

# EL DORADO LAFCO

---

## LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@co.el-dorado.ca.us

www.co.el-dorado.ca.us/lafco

## AMENDED

## AGENDA

**June 25, 2008 – 5:00 P.M.**

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

**1. 5:15 PM CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Executive Officer

---

**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.

**5:30 PM OPEN SESSION**

**2. CALL TO ORDER AND ROLL CALL**

**3. CONSENT CALENDAR**

a. ADOPTION OF AGENDA

b. MINUTES OF THE REGULAR AND SPECIAL MEETINGS OF MAY 21, 2008

c. APPROVAL OF CLAIMS

**4. 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.*

S:\LAFCO Commission Meetings\2008\6-08 June 25\08 June 25 Agenda - Amended.doc

---

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: 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.*

**5. SELECTION OF THE ALTERNATE PUBLIC MEMBER TO LAFCO**

**6. REVIEW AND CONSIDER THE DRAFT LAFCO EMPLOYEE BENEFITS POLICIES**

Presentation of staff's recommended Benefits Policies package to be offered to LAFCO employees. Included are comments made by Commissioners Cooper and Sweeney.

**Recommended Action:** Open public hearing on the matter; adopt the LAFCO Employee Benefits policies

**7. APPROVAL OF THE AMENDED CONFLICT OF INTEREST CODE**

Amendment and update to the Commission's Conflict of Interest Code, as mandated by the Fair Political Practices Act.

**Recommended Action:** Open public hearing on the matter; adopt the updated Conflict of Interest Code and direct counsel to coordinate with the County Board of Supervisors

**8. NOMINATIONS FOR THE CALAFCO GOVERNING BOARD AND ACHIEVEMENT AWARDS**

The California Association of LAFCOs is soliciting nominations for Commissioners who wish to serve on the CALAFCO Board of Directors and for the various achievement awards it bestows at the CALAFCO Conference.

**Recommended Action:** None

**9. PUBLIC WORKSHOP REGARDING THE SHINGLE SPRINGS RANCHERIA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #87-15)**

**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. Correspondence
  2. Budget Report
  3. Consider as appropriate:
    - a) Active Proposals

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be July 23, 2008

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 JUNE 26, 2008.