

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

OCTOBER 22, 2014 – 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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**

- A. MINUTES OF THE MEETING OF AUGUST 27, 2014
- B. REVIEW OF CLAIMS
- C. 2015 MEETING CALENDAR

5. 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.

COMMISSIONERS

Public Member: Dyana Anderly • 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 • Kara K. Ueda, Commission Counsel

6. CONDUCTING AUTHORITY (PROTEST) HEARING FOR THE ENVIRONMENTAL REVIEW AND THE DISSOLUTION OF THE LATROBE FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-03) AND THE REORGANIZATION OF THE LATROBE FIRE PROTECTION DISTRICT AND ITS SPHERE OF INFLUENCE INTO EL DORADO HILLS COUNTY WATER DISTRICT AND EL DORADO COUNTY FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-04)

Conducting Authority proceedings to accept the landowner or registered voter protests for the Dissolution of the Latrobe Fire Protection District, LAFCO Project 2014-03 and the concurrent Reorganization of the Latrobe Fire Protection District and its sphere of influence into the El Dorado Hills County Water District and El Dorado County Fire Protection District, LAFCO Project 2014-04. The Boards of Directors for the Latrobe Fire Protection District and the El Dorado Hills County Water District initiated these projects to ensure the long-term viability of fire and emergency services for the Latrobe community. The Latrobe FPD service area is located in the southwestern corner of El Dorado County, south of Highway 50, serving the greater community of Latrobe. The District is directly south of the El Dorado Hills CWD (EDH Fire) boundaries, and is bounded on the west and south by the Sacramento and Amador County lines, respectively. These projects were conditionally approved by the Commission at the August 27, 2014 meeting with the adoption of Resolutions L-2014-09 and L-2014-10. Please contact the LAFCO Office for a complete list of parcels.

Recommended Action: Summarize the Commission's Resolutions Number L-2014-09 and L-2014-10 making determinations, open the Conducting Authority proceedings for the Dissolution of the Latrobe Fire Protection District and the concurrent Reorganization of the Latrobe Fire Protection District and its sphere of influence into the El Dorado Hills County Water District and El Dorado County Fire Protection District, accept all valid landowner or registered voter protests, authorize the Executive Officer to determine the value of written protests filed and adopt Conducting Authority Resolutions L-2014-12 and L-2014-13, ordering the dissolution and reorganization if no majority protest is received or sufficient protests trigger an election.

7. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW DOCUMENT AND THE SHINGLE SPRINGS MONTESSORI SCHOOL ANNEXATION INTO THE EL DORADO IRRIGATION DISTRICT (PROJECT NO. 2014-02)

California Montessori Project, owner of APN 319-220-57 (10 acres), is requesting annexation into the El Dorado Irrigation District (EID) to support the development of a proposed 350-student, K-8 charter school facility. The project is located in the Shingle Springs area, on the north side of Buckeye Road, approximately 800 feet east of Shingle Springs Road. The proposed school will require water and wastewater services from EID. An out-of-agency service agreement was approved by LAFCO in June 2014.

Recommended Action: Open the public hearing on this matter, approve the Mitigated Negative Declaration and its Addendum and approve the annexation.

8. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
 - 1. CALAFCO Conference Debrief
 - 2. Process begun for Special District Representatives to LAFCO
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence
 - a) Receipt of Certificates from SDRMA

9. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

10. CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT

11. CONSIDER THE CANCELLATION OF THE DECEMBER 3, 2014 MEETING

12. ADJOURNMENT

Depending on the action taken on Item #11, the next regularly scheduled LAFCO Commission meeting will either be December 3, 2014 or January 28, 2015.

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 OCTOBER 23, 2014.