELLATION OF THE MAY 27, 2009 MEETING

7. OTHER BUSINESS

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

B. COMMISSIONER ANNOUNCEMENTS

1. Election for the Regular Special District Member to LAFCO

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Correspondence
2. Budget Report
3. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

8. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be April 22, 2009.

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: March 26, 2009.