

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF DECEMBER 7, 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 #9D: OTHER BUSINESS – EXECUTIVE OFFICER'S REPORT**

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#### **RECOMMENDATION**

None. This is informational only.

#### **BACKGROUND**

Staff met twice with County Department of Transportation staff to discuss a proposed annexation of a parcel on County Service Area 2, as well as discuss the eventual dissolution/consolidation of CSA 2 into CSA 9. The former will be a relatively straightforward proposal and should be submitted soon after the County completes the environmental review. The latter might be more difficult, depending on what the outcome is expected to be and when County staff is ready to proceed. This work is different from the proposal of a few weeks ago about expanding the authority of CSA 5.

Staff also met with a proponent of El Dorado Hills incorporating into a city. At least at the time he met with staff, he was a lone actor and not affiliated with either EDH group that has been studying incorporation for years. No word has been received since that meeting on whether he will proceed with the project.

Continuing the theme of this year, there is one more project that is hovering on the horizon but staff is unsure of when it will be submitted for processing. The project in question is an "upscale RV park" planned on several parcels in the northern part of the Smith Flat area. The development is outside of the City of Placerville, on its northeastern end along Highway 50. Because it is located in the unincorporated area, the County Development Agency is processing the application by the landowner of these parcels. The project will require wastewater services, which is not currently being provided by EID in the area. The nearest provider of wastewater services is the City; however, the parcels in question are not adjacent to the City. Annexation to the City is not a legal option since State Law

requires contiguity for city annexations. It is also unadvisable to annex “just enough lands” between the area needing services and the City to establish contiguity because it would create a peninsula, which is discouraged by your Policies and Guidelines. Staff is working on a solution that will satisfy all parties.

The search for a new IT vendor has ended. LAFCO will retain its current vendor. Other companies were not interested or were not competitive. Should the Commission approve Agenda Items 6 and 7, staff will move quickly on working with GNT on scoping and replacing the IT infrastructure. LAFCO’s landlord has also indicated that broadband will be brought into the building, expanding the number of options on how to proceed on IT.

As of this writing, City staff is still reviewing the Placerville MSR. However, at the last meeting I indicated that I was targeting your review of the Placerville MSR for January. I still believe that is a feasible target.

Finally, the CALAFCO Conference went well. Vice Chair Frentzen was re-elected to the CALAFCO Board of Directors. The sessions were informative and the setting was beautiful, from what could be seen. Except for Wednesday night’s dinner hosted by Best Best & Krieger, I did not leave the hotel during the stay. Commissioners Frentzen and Anderly will provide their thoughts at the meeting.