

Date of Meeting Key Agenda Items

1998

1/8/1998	Item #6 Consideration of Commissioner's Stipends Item #7 Study session on CEQA issues related to incorporation Item #8 Consideration of Incorporation policies & guidelines
2/5/1998	Item #7 Continuation of incorporation policies & guidelines
3/5/1998	Item #8 Continuation of incorporation policies & procedures
4/2/1998	Item #8 Continuation of incorporation policies & procedures Item #10 Report on city revenue sources
6/4/1998	Item #7 Formation of Georgetown Cemetery District, LAFCO #97-01 Item #8 Continuation of incorporation policies & procedures

7/2/1998 Item #7 Orlosky et al Annexation to Cameron Park Airport District, LAFCO #98-03
Item #8 Study session on water issues

7/22/1998 Item #6 Review of Application section 5 N.C Brown annexation, LAFCO #89-08
Item #7 Issues and alternatives in updating SOI in Cameron Park area
Item #8 Impartial ballot analysis Georgetown Cemetery Formation, LAFCO #97-01

9/3/1998	Item #7 Russell Ranch (Promontory) Reorganization, LAFCO #90-22 Item #8 Cameron Park SOI/compliance w/Cortese Knox Act Item #9 Conclusions&Recommendations in the report updating SOIs for Cameron Park Item #10 EDH CSD SOI Item #11 Park & Rec Services in City of Placerville
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10/1/1998 Item #8 Spinardi/Davis Annexation, LAFO #93-02
Item #9 Cameron Park SOI Compliance with Cortese Knox Act
Item #10 Conclusions &Recommendations in the report updating SOIs for CP
Item #11 EDH CSD SOI

11/5/1998 Item #8 SOI for Cameron Park CSD LAFCO #98-09
Item #9 Weyerhaeuser Venture Company Reorganization, LAFCO #97-05
Item #10 RFP Panel for EDH Incorporation Fiscal Analysis, LAFCO #98-02

12/3/1998 Item #6 MC Master/Larson Reorganization, LAFCO #98-06
Item #7 Naef Reorganization, LAFCO #98-10
Item #8 Bass Lake Hills Annexation to EID LAFCO #97-02
Item #9 Selection of consultant for EDH Incorporation Comprehensive Fiscal Analysis
LAFCO #98-02

1999

1/7/1999 Item #8 Bass Lake Hills annexation LAFCO #97-02 (Continuation)
Item #10 Selection and funding of legal counsel for incorporation, LAFCO #98-02

3/25/1999 Item #7 Rules for the Conduct of Meetings
Item #8 Bass Lake Hills annexation LAFCO #97-02 (Continuation)
Item #9 Benson & Sedar Annexation, LAFCO #89-03
Item #10 Legal Indemnification for LAFCO EDH Incorporation, LAFCO #98-02

5/6/1999	Item #7 Rescue Unified School District Annexation, LAFCO #94-04 Item #8 Approval of contract for Comprehensive fiscal Analysis of EDH Incorporation, LAFCO #98-02 Item #9 Bass lake Hills Annexation 97-02 (Continuation) Item #10 Benson & Sedar Annexation, LAFCO #89-03 (continuation)
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6/3/1999 Item #8 EDH CSD SOI Report
Item #9 Study session: Review of the LAFCO Water Report of June 19, 1998

7/1/1999 Item #6 EDH CSD SOI Report (Continuation)
Item #8 Report back on interim General Plan ruling

Date of Meeting Key Agenda Items**1999 (cont'd)**

8/5/1999 Item #6 Bass Lake Hills annexation to EID LAFCO #97-02 (Continuation)
 Item #7 EDH CSD SOI Report (Continuation)
 Item #9 Fee Cap for Incorporation, LAFCO #98-02
 Item #11 Review of LAFCO Stipend

9/16/1999 Item #4 EDH CSD SOI Report (Continuation)
 Item #5 Fee Cap for Incorporation, LAFCO #98-02
 Item #7 Review of LAFCO Stipend

10/7/1999 Item #4 Study of existing govnt. agencies & cooperative regional planning efforts
 Item #5 Reconsideration request Bass Lake Hills Annexation, LAFCO #97-02

11/4/1999 Item #4 City of SLT Reorganization, LAFCO #98-11
 Item #5 NC Brown Annexation, LAFCO #89-08

2000

1/6/2000 Item #6 Study Session: Comprehensive Fiscal Analysis

3/2/2000 Item #4 Lucke et al Annexation, LAFCO #98-04
 Item #5 Extension of time request for EDH incorporation, LAFCO #98-02
 Item #6 Study session: Reclaimed Water
 Item #7 NC Brown Annexation, LAFCO #89-08

3/27/2000 Item #2 Draft CFA for EDH Incorporation, LAFCO #98-02

4/6/2000 Item #4 South Tahoe PUD SOI Amendment
 Item #5 South Tahoe PUD Annexation of Heavenly Valley, LAFCO #93-07
 Item #6 Fee Cap or Waiver of Fees for EDH Incorp, LAFCO #98-02

6/1/2000 Item #5 Fee Cap or Waiver of fees for EDH Incorporation, LAFCO #98-02
 Item #6 adoption of policies as a basis for MOU w/EI Dorado County

7/6/2000 Item #6 Personnel Policies & Status of MOU
 Item #7 Study session: City island annexations

8/3/2000 Item #4 Warren Annexation, LAFCO #99-07
 Item #6 Personnel Policies & Status of MOU
 Item #8 Approval of contract for CFA of EDH Incorp LAFCO #98-02

9/7/2000 Item #4 Amendments to the EDH Fire and Rescue FPD SOIs LAFCO #00-08
 Item #5 Watermark et al annexation, LAFCO #99-06
 Item #6 Closure of Benson & Sedar Annexation, LAFCO #89-03
 Item #7 NC Brown Annexation, LAFCO #89-08
 Item #8 Contract for the CFA for EDH incorporation, LAFCO #98-02

10/5/2000 Item #4 Winkelman et al Annexation, LAFCO #95-02
 Item #5 Approval of contract for CFAs of EDH Incorporation, LAFCO #98-02
 Item #6 LAFCO CEQA Policies & Guidelines for Environmental Review
 Item #7 Personnel Policies & status of MOU

11/2/2000 Item #5 Contract for the Compr. Fiscal analysis of EDH Incorp

2001

1/24/2001 Item #10 Memorandum for continuation of County Services
 Item #12 Draft CFA for EDH Incorporation, LAFCO #98-02
 Item #13 CEQA for the EDH Incorporation, LAFCO #98-02

2/28/2001 Item #4 Draft Comprehensive Fiscal Analysis for EDH Incorporation, LAFCO #98-02
 Item #5 Proposed incorporation of City of EDH
 Item #6 New procedures & Policy regarding conducting authority

Date of Meeting Key Agenda Items

2001 (cont'd)

3/28/2001	Item #4 Receipt of draft CFA for the proposed City of EDH, LAFCO #98-02 Item #5 Extension of time requirements for EDH incorporation Item #7 Schedule of Fees Item #9 New procedures & Policy for conducting authority Item #10 Memorandum of understanding and revision of personnel policies
4/25/2001	Item #4 New Procedures and Policies/conducting authority Item #5 Memorandum of Understanding and revision of personnel policies
5/23/2001	Item #7 Proposed Incorp of EDH Scope of EIR/Timeline and CFA, LAFCO #98-02
6/27/2001	Item #7 Extension of Time Proposed EDH Incorporation, LAFCO #98-02
8/6/2001	Regular business items
8/22/2001	Item #4 Liles et al Reorganization, LAFCO #99-02 Item #5 Report & Recommendations of ad hoc incorporation committee Item #6 Renewal of consideration of a motion for an 18 month ext EDH Incorporation Item #7 Memorandum of understanding w/EDC regarding personnel
9/26/2001	Item #5 Gassaway/Morrison Annexation, LAFCO #00-03 Item #6 Study session related to the Cameron Park CSD SOI and related proposals Item #7 Memorandum of understanding w/EDC regarding personnel
10/24/2001	Item #4 Amendment to the Cameron Park SOI, LAFCO #98-09 Item #5 Cameron Valley Estates Reorganization, LAFCO #97-04 Item #6 Approval of MOU regarding personnel Item #8 Amendment of LAFCO conflict of interest code
12/6/2001	Item #7 Approval of MOU regarding personnel

2002

1/23/2002	Regular business items
2/27/2002	Item #5 Klas Annexation, LAFCO 00-11
3/27/2002	Regular business items
4/24/2002	Item #5 Holy Trinity Annexation, LAFCO #00-10
4/26/2002	Item# 3 Consideration of Reaffirmation of Reso No. L-88-05 Shingle Springs Rancheria
5/16/2002	Item# 4 Consideration of requesting EID to postpone any action regarding a proposed increase in water service to Shingle Springs Rancheria
6/6/2002	Item #3 Consider funding from EDC for a legal opinion on the Shingle Springs Rancheria Item #4 Holy Trinity Annexation, LAFCO #00-10 Item #5 Gilbertson Annexation, LAFCO #01-01
6/26/2002	Item #10 Renewal of County MOU for services
7/24/2002	Item #5 Study Session on EID Water Supply Master Plan
8/28/2002	Regular business items
9/25/2002	Item #5 Study Session on the El Dorado County General Plan
10/23/2002	Regular business items
12/5/2002	Item #5 Moule Annexation, LAFCO #02-06 Item #6 Project 184 Annexation, LAFCO #02-01

2003

- 1/22/2003 Item #6 Union Mine Landfill Annexation, LAFCO #01-03
- 2/26/2003 Regular business items
- 3/26/2003 Item #9 Seating Arrangement for LAFCO Alternates

Date of Meeting Key Agenda Items

2003 (cont'd)

- 4/23/2003 Item #5 Polanco/Snoline Annexation, LAFCO #02-04
 Item #6 Bruggger Reorganization, LAFCO #02-08
- 5/28/2003 Item #6 El Dorado Hills CWD (Station 86) Annexation, LAFCO #00-05
 Item #7 Health Insurance Payments for Future Retirees
- 6/25/2003 Item #5 Shadow Lane CSD dissolution Project No. 03-04
- 7/23/2003 Item #5 Presentation of the 2003 update to the EID water supply & demand report
- 8/27/2003 Regular business items
- 10/2/2003 Regular business items
- 10/22/2003 Regular business items
- 12/4/2003 Item #4 Johnston Annexation, LAFCO #03-08

2004

- 1/28/2004 Item #5 Revision to incorporation policies
 Item #6 Initial cost of incorporation and attorneys' cost
 Item #7 Approve & Authorize contract for Incorporation Project Manager
- 2/25/2004 Item #4 Ebert Annexation, LAFCO #03-09
 Item #5 EMC Annexation, LAFCO #03-05
 Item #11 Proposed application requirements: Applicants agreement for time & materials
- 3/24/2004 Item #6 Approval of Project Manager's cost & timeline re: proposed incorporation of EDH
 Item #7 Discussion on LAFCO fee structure
- 4/28/2004 Item #6 Administrative matters/transfer of funds/investment policy/designation of transition team

- 6/23/2004 Item #7 Actions Related to the initiation of proceedings for EDH Incorporation, LAFCO #03-10
 Item #7A Authorization to approve contract for project manager
 Item #7B Authorization to approve contract for CEQA consultant EDH Incorporation
 Item #7C Authorization to approve contract for fiscal consultant for fiscal analysis of EDH Incorporation, LAFCO #03-10

- 7/28/2004 Item #7 Adoption of the West County Parks & Recreation MSR

- 8/25/2004 Item #4 Report on study NOP & environmental determination for EDH Incorporation, LAFCO #03-10
 Item #5 Update to the Springfield Meadows CSD SOI

- 9/22/2004 Regular business items

- 10/27/2004 Item #4 Amendment to the Cameron Park CSD SOI
 Item #5 Amendment to the MOU #183-M0511 Reso #L-02-06

- 12/2/2004 Regular business items

2005

- 1/26/2005 Item #8 MOU regarding Employer/Employee relations
- 2/23/2005 Item #5 Euer Ranch Reorganization, LAFCO #03-02
 Item #7 Proposed Incorporation of EDH, LAFCO #03-10
- 3/14/2005 Item #2 EDH Incorporation review of draft comprehensive fiscal analysis, LAFCO #03-10
- 3/23/2005 Item #5 Springfield Meadows CSD SOI
 Item #6 Proposed Incorporation of EDH public hearing on draft fiscal analysis, LAFCO #03-10
 Item #7 Public hearing on draft environmental impact report, LAFCO #03-10
- 4/18/2005 Item #5 Proposed incorp of City of EDH study session & direction to staff regarding proposed and alternative boundaries, LAFCO #03-10

Date of Meeting Key Agenda Items
2005 (cont'd)

4/27/2005	Item #5 Revised cost estimate to complete proceedings EDH Incorporation, LAFCO #03-10 Item #6 Proposed incorporation of EDH, LAFCO #03-10 Item #7 Consideration for the duration of fiscal impact mitigation for EDH Incorp Item #8 Fisher Annexation, LAFCO #04-10
5/18/2005	Item #3 Reso certifying the final environmental impact report for EDH Incorp Item #4 Adopting findings of fact and statement of overriding considerations for EDH Incorp Item #5 Resolution adopting a mitigation monitoring and reporting program for EDH Incorporation Item #6 Review of the status of revenue neutrality negotiations, LAFCO #03-10
5/25/2005	Item #5 Incorporation of the proposed City of EDH, LAFCO #03-10
6/1/2005	Item #4 approval of proposed Incorporation of EDH, LAFCO #03-10
6/8/2005	Item #4 consideration of the incorporation of EDH, LAFCO #03-10

6/22/2005 Item #4 Bell Ranch Annexation, LAFCO #01-04
 Item #5 Menton/Robinson Reorganization, LAFCO #04-12

7/11/2005	Item #1 Reconsideration of resolution L-05-09, Incorporation of EDH, LAFCO #03-10 Item #2 Conducting Authority proceedings for EDH Incorporation, LAFCO #03-10
7/27/2005	Item #6 Silver Springs Reorganization, LAFCO #05-03 Item #7 Review of the impartial ballot analysis for EDH Incorporation, LAFCO #03-10

8/24/2005 Regular business items
 9/28/2005 Regular business items
 10/26/2005 Regular business items
 12/7/2005 Item #7 Carson Creek Reorganization, LAFCO #03-03

2006

1/25/2006 Regular business items
 2/22/2006 Regular business items
 3/22/2006 Regular business items
 5/24/2006 Silver Dove Annexation, LAFCO #05-09
 6/28/2006 Item #6 Forni Road ROW Reorganization, LAFCO #05-11
 7/26/2006 Item #4 Receipt of draft Fire MSR

8/23/2006	Item #4 Adoption of Fire MSR Item #5 Amendment to the Cameron Park CSD SOI Item #7 Bell Woods II Reorganization, LAFCO #2006-01
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9/27/2006 Item #4 Preacher and Raey Annexation, LAFCO #05-15

12/6/2006	Item #4 SOI Amendments for EDH Fire and EDC FPD Item #5 Marble Valley Reorganization, LAFCO #05-08 Item #8 Adoption of new LAFCO fee schedule
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2007

1/24/2007	Item #6 Discussion on the designation of CSD latent powers
2/28/2007	Item #4 Naef Reorganization, LAFCO #05-06 Item #5 Kregoski Annexation, LAFCO #2006-02
3/28/2007	Item #4 Dorkin Annexation, LAFCO #2006-07
4/25/2007	Regular business items
5/23/2007	Regular business items
6/27/2007	Item #4 Adoption of FPD SOIs
8/22/2007	Item #5 Garrett Annexation, LAFCO #2007-02 Item #6 Receipt of Cemetery Services MSR

Date of Meeting Key Agenda Items
2007 (cont'd)

9/26/2007 Item #4 Adoption of Cemetery Services MSR
Item #5 Adoption of cemetery districts SOIs
Item #6 Receipt of Streets & Highways MSR
Item #7 Consideration of retention policy for audio recordings

10/24/2007 Item #4 Receipt of Water, Wastewater and Power MSR Item #5 Receipt of General Government Services II MSR Item #6 Receipt of Resource Conservation Districts MSR Item #7 Consideration of project plan for next cycle of MSRs
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12/5/2007 Item #4 Adoption of Streets & Highways MSR
Item #6 Adoption of 15 SOIs
Item #7 Adoption of Resource Conservation District MSR
Item #8 Adoption of RCD SOIs
Item #9 Adoption of General Government Services II MSR
Item #10 Adoption of GGS II SOIs
Item #11 Continued discussion of project plan for next cycle of MSRs

Boxed items indicate meetings staff recommends retaining permanently
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