

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

September 27, 2006 – 5:30 P.M.

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

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Clerk 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 AUGUST 23, 2006

c. APPROVAL OF CLAIMS

d. CONTINUE THE PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL IMPACT REPORT AND THE MARBLE VALLEY REORGANIZATION (LAFCO PROJECT 05-08)

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.

4. PUBLIC HEARING TO CONSIDER THE CATEGORICAL EXEMPTION #19 AND THE PREACHER AND REAY ANNEXATION TO EID (LAFCO PROJECT NO. 05-15)

Consideration of the environmental review and reorganization of two parcels: the annexation of two parcels (APNs 090-260-10 and 090-260-18), consisting of a total of approximately 25.94 acres, into EID for the provision of municipal water.

5. OTHER BUSINESS

a. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

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COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Rusty Dupray, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Gary Costamagna, Vacant • Alternate Special District Member: Robert Larsen

STAFF

José C. Henríquez, Executive Officer • Erica N. Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

b. COMMISSIONER ANNOUNCEMENTS

1. CALAFCO Conference Report

c. COUNSEL REPORT**d. EXECUTIVE OFFICER REPORT**

1. Correspondence
2. Budget Report
3. Election for the Regular Special District Member to LAFCO
4. Update on the LAFCO RFPs for the outsourcing of the Water, Wastewater and Power MSR and the Roads and Road Maintenance MSR
5. Update on the responses to the LAFCO RFPs for IT Support and Audit Services
6. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

6. ADJOURNMENT

The next LAFCO Commission meeting will be October 25, 2006.

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 SEPTEMBER 27, 2006.