

MINUTES OF DECEMBER 2, 2015

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held December 2, 2015 was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Austin Sass, County Members Shiva Frentzen and Brian Veerkamp, District Members Dale Coco and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate City Member John Clerici, Alternate District Member Holly Morrison, Alternate Public Member Niles J. Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Clerici, Coco, Frentzen, Humphreys, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Clerici.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Coco, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: None

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF SEPTEMBER 23, 2015
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2015-11; RESOLUTION OF APPRECIATION FOR CAROL PATTON
- D. 2016 MEETING CALENDAR
- E. RATIFY CHANGES MADE TO THE CALTRUST FORMS MADE BY STAFF
- F. OPEN THE PUBLIC COMMENT PERIOD FOR THE CONNIE LANE COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-03)

Commissioner Anderly requested to pull items 4B and 4E from the Consent Calendar in order to ask questions to staff about those matters.

1st MOTION

Commissioner Veerkamp moved to adopt the consent calendar with the removal of items 4B and 4E, second by Commissioner Frentzen.

1st ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Coco, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: None

Commissioner Anderly requested a breakdown of the Visa costs on future Review of Claims reports.

Mr. Henríquez replied that future reports would contain a breakdown by line items.

Commissioner Anderly questioned the Policies and Guidelines attachment for the CalTrust changes; in particular, the fraud and ethical behavior policy.

Mr. Henríquez replied that whenever a reference is made to a policy, staff includes the entire policy. In the attachment in question, the highlight has to do with the signature authority segment. It was included to highlight that only two signatures were required.

2nd MOTION

Commissioner Veerkamp moved to adopt the consent calendar, second by Commissioner Frentzen.

2nd ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Coco, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: None

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. PRESENTATION BY STAFF FROM THE EL DORADO COUNTY WATER AGENCY ON ITS WATER RESOURCES REPORT

Mr. Henríquez introduced Ken Payne, Interim General Manager for El Dorado County Water Agency, and stated that his presentation was a continuation from September's report given by the El Dorado Irrigation District staff. He added that it was clear from the September meeting that the Commission not only wanted to have a discussion on the water resources, but also tie it to land use and try to find ways for LAFCO and its fellow agencies to coordinate better.

7. CREATION OF A BUDGET AD HOC COMMITTEE

Commissioners Clerici, Frentzen and Chair Humphreys volunteered to be on the Budget ad hoc committee.

8. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

Mr. Henríquez supplemented his written report by announcing that he was hired by Sacramento State to be the Seminar Advisor to the Executive Fellows Program on a limited time basis. He will be out of the office on Fridays between January and June.

9. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:

Position Title: Executive Officer

10. RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

Chair Humphreys announced there was no reportable action from Closed Session and reconvened the meeting to Open Session.

11. ADJOURNMENT

Chair Humphreys adjourned the meeting at 7:18 pm.

The next regularly scheduled LAFCO meeting will be January 27, 2016.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson