

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 23, 2017

REGULAR MEETING

TO: Shiva Frentzen, 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

RECOMMENDATION

None. This is informational only.

BACKGROUND

These are some of the items that I have been working on for the past two months:

- Update on broadband: In late July, Comcast notified LAFCO that it would be unable to connect to 550 Main Street because the City of Placerville denied their permit (“denied-revised route to move into sidewalk and denied due to clearance issues with existing utilities and not enough room to build in the street or sidewalk area”). Comcast did not provide any additional information on this. Likely in response, the landlords at 550 Main had AT&T introduce fiber cable to the building. The connection is ongoing at the moment. I expressed our interest in connecting to the AT&T fiber network.
- In September, staff will present to the Commission two recommended changes to the budget. Both involve moving funds out of Contingency. The first is to increase the amounts to Fund 6000 (Information Services) so that LAFCO can update and upgrade its website. More information will be provided next month; but in summary, the website is 11 years old and its maintenance relies on software that is no longer supported. The second change is to allocate funds to hire a graphic designer to create a new LAFCO logo. Again, more information will be provided next month, but the current logo was designed by the Executive Officer and it is not very good.
- Also next month, I will ask that you review and approve two new job classifications and salary schedules for LAFCO: Assistant Executive Officer and Assistant Policy Analyst.

- Commissioner Frentzen has been asked to participate in a panel on “tough decisions made by LAFCO” at the CALAFCO Conference. Your Policy Analyst and I are assisting with the presentation.
- Also next month, I hope to bring you an update on leased spaces for the LAFCO office.
- Finally, on Monday, August 14th, CalPERS released its 2016 Actuarial Report. It did not contain good news. The employer rate will increase by 1.4% over the next 4 years (from 9.409% in FY2018-19 to 10.8% in 2020-21). In addition, the unfunded liability payments will also increase sharply, from \$1,500 next fiscal year to \$5,800 in FY2020-21. I called CalPERS to ask if the large UAL payment we made in the Fall 2015 were part of the calculations in this valuation report. I don't expect a call back before the packet will go out, so I will provide a verbal update at the Commission meeting.