



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
(530) 295-2707 · lafco@edlafco.us · www.edlafco.us

AGENDA

MAY 27, 2020 – 5:30 P.M.

***** BY VIRTUAL TELECONFERENCE ONLY *****

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

Members of the public may listen in to the meeting by dialing 712-775-7031 and entering the access code 403-016# when prompted.

WRITTEN PUBLIC COMMENTS

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

SPOKEN PUBLIC COMMENTS

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at www.edlafco.us/commission

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours prior to the meeting.

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor
County Members: Shiva Frentzen, John Hidahl • Alternate County Member: Brian Veerkamp
Special District Members: Holly Morrison, Tim Palmer • Alternate Special District Member: Michael Saunders

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Kara K. Ueda, Commission Counsel

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 22, 2020
 - B. REVIEW OF CLAIMS
 - C. APPROVAL OF THE CONTRACT WITH FECHTER & COMPANY FOR THE PROVISION OF AUDIT SERVICES
 - D. CANCEL THE JUNE 24, 2020 REGULAR MEETING
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.
6. **CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2020-21**

The public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2020-21 was continued from the April meeting. Staff recommends this Work Plan detailing the staff priorities for the coming fiscal year.

Recommended Action: Open public hearing on the matter and adopt the work plan.
7. **PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2020-21**

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2020-21. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the April 22 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.
8. **CONSIDERATION AND APPROVAL OF THE CONTRACT WITH SOUTH FORK CONSULTING FOR THE COMPLETION OF THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE FIRE SUPPRESSION AGENCIES IN EL DORADO COUNTY**

9. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be July 22, 2020.

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 28, 2020.