

MINUTES OF AUGUST 26, 2015

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held August 26, 2015, was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Carol Patton, District Member Ken Humphreys, County Members Shiva Frentzen and Brian Veerkamp, and Public Member Dyana Anderly. Others present were: Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Frentzen, Humphreys, Patton, Veerkamp

3. ADOPTION OF AGENDA

Mr. Henríquez requested to the Commission for Item 6 to be continued to the September 23 commission meeting.

MOTION

Commissioner Patton moved to adopt the Agenda as noted and continue Item 6 to the September meeting, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Clerici, Morrison

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF MAY 27, 2015
- B. REVIEW OF CLAIMS
- C. AMEND POLICIES AND GUIDELINES SECTION 2.2.1 RELATING TO THE FREQUENCY IN WHICH THE FEE SCHEDULE WILL BE REVIEWED
- D. RATIFY PROPOSED CORRECTIONS TO THE MINUTES FOR JANUARY AND MARCH 2015
- E. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE DIAMANTE ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2014-01)

MOTION

Commissioner Veerkamp moved to adopt the consent calendar, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Clerici, Morrison

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. ADMINISTER OATH OF OFFICE

Item continued to the September 23 commission meeting.

7. CONTINUED DISCUSSION OF JOINING AN INVESTMENT FUND FOR THE LAFCO RESERVE AND ADOPTION OF A RESOLUTION OF APPLICATION TO JOIN EITHER THE INVESTMENT TRUST OF CALIFORNIA, A PUBLIC JOINT POWERS AUTHORITY OTHERWISE KNOWN AS CalTRUST, OR THE LOCAL AGENCY INVESTMENT FUND

Mr. Henríquez reviewed the staff report with the recommendation that the Commission review the materials and determine which entity LAFCO should join in order to open an account that will hold LAFCO’s “Emergency Expense” fund. Staff recommends the approval the Resolution L-2015-09 authorizing LAFCO to join the Investment Trust of California, a Public Joint Powers Authority otherwise known as CalTRUST, to invest the monies in excess of the budgeted carryover amount in order to start building up the agency’s reserves.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Veerkamp moved to approve staff’s recommendation to join the Investment Trust of California (CalTRUST), second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Clerici, Morrison

8. CONSIDER THE ADOPTION OF A CODE OF CONDUCT

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider the proposed “code of conduct,” adopt it into the Policies and Guidelines by labeling it Section 1.8 and renumber the existing Section 1.8 as Section 1.9.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Patton moved to adopt the Code of Conduct, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Clerici, Morrison

9. DESIGNATION OF VOTING DELEGATES FOR THE CALAFCO BOARD OF DIRECTORS ELECTION

Staff recommended Chair Humphreys as voting delegate and Commissioner Frentzen as alternate voting delegate.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Veerkamp moved to designate Chair Humphreys as the voting delegate and Commissioner Frentzen as the alternate voting delegate, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Clerici, Morrison

10. OTHER BUSINESS

A. LEGISLATION

By unanimous consent, the Commission authorized the Executive Officer to send an OPPOSE letter to Governor Brown should Senate Bill 239 (Hertzberg) be approved by the Legislature.

B. COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

11. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:17 pm.

The next regularly scheduled LAFCO meeting will be September 23, 2015.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson