

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF MAY 23, 2018

REGULAR MEETING

TO: **Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission**

FROM: **José C. Henríquez, Executive Officer**

AGENDA ITEM #9D: OTHER BUSINESS – EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

None. This is a receive and file item.

BACKGROUND

There are six administrative items I wanted to update the Commission on:

Assistant Policy Analyst position: The position remains unfilled. There were five applicants who applied for the position and four were interviewed. Of these, I interviewed two applicants a second time. I ultimately decided to go in a different direction and will reopen the position by the beginning of June.

Disaster preparedness: The CALAFCO Workshop featured a panel discussion from EO's whose respective counties were sites for major disasters (San Diego and Sonoma with wildfires and Butte with the Shasta Dam evacuation). While I was skeptical at first, this panel left us with an impression that there is a role for LAFCO to play with disaster preparedness in El Dorado County, albeit a limited one. I contacted Lt. Jim Byers and requested to be included in those meetings.

White Paper on Consolidations: This was requested at the March Meeting. It is close to being completed and will likely be done by the time the Commission meets in May. However, I did not want to include it in the May Agenda because it was already getting to be discussion-heavy with the budget and the interviews for the Public Member.

El Dorado Hills CSD MSR: In April, staff met with Kevin Loewen, EDHCSD General Manager and a member of his staff. One of the items discussed was when EDHCSD was scheduled to have its MSR prepared. When informed that it was not scheduled to begin until Fiscal Year 2020-21, he indicated that his district would be willing to pay to have the report done earlier. This is a recent development, but it is possible that

EDHCS will proceed with this initiative. I will have more information at the May meeting.

Audit: According to its staff, Richardson and Company, the audit for LAFCO's Fiscal Year 2016-17 is nearly complete as of this writing and will be sent to me shortly. It is likely that by the May meeting it is ready for your review. It will be included in your June packet and it is possible Richardson and Company will want to review it with you as has been their practice the last two years.

LAFCO Office: According to our landlord, the office improvements will start shortly and will go through the summer. As a result, you will have to excuse our dust if you visit the LAFCO office in the next few months. Most of the work will occur at night and over the weekend, so there should be minimal disruptions to the agency's operations.