

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF MAY 25, 2016*

### *REGULAR MEETING*

**TO:** Ken Humphreys, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

#### **AGENDA ITEM #10D: OTHER BUSINESS – EXECUTIVE OFFICER'S REPORT**

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#### **RECOMMENDATION**

None. This is informational only.

#### **BACKGROUND**

This is the first EO Report in calendar year 2016, so it will not attempt to go back in time and summarize the last five months. Instead it will focus on the projects or items that are still ongoing:

- On this agenda is the City of South Lake Tahoe MSR, which sets up the adoption of that study by June at the earliest. I am working with Quad Knopf to finalize the City of Placerville MSR and wrap up the cities MSR project. We are targeting bringing the public review draft in the summer.
- Your EO continues to assist CALAFCO in several efforts, including:
  - Member a committee that interacts with the Water Resources Control Board on the implementation of SB 88 (water systems consolidation bill);
  - Member of the committee that is working with Senator Wolk on making Senate Bill 1318 less painful to implement (currently SB 1318 tasks LAFCOs with generating and implementing a strategic plan to provide water and sewer service to disadvantaged communities with various “hammers” to force compliance including freezing all annexations);
  - Member of the redevelopment dissolution agency oversight board that is assisting CSDA with developing policies and procedures to integrate special district representation on RDA oversight boards (ABX1 26 requires that each successor agency have an oversight board that consists of seven members, with one member elected as the chairperson);

- Member of the 2016 CALAFCO Conference Planning Committee, including the planning a session on whether it is time to revisit the property tax allocation formulas;
- Work with the fire districts on new SB 239 implementation policies;
- Mapping DUCs in El Dorado County;
- Work continues on finding other (potential) IT vendors. The problem is that the few that I have engaged in trying to get a quote for monthly support indicate that the computers and server at the LAFCO office are “too old.” The server is approximately six years old, but the drivers are much newer. The staff PCs are six years old but they are still working well. Having said that, this agency should start a replacement schedule for its IT hardware, possibly as part of the 2017-18 budget cycle. By then, the current PCs and server will be as old, if not older than, the computers they replaced;
- Assistant EO training for your Policy Analyst;
- Providing support to Commissioner Frentzen’s work on the CALAFCO Board of Directors as needed.

As the Commission is aware, Commissioner Fleege’s term as the alternate public member is set to expire this month. Some Commissioners may have noticed that interviews should have taken place this month for his successor. LAFCO received two applicants for the position; however, one of them is out of the country the week of the May meeting. In discussing it with the Chair and Vice Chair, the decision was to postpone the interviews so that you are able to interview both candidates.

Finally, as part of an update, the side teaching job I took this semester has had the desired effect of slowly reducing the agency’s PTO liability balance.