

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF OCTOBER 27, 2021

REGULAR MEETING

TO: John Hidahl, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: Erica Sanchez, Interim Executive Officer

AGENDA ITEM #9: **DISCUSSION ON THE MEMBERSHIP TO A STRATEGIC
PLANNING AD HOC COMMITTEE TO REVIEW AND MAKE
RECOMMENDATIONS REGARDING THE MSR PROJECT
PLAN**

RECOMMENDATION

Staff recommends the Commission consider forming a Strategic Planning Ad Hoc Committee to make recommendations regarding the next MSR Project Plan.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

This item is on the agenda at the direction of Chair Hidahl, based on a request made by Commissioner Powell at the September 22 meeting. The recommendation is to consider forming an ad hoc committee of up to three Commissioners to make recommendations regarding the next MSR project plan. Items to consider include which agencies need to be studied, whether or not to contract out for some studies, and other changes to how the MSRs are prepared (individually or grouped by service, the length of the cycle, etc.).

The MSR project plan is typically discussed in conjunction with the budget planning process; the draft FY 2022-23 budget is scheduled to be presented to the Commission early this year with the assistance of contracted support staff. The time commitment would be approximately 2-3 meetings.