

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**JANUARY 27, 2010 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at [www.edlafco.us/Schedule.html](http://www.edlafco.us/Schedule.html)

**Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 2, 2009
- C. APPROVAL OF CLAIMS
- D. RECEIVE AND FILE LAFCO FY2008-09 AUDIT BY MATSON & ISOM
- E. CONTINUE THE PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CLARKSVILLE ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #2009-01)

**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.

COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett  
City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna  
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting  
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper  
STAFF  
José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

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*Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.*

*The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.*

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**4. ELECTION OF LAFCO OFFICERS FOR 2010**

**5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE AUDUBON HILLS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT #2009-03)**

Informational study on Audubon Hills Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in December and opened the public comment period in the same meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT (LAFCO PROJECT #2009-06)**

Informational study on Greenstone Country Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in December and opened the public comment period in the same meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE WEST EL LARGO COMMUNITY SERVICES DISTRICT (LAFCO PROJECT #2009-07)**

Informational study on West El Largo District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in December and opened the public comment period in the same meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI

**8. OTHER BUSINESS**

**A. LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before State Legislature

**B. COMMISSIONER ANNOUNCEMENTS**

1. Regular Public Member seat expires in May 2010

**C. COUNSEL REPORT**

**D. EXECUTIVE OFFICER REPORT**

1. Budget Report
2. Consider as appropriate:
  - a) Active Proposals and MSRs
3. Correspondence
4. Southern Counties' Dispute with CALAFCO

**9. CLOSED SESSION**

Public Employee Performance Evaluation:  
Position Title: Executive Officer

**10. CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT**

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be February 24, 2010.

Respectfully submitted,

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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 28, 2010.