

MINUTES OF OCTOBER 23, 2013

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held October 23, 2013 was called to order at 5:30 p.m. by Chair Mette in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Brooke Laine and Carol Patton, District Member Ken Humphreys, and Public Member Don Mette. Others present were: Alternate County Member Brian Veerkamp, Alternate District Member Alan Day, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Day, Humphreys, Laine, Mette, Patton, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Day, Humphreys, Laine, Patton, Veerkamp, Mette
NOES: None
ABSTAIN: None
ABSENT: Mikulaco

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF SEPTEMBER 25, 2013

B. REVIEW OF CLAIMS

MOTION

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Day, Humphreys, Laine, Patton, Veerkamp, Mette
NOES: None
ABSTAIN: None
ABSENT: Mikulaco

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Mette opened the public forum. No member of the public addressed the Commission.

6. LAFCO 101 – PUBLIC WORKSHOP ON LOCAL AGENCY FORMATION COMMISSIONS, AUTHORITY AND POWERS

Mr. Henríquez presented informational workshop on the agency, authority and powers.

Chair Mette opened the public forum.

Tom Stuart, representing Meeks Bay Fire Protection District, asked about the AB8 process and how assessments are handled in consolidations.

Mr. Henríquez responded that LAFCO initiates the AB8 process but is not directly involved in the determination of how the property taxes are allocated in the AB8 negotiations. However, LAFCO encourages active consultation between the County and the district(s). LAFCO also requests that the district adopt a resolution; although, this is not required. Regarding assessments, the district(s) can request that any existing assessments be extended to the newly annexed area or new consolidated district and LAFCO has the necessary legal authority to do so.

Mr. Stuart questioned if there can be special assessments for different portions of a consolidated district.

Mr. Henríquez replied that there can be so long as the service plan describes the variance in revenue streams and the level of service.

Commissioner Veerkamp left the dais at 6:50 pm.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-05)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for Fallen Leaf Lake Community Services District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2013-15, adopting the municipal service review and sphere of influence update for Fallen Leaf Lake Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Mette opened the public forum. No member of the public addressed the Commission.

MOTION

Commission Humphreys moved to adopt the Fallen Leaf Lake CSD MSR and SOI and to adopt Resolution L-2013-15, second by Commissioner Laine.

ACTION

The motion was approved by the following vote:

AYES: Day, Humphreys, Laine, Patton, Mette
NOES: None
ABSTAIN: None
ABSENT: Mikulaco, Veerkamp

8. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENT
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Introduction of Kara K. Ueda, LAFCO Counsel, replacing Andrew Morris.
 - 2. Rosenberg's Rules of Order were included as part of the packet, per a request from Chair Mette and Commissioner Humphreys.
 - a. Commissioner Laine requested to bring back the "Rules" at January's meeting for discussion.
 - 3. December meeting
 - a. The Commission authorized the Chair and staff to consider cancelling the December meeting

9. ADJOURNMENT

Chair Mette adjourned the meeting at 7:45 pm.

Unless cancelled, the next regularly scheduled LAFCO meeting will be December 4, 2013.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson