

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

February 28, 2007 – 5:30 P.M.

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

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Clerk 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 24, 2007
- C. APPROVAL OF CLAIMS
- D. RATIFY RESOLUTION L-2007-01; RESOLUTION OF APPRECIATION FOR RUSTY DUPRAY
- E. COMMISSIONERS' TERMS OF OFFICE REALIGNMENT AND CHANGES TO THE COMMISSION'S POLICIES AND GUIDELINES

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.

4. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW AND THE NAEF REORGANIZATION TO EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 05-06)

Consideration of the environmental review and annexation of four parcels, totaling approximately 18.59 acres, into the El Dorado Irrigation District and the El Dorado Hills Community Services District with concurrent detachment from Zone 17 of CSA 9.

COMMISSIONERS

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

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Gary Costamagna, Vacant • Alternate Special District Member: Robert Larsen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

5. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW AND THE KREGOSKI ANNEXATION TO EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2006-02)

Consideration of the environmental review and annexation of parcel 069-290-44, consisting of approximately 28.43 acres, into the El Dorado Irrigation District.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2007-08

Public hearing to consider and adopt the Proposed LAFCO Proposed Work Plan for Fiscal Year 2007-08. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2007-08

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2007-08. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

8. OTHER BUSINESS

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

1. Consider letter of support for an exemption from Department of Fish & Game fees when LAFCO files the environmental reviews for spheres of influence

B. COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Correspondence
2. Budget Report
3. Election for the Regular Special District Member to LAFCO
4. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

9. ADJOURNMENT

The next LAFCO Commission meeting will be March 28, 2007.

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 1, 2007.