

# EL DORADO LAFCO

---

## LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667  
Phone: (530) 295-2707 • Fax: (530) 295-1208  
lafco@edlafco.us • www.edlafco.us

## AGENDA

**MAY 22, 2013 – 5:30 P.M.**

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, 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.edlafco.us/Schedule.html](http://www.edlafco.us/Schedule.html)

**Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF APRIL 24, 2013
  - B. REVIEW OF CLAIMS

**5. 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.

---

*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.*

---

**6. ADMINISTER OATH OF OFFICE**

S:\LAFCO Commission Meetings\2013\5 May 22 2013\Website\13 May 22 Agenda.doc

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege  
City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Mattson  
County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp  
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

**7. CONSIDER AND APPROVE INDEMNITY AGREEMENT WITH THE COUNTY OF EL DORADO**

The indemnity agreement provides assurances to the county of El Dorado that it will be held harmless for any penalties or charges that may be associated with the implementation of the LAFCO CalPERS contract.

**Recommended Action:** Open the public hearing on this matter and adopt the indemnity agreement

**8. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2013-14**

Continued public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2013-14. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the April 24<sup>th</sup> Meeting and was distributed to all funding agencies per Government Code §56381.

**Recommended Action:** Open public hearing on the matter; adopt the budget and direct staff to notify the agencies per State Law.

**9. CONSIDER NOMINATIONS FOR THE CALAFCO GOVERNING BOARD AND FOR THE CALAFCO ACHIEVEMENT AWARDS****10. 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. Budget Report
  - 2. Consider as appropriate:
    - a) Active Proposals and MSRs
  - 3. Correspondence

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be June 26, 2013.

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 MAY 23, 2013.