

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

MARCH 25, 2015 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

3. ADOPTION OF AGENDA

4. CONSENT CALENDAR

A. MINUTES OF THE MEETING OF FEBRUARY 25, 2015

B. REVIEW OF CLAIMS

C. RATIFY RESOLUTION L-2015-05; RESOLUTION OF APPRECIATION FOR WENDY THOMAS

D. RECEIVE AUDIT FOR FISCAL YEAR 2013-2014 AND REPORT FROM KCOE ISOM (fdba MATSON & ISOM)

E. CANCEL THE APRIL 22, 2015 AND JULY 22, 2015 REGULAR MEETINGS

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.

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege

City Members: Carol A. Patton, Austin C. Sass • Alternate City Member: John Clerici

County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli

Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

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.

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.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2015-16

Continued public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2015-16. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the February 25th 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.

7. CONSIDER CHANGES AND UPDATES TO THE POLICIES AND GUIDELINES

Several sections of the Commission's Policies and Guidelines need updates based on changes in State Law.

Recommended Action: Adopt staff's recommended changes.

8. CONSIDER AND ADOPT POLICY CHANGES RELATED TO PAYING DOWN THE LAFCO UNFUNDED LIABILITY FOR PENSIONS

Discussion on a proposed policy to pay down LAFCO's unfunded liability for pensions. Due to the nature of the funding mechanism, the draft policy will require a small amendment to LAFCO's current policy for maintaining a reserve.

Recommended Action: Approve the recommended amendments and additions to the Policies & Guidelines on early payment of the unfunded liability for pensions.

9. CONSIDER RENEWAL OF WAIVER OF FEES FOR TAHOE PARADISE RESORT IMPROVEMENT DISTRICT CONVERSION

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

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be May 27, 2015.

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 MARCH 26, 2015.