

****CORRECTED****

MINUTES OF MARCH 25, 2015

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held March 25, 2015, was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Austin Sass, District Members Ken Humphreys, County Members Shiva Frentzen and Brian Veerkamp, and Public Member Dyana Anderly. Others present were: Alternate City Member John Clerici, Alternate Public Member Niles Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Clerici, Frentzen, Humphreys, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Clerici.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: None Day

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2015
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2015-05; RESOLUTION OF APPRECIATION FOR WENDY THOMAS
- D. RECEIVE AUDIT FOR FISCAL YEAR 2013-14 AND REPORT FROM KCOE ISOM (fdba Matson & Isom)
- E. CANCEL THE APRIL 22, 2015 AND JULY 22, 2015 REGULAR MEETINGS

MOTION

Commissioner Clerici moved to adopt the consent calendar, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Day

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2015-16

Mr. Henriquez reviewed the staff report with the recommendation that the Commission:

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2015-2016;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2015-06 approving the Final Budget for Fiscal Year 2015-2016, which reflects the Commission's priorities for the coming fiscal year; and
4. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Frentzen moved to adopt the Final Budget for FY 2015-16 and Resolution L-2015-06, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day

Commissioner Veerkamp left the dais at 5:50 pm.

7. CONSIDER CHANGES AND UPDATES TO THE POLICIES AND GUIDELINES

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission update various sections within the Commission's Policies and Guidelines based on changes in State Law.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Clerici moved to adopt the policy changes, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day, Veerkamp

8. CONSIDER AND ADOPT POLICY CHANGES RELATED TO PAYING DOWN THE LAFCO UNFUNDED LIABILITY FOR PENSIONS

Mr. Henriquez reviewed the staff report with the recommendation that the Commission consider and adopt the draft policy changes to ensure a process is in place for paying down the unfunded liability for pension in the coming years.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Frentzen moved to adopt staff's recommendation for paying down the unfunded liability for pension, second by Commissioner Clerici.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Day, Veerkamp

9. CONSIDER RENEWAL OF WAIVER OF FEES FOR TAHOE PARADISE RESORT IMPROVEMENT DISTRICT CONVERSION

Mr. Henríquez reviewed the staff report with the recommendation that the Commission renew its 2011 decision to waive the LAFCO fees should Tahoe Paradise Resort Improvement District file a request to convert to a recreation and park district.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sass moved to adopt the fee waiver for Tahoe Paradise Resort Improvement District should the district file a request to convert to a recreation and park district, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Day, Veerkamp

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

11. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:23 pm.

The next regularly scheduled LAFCO meeting will be May 27, 2015.

**APPROVED BY THE COMMISSION
 AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson