

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

OCTOBER 26, 2011 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, 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 AUGUST 24, 2011
 - C. REVIEW OF CLAIMS
 - D. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: EL DORADO UNION HIGH SCHOOL DISTRICT ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-09)

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.

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, Harry J. Norris • 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

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.

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GEORGETOWN DIVIDE RECREATION DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-02)

Informational study on the Georgetown Divide Recreation 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 and opened the public comment period at the August 24 meeting.

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

6. CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE

Consider the adoption of the amended Fee Schedule that reflects LAFCO current expenditures and costs incurred by the agency when processing applications. The Fee Schedule includes changes to the hourly rates for staff.

7. CONSIDER CHANGING THE DATE AND TIME OF COMMISSION MEETINGS

8. CONSIDER SUBMITTING A RESPONSE LETTER TO CALIFORNIA FORWARD

9. OTHER BUSINESS

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

B. COMMISSIONER ANNOUNCEMENTS

1. Feedback on the CALAFCO Conference, held in Napa from August 31 to September 2, 2011

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report
2. Consider as appropriate:
 - a) Active Proposals and MSRs
3. Correspondence

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be December 7, 2011.

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 OCTOBER 27, 2011.