

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 22, 2016

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 #9D: OTHER BUSINESS – EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

None. This is informational only.

BACKGROUND

There are a few administrative to bring up to the Commission's attention:

- QK (formerly known as Quad Knopf) has been engaged to provide to LAFCO a GIS layer containing Census data that provides American Community Survey data at the block level. It is at this granular level that LAFCO needs the ACS data in order to make the appropriate SB 244 maps of the disadvantaged communities. As the Commission is aware, trying to locate DCs (whether incorporated or not) has been a source of frustration for staff and lots of jaunts down dead ends. The cost for this layer and the associate support for it is \$6,000. The approval for this purchase for services is within your Executive Officer's purchasing authority per your Policies and Guidelines Section 2.9
- Staff has met with at least three IT firms to discuss IT support for the agency. One thing that all firms, including our current vendor, agree on is that the computers and servers are nearing the end of their useful lives. The computers were purchased in 2010 and in my estimation is that they are correct. The PCs are about as old now as the computers that they replaced. This expenditure will be a source of discussion later this year with the budget ad hoc committee when developing the 2017-18 budget.
- Some of the activities that your EO has engaged in during the first half of 2016 are starting to taper down.
 - The redevelopment dissolution agency oversight board working group (which is assisting the CSDA with developing policies and procedures to integrate special district representation on RDA oversight boards) is close to issuing its report and wrapping up business.

- Work with the Water Resources Control Board on the implementation of SB 88 (water systems consolidation bill) has not resumed since the Water Board matured its processes with the attempted consolidation in Tulare County.
- As reported in the Legislation Report, work on SB 1318 seems to have reached an end. The language submitted by CALAFCO appears to be favored by the author as the either the final language for that bill or its death knell, depending on the sponsors' reaction.
- And finally, I finished the planning of a session for the CALAFCO Conference. The session's topic, "Is it time to revisit AB 8?" is scheduled for Thursday, October 27th at 1:45 pm. The speakers have been lined up and there is little additional work that needs to be done at this point.