

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

January 24, 2007 – 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 6, 2006
- C. APPROVAL OF CLAIMS
- D. AMENDMENT TO EXECUTIVE OFFICER CONTRACT – INCREASE IN COMPENSATION AND EXTENSION OF TERM
- E. CONTINUE THE PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW AND THE NAEF REORGANIZATION TO EL DORADO IRRIGATION DISTRICT (EID) AND THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT (EDHCSD) (LAFCO PROJECT NO. 05-06)
- F. COMMISSIONERS' TERMS OF OFFICE REALIGNMENT
- G. CHANGES TO THE COMMISSION'S POLICIES AND GUIDELINES

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.

4. ELECTION OF LAFCO OFFICERS FOR 2007

COMMISSIONERS

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

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

County Members: Rusty Dupray, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Gary Costamagna, Vacant • Alternate Special District Member: Robert Larsen

STAFF

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

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

5. CONSIDERATION AND ADOPTION OF AMENDMENT TO THE NEW EL DORADO LAFCO FEE SCHEDULE

Consideration of an amendment to the new Schedule of Fees adopted by the Commission on December 6, 2006 to include a de minimis LAFCO filing fee for minor and non-controversial petitions.

6. DISCUSSION ON THE DESIGNATION OF CSD LATENT POWERS**7. OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
 - 1. Budget Ad Hoc Committee Report
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Correspondence
 - 2. Budget Report
 - 3. Election for the Regular and Alternate Special District Members to LAFCO
 - 4. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

8. ADJOURNMENT

The next LAFCO Commission meeting will be February 28, 2007.

Respectfully submitted,

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 25, 2007.