

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

FEBRUARY 22, 2012 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

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

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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**
 - A. ADOPTION OF AGENDA**
 - B. MINUTES OF THE MEETING OF JANUARY 25, 2012**
 - C. REVIEW OF CLAIMS**
 - D. APPROVAL OF AMENDMENT TO CONTRACT WITH BEST, BEST & KRIEGER**
 - E. RECEIVE AND FILE LEGISLATIVE ANALYST'S OFFICE REPORT ON SPECIAL DISTRICTS AND LAFCO**

4. 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.

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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COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

5. ELECTION OF LAFCO OFFICERS FOR 2012

This item was continued from the January Meeting.

6. DISCUSSION ON COMMISSIONER SEATING ARRANGEMENT

This item was continued from the January Meeting.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2012-13

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2012-13. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

Recommended Action: Open public hearing on the matter and adopt the work plan.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2012-2013

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2012-2013. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

Recommended Action: Open public hearing on the matter and adopt the budget

9. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: CLARKSVILLE BUSINESS PARK ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-01)

Consideration on applicant's request to extend the time for the completion of conditions by one additional year. The project was approved in 2010 and a one-year extension was granted in March 2011.

10. PROVIDE DIRECTION TO STAFF RELATING TO AUDITS

Current contract with Matson & Isom auditors expires after the audit of Fiscal Year 2011-12.

11. UPDATE ON THE POSSIBLE CONVERSION OF THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT TO A RECREATION DISTRICT**12. OTHER BUSINESS**

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

B. COMMISSIONER ANNOUNCEMENTS

1. Alternate Public Member seat expires in May 2012

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report
2. Consider as appropriate:
 - a) Active Proposals and MSRs
3. Correspondence
 - a) Joint Consolidation Final Draft Report to the Boards
 - b) SDRMA Longevity Distribution

13. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 28, 2012.

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 FEBRUARY 23, 2012.