

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

SEPTEMBER 25, 2013 – 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 ROLL CALL

2. ADJOURNMENT TO CLOSED SESSION

A. Conference with labor negotiators pursuant to Government Code Section 54957.6

Agency Negotiator: Executive Officer
Unrepresented Employees: All

B. Public employment pursuant to Government Code Section 54957

Title: LAFCO Counsel

3. RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

4. PLEDGE OF ALLEGIANCE TO THE FLAG

5. ADOPTION OF AGENDA

6. CONSENT CALENDAR

A. MINUTES OF THE AUGUST 17, 2013 SPECIAL MEETING

B. REVIEW OF CLAIMS

C. CONTINUATION OF THE HEARING TO DIRECT STAFF TO CLOSE THE DEUBEL ANNEXATION INTO THE CAMERON ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2012-03)

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege
City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Thomas
County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp
Special District Members: Shiva Frentzen, Ken Humphreys • Alternate Special District Member: Alan Day

STAFF

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

7. 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.

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.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM AND THE REALLOCATION AGREEMENT BETWEEN LAFCO, CALPERS AND THE COUNTY OF EL DORADO

At the October 2012 meeting, the Commission adopted a Resolution of Intent to Adopt a Contract with CalPERS. Upon said approval, and after the LAFCO employees elected to be included in the CalPERS retirement plan, the final step is to approve the contract. The contract with CalPERS sets the initial employer contribution rate.

Recommended Action: Open the public hearing on this matter and adopt the resolution, its accompanying contract and Reallocation Agreement

9. CONSIDER AND ADOPT THE RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS

All agencies must indicate to CalPERS how they will treat member contributions. This action will indicate how and to what extent LAFCO intends to have employer paid contributions for all employees.

Recommended Action: Open the public hearing on this matter and adopt the resolution

10. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
 1. CALAFCO Conference Report
 2. Request from California Special District Association (CSDA) for volunteers to participate and contribute on one or more of the committees and/or expert feedback teams to assist in shaping CSDA

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence
 - a) CALAFCO Thank You
 - b) SDRMA No Claims in 2012-13
 - 4. LAFCO 101 scheduled for October 2013 meeting

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be October 23, 2013.

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 26, 2013.