

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**January 30, 2008 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

### **Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from the Clerk 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 ROLL CALL**

### **2. CONSENT CALENDAR**

- a. ADOPTION OF AGENDA
- b. MINUTES OF THE MEETING OF DECEMBER 5, 2007
- c. APPROVAL OF CLAIMS
- d. CONTINUE PUBLIC HEARING FOR THE CONSIDERATION AND ADOPTION OF THE ENVIRONMENTAL REVIEW AND SPHERE OF INFLUENCE UPDATE FOR GREENSTONE COUNTRY AND SHOWCASE RANCHES CSDS
- e. AMENDMENT TO THE ADOPTED POLICY RELATING TO THE DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES FOR LAFCO PROCEEDINGS

### **3. 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.

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*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.*

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#### COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

#### STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Moroso, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

4. **ELECTION OF LAFCO OFFICERS FOR 2008**
5. **PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR WATER, WASTEWATER AND POWER SERVICES**

Adoption of the final draft of the municipal services review that analyzes the provision of water, wastewater and power services and analyses of the service provision capabilities of eleven agencies in El Dorado County, ranging from small community services districts to public utility districts, irrigation districts and a city.

**Recommended Action:** Adoption of the Final Water, Wastewater and Power MSR

6. **PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES I**

Informational study on the provision of seven general government services and analyses of the service provision capabilities of 21 agencies in El Dorado County, covering drainage, parks and recreation, lighting and landscaping, law enforcement, mosquito abatement, solid waste collection and weed abatement services.

**Recommended Action:** Open public comment period and continue item to the February Meeting

7. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE BRIGGS REORGANIZATION TO THE CITY OF PLACERVILLE (LAFCO PROJECT 05-13)**

Consideration of a negative declaration of environmental impact and accompanying addendum and the reorganization of two parcels (APNs 325-120-31 and 325-160-16), consisting of approximately 1.792 acres into the City of Placerville.

**Recommended Action:** Open public comment period and approve the annexation

8. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR GRIZZLY FLATS COMMUNITY SERVICES DISTRICT**

Consideration of the statutory exemption from environmental review and update to the sphere of influence for Grizzly Flats Community Services District.

**Recommended Action:** Adoption of the Grizzly Flats CSD SOI, reducing its current sphere to be almost coterminous with its service boundaries

**9. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR FIVE AGENCIES**

Consideration of the statutory exemption from environmental review and update to the spheres of influence for three community services districts, a county service area and a public utility district.

**Recommended Action:** Adoption of the respective spheres for these agencies

**10. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROJECT PLAN FOR THE NEXT CYCLE OF MUNICIPAL SERVICES REVIEWS**

Continuation of the discussion regarding funding the proposed project plan for the next five-year cycle of municipal services reviews, including the identification of any additional determinations for review.

**Recommended Action:** Consideration of staff's recommendation of creating a "special study" fund as part of the Commission's annual budget

**11. OTHER BUSINESS**

- a. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- b. COMMISSIONER ANNOUNCEMENTS
  1. Consideration of changing the date of the December meeting
  2. Alternate Public Member seat expires in May 2008
- c. COUNSEL REPORT
- d. EXECUTIVE OFFICER REPORT
  1. Correspondence
  2. Budget Report
  3. Consider as appropriate:
    - a) Active Proposals
    - b) Active MSRs

**12. CLOSED SESSION**

Conference With Labor Negotiators:  
Agency Negotiator: Executive Officer  
Unrepresented Employees: All

**13. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be February 27, 2008.

Respectfully submitted,

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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 JANUARY 31, 2008.