

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## **AMENDED AGENDA**

**September 24, 2008 – 5:30 P.M.**

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

Agenda materials will be available for review pursuant to Government Code §54957.5 in the LAFCO office, locate at 550 Main Street, Suite E, Placerville or at the LAFCO website at [www.co.el-dorado.ca.us/lafco/Schedule.html](http://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 JULY 23, 2008
- c. APPROVAL OF CLAIMS
- d. RATIFY RESOLUTION L-2008-30; RESOLUTION OF APPRECIATION FOR ROBERTA "ROBBY" COLVIN

### **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.

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*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.*

#### COMMISSIONERS

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

City Members: Carl Hagen, Ted Long • Alternate City Member: Mark Acuna

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

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

*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. PROVIDE DIRECTION TO STAFF ON FUTURE DISCUSSION COVERING THE TOPIC OF FIRE DISTRICTS AND AUGMENTATION FUNDS**

Staff seeks a firmer definition of this topic so that it can prepare and provide sufficient information to the Commission in advance.

**Recommended Action:** No action to be taken other than providing direction to staff

**5. DISCUSSION ON THE 2009 CALAFCO CONFERENCE IN YOSEMITE**

**6. PRESENTATION ON THE PROCESS FOR IMPLEMENTING SB 1458'S PROVISION OF DESIGNATING THE LATENT POWERS OF COUNTY SERVICE AREAS**

Senate Bill 1458 (Senate Committee on Local Government) requires that LAFCOs designate the latent powers (authorized but not currently being used) of every county service area within their respective jurisdictions by January 1, 2009. Staff will present the process that will be used to identify those powers and return with a recommendation at the December 17, 2008 meeting.

**7. CONSIDER THE CANCELLATION OF THE OCTOBER 22, 2008 MEETING**

**8. OTHER BUSINESS**

- a. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- b. COMMISSIONER ANNOUNCEMENTS
  1. Commissioner Long's election to the CALAFCO Board of Directors
- c. COUNSEL REPORT
- d. EXECUTIVE OFFICER REPORT
  1. Correspondence
  2. Budget Report
  3. Consider as appropriate:
    - a) Active Proposals
    - b) Active MSRs

**9. ADJOURNMENT**

Depending on the action taken on Item #7 and workload determination, the next regularly scheduled LAFCO Commission meeting will either be October 22, 2008 or December 17, 2008.

Respectfully submitted,

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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 25, 2008.