

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF SEPTEMBER 23, 2015*

### *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 REPORT**

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#### **RECOMMENDATION**

None. This is informational to the Commissioners

#### **BACKGROUND**

This has been a relatively slow month in terms of meeting with other agencies and/or applicants.

##### *Cities MSR*

The Cities MSR/SOI study is proceeding half-slowly. Quad Knopf has received most of the information it needs for the City of South Lake Tahoe and is in the process of analyzing the data. Unfortunately, Quad Knopf has only partial responses from the City of Placerville, so that side of the study is lagging behind. It is still possible to receive a draft version by the end of the year as the original project plan is envisioned, but only if all of the information is received by the end of September.

##### *CALAFCO Volunteer Request*

CALAFCO has asked me to be one of two representatives on a Countywide RDA Oversight Board Joint Working Group. This working group is a joint venture between CALAFCO and the California Special Districts Association with the purpose of preparing for the impending July 1, 2016 consolidation of redevelopment association oversight boards into one countywide oversight board. At that time, the independent selection committee in each of the 37 counties must appoint a special district representative to the new countywide RDA Oversight Board before July 15, 2016.

The Working Group is tasked to develop the following:

- Outline of the proper appointment process.
- Key areas lacking guidance and our implementation recommendations; some of these questions may include:
  - § Is the LAFCO Executive Officer responsible for administering the election?
  - § What happens in counties where special districts do not have representation on LAFCO (and hence no independent special district selection committee)?
  - § Which special districts can vote for the appointee?
  - § Which special district representatives are eligible to serve as the appointee?
  - § Once the appointee is elected, who is notified of the appointment?
  - § What, if any, are the terms of the appointment (vacancies, recalls, reappointments, etc.)?
- Questions to pose to the Attorney General for an official opinion.

At this point it is unknown the amount of time this will take, but I will ensure it does not interfere with normal assignments.

*Meeting with County Planning Staff*

At the request of the County staff, on September 16 your Policy Analyst and I will meet with County Planners to discuss the LAFCO process and how the two agencies can exchange information better. Your staff is looking forward to meeting the recent hires at the County's Development Services and interacting with familiar faces there.