

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**JUNE 28, 2017 – 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](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 PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**3. ADOPTION OF AGENDA**

**4. CONSENT CALENDAR**

A. MINUTES OF THE MEETING OF MAY 24, 2017

B. REVIEW OF CLAIMS

C. CANCEL THE JULY 26, 2017 MEETING

D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CITY OF PLACERVILLE (LAFCO PROJECT NO. 2015-01)

E. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE MARBLE MOUNTAIN HOMEOWNERS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-01)

F. ADOPTION OF LEGISLATIVE POLICIES CONSIDERED AT THE MAY 24 LAFCO MEETING

**5. 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: Dyana Anderly • Alternate Public Member: Michael Powell

City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici

County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli

Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, 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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**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-06)**

Informational study on the Tahoe Paradise Resort Improvement 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 March 22 meeting.

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

**7. DISCUSSION AND CONSIDERATION OF POLICIES RELATING TO THE EXTENSIONS OF DEADLINES AFTER INITIAL COMMISSION APPROVAL**

Continuation of the May 2017 Meeting's discussion relating to requests for extensions of time to complete conditional approvals. At that time staff was directed to draft policies consistent with the Commission's direction.

**Recommended Action:** Adopt the recommended policies.

**8. PROVIDE AN UPDATE ON LAFCO'S LEASE AND DISCUSS THE FORMATION OF AN AD HOC COMMITTEE TO ADVISE STAFF**

**9. CONSIDER PARTICIPATING IN THE ELECTION OF BOARD MEMBERS TO THE SPECIAL DISTRICT RISK MANAGEMENT ASSOCIATION**

**10. CONSIDER WAIVER OF CERTAIN APPLICATION REQUIREMENTS FOR THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT CONVERSION**

**11. OTHER BUSINESS**

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

B. COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report

2. Active Proposals and MSRs

3. Correspondence

**12. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be August 23, 2017.

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 JUNE 29, 2017.