

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**January 28, 2009 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, 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.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 DECEMBER 17, 2008**

**C. APPROVAL OF CLAIMS**

**D. [RATIFY RESOLUTION L-2009-01; RESOLUTION OF APPRECIATION FOR HELEN BAUMANN](#)**

### **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.*

*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: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Vacant • Alternate City Member: Mark Acuna

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

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

- 4. ELECTION OF LAFCO OFFICERS FOR 2009**
- 5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE BASS LAKE ESTATES ANNEXATION TO EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT 2008-01)**

**Attachment A      Attachment B      Attachment C      Attachment D**  
**Attachment E      Attachment F**

Consideration of a negative declaration of environmental impact and accompanying addendum and the annexation of one parcel (APN 115-030-06), consisting of approximately 7.45 acres, into the El Dorado Irrigation District (EID).

**Recommended Action:** Open public comment period and approve the annexation

- 6. AUTHORIZE STAFF AND THE BUDGET AD HOC COMMITTEE TO RESPOND TO AN INCREASE IN GENERAL LIABILITY INSURANCE COVERAGE**

**Attachment A      Attachment B**

LAFCO's General Liability Insurance costs for FY2008-09 jumped to \$29,592 from an estimated \$5,000. Direction must be given to staff to cover this expenditure for the current fiscal year and for future years.

- 7. 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. 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 February 25, 2009.

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 JANUARY 29, 2009