

DORADO LAFCO

APPROVED

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF AUGUST 22, 2018

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held August 22, 2018 was called to order at 5:30 p.m. by Chair Frentzen in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Mark Acuna and Brooke Laine, County Member Shiva Frentzen, District Members Ken Humphreys and Tim Palmer, and Public Member Michael Powell. Others present were: Alternate District Member Holly Morrison, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Frentzen, Humphreys, Laine, Palmer, Powell

3. ADOPTION OF AGENDA

MOTION

Commissioner Acuna moved to adopt the Agenda, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Laine, Palmer, Powell, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Veerkamp

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF JUNE 27, 2018
- B. REVIEW OF CLAIMS
- C. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE ROLLING HILLS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-03)
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE ARROYO VISTA COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-08)
- E. APPROVAL OF AMENDED DESCRIPTION FOR THE ASSISTANT POLICY ANALYST POSITION
- F. APPROVE THE AMENDMENTS TO THE CALTRUST INVESTMENT POLICY

MOTION

Commissioner Acuna moved to adopt the consent calendar, second by Commissioner Palmer.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Palmer, Powell, Frentzen

NOES: None

ABSTAIN: Laine

ABSENT: Veerkamp

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. DISCUSSION ON THE TOPICS AND STRUCTURE OF THE WORKSHOP ON FIRE DISTRICTS

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information regarding the proposed topics and structure on the fire district workshop and approve or revise as needed.

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

With input from the rest of the Commission and by unanimous consent, Chair Frentzen added the following items to the proposed structure of the fire district workshop:

1. How did we get here?
2. Retirement costs
3. Social Security / CalPERS issues
4. Base transfer vs. new assessed value
5. Withdrawal timelines for districts
6. Types of consolidations and their repercussions

7. UPDATE ON THE COSTS OF OUTSOURCING THE MUNICIPAL SERVICES REVIEW/SPHERE OF INFLUENCE STUDY ON THE EL DORADO IRRIGATION DISTRICT AND FIRE DISTRICTS

Ms. Sanchez reviewed the staff report with the recommendation that the Commission receive the information relating to the costs of outsourcing a municipal services review (MSR) and sphere of influence (SOI) study and provide direction to staff on the following two items:

1. Determine which MSR(s) to outsource in fiscal year 2019-2020. Options for the Commission include:
 - a. Outsourcing only the El Dorado Irrigation District (EID) MSR;
 - b. Outsourcing only the Countywide Fire Districts MSR; or
 - c. Outsourcing both the EID and Fire Districts MSRs; and
2. Determine the amount of money to be allocated in the fiscal year 2019-2020 budget to fund the outsourced MSR(s).

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

MOTION

Commissioner Acuna moved to contract out the El Dorado Irrigation District MSR for FY 2019-20 and allow the ad hoc budget committee to discuss the budget amount, and in the second phase, reassessing the Fire District MSR for the FY 2020-21 budget, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Humphreys, Laine, Palmer, Powell, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Veerkamp

8. DISCUSSION AND ADOPTION OF A LOCAL POLICY REGARDING PUBLIC NOTICES

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider the information regarding the enhancement of the minimum required notice and adopt the proposed local policy increasing the length of the radius for notification.

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

MOTION

Commissioner Acuna moved to adopt a local policy for 500-foot noticing on all projects and SOI changes with the staff recommended language in Policy 6.1.13, second by Commissioner Laine.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Humphreys, Laine, Palmer, Powell, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Veerkamp

9. RECEIVE AND CONSIDER INFORMATION ON THE CALAFCO BOARD NOMINATIONS FOR CITY REPRESENTATIVE

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

None of the City representatives expressed an interest in being nominated to the CALAFCO Board.

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT


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

11. ADJOURNMENT

Chair Frentzen adjourned the meeting at 7:25 pm.

The next regularly scheduled LAFCO meeting will be September 26, 2018.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson