

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667
Phone: (530) 295-2707 • Fax: (530) 295-1208
lafco@edlafco.us • www.edlafco.us

AGENDA

AUGUST 24, 2011 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, 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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA**
- B. MINUTES OF THE MEETING OF MAY 25, 2011**
- C. REVIEW OF CLAIMS**
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE GEORGETOWN DIVIDE RECREATION DISTRICT MUNICIPAL SERVICE REVIEW (LAFCO PROJECT NO. 2011-02)**
- E. APPROVAL OF AMENDMENT TO THE POLICIES AND GUIDELINES REGARDING THE DISPOSAL OF ASSETS**
- F. RECEIVE AND FILE LETTER FROM MATSON & ISOM REGARDING THE PREPARATION OF FISCAL YEAR 2010-2011 AUDIT**

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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, 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.

4. ADMINISTER OATH OF OFFICE

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND COUNTYWIDE FIRE SUPPRESSION AND EMERGENCY SERVICES MUNICIPAL SERVICE REPORT AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2008-02)

Receipt of the final draft of the municipal service review and sphere of influence study for twelve agencies in El Dorado County.

Recommended Action: Adoption of the environmental review, the report and the recommended spheres of influence for each district covered in the report

6. CONSIDER THE WAIVER OF LAFCO FEES TO ENCOURAGE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT TO CONVERT TO A RECREATION DISTRICT

7. CONTINUED DISCUSSION ON POLICY TO AMEND PROPOSALS

Continued discussion on a proposed policy to amend proposals in the instances where applicants do not voluntarily change the scope of their project to include all affected agencies.

Recommended Action: Provide direction to staff on how to proceed

8. OTHER BUSINESS

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

B. COMMISSIONER ANNOUNCEMENTS

1. Designation of Voting Delegates for CALAFCO Conference
2. Consider SDRMA Board of Directors Election

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report
 - a) FY 2010-11
 - b) FY 2011-12

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

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be September 28, 2011.

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 AUGUST 25, 2011.