

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF MARCH 28, 2012

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held March 28, 2012, was called to order at 5:30 p.m. by Chair Briggs in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Bruce Grego and Wendy Mattson, District Member Ken Humphreys, County Member James R. Sweeney, and Public Member Don Mette. Others present were: Alternate City Member Carl Hagen, Alternate District Member Shiva Frentzen, Executive Officer José C. Henríquez, and Policy Analyst Erica Sanchez.

2. ROLL CALL

VOTING MEMBERS:

Frentzen, Grego, Humphreys, Mattson, Mette, Sweeney

3. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 2012
- C. REVIEW OF CLAIMS
- D. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)
- E. OPEN THE PUBLIC COMMENT PERIOD FOR THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-07)

MOTION

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Mattson.

ACTION

The motion was approved by the following vote:

AYES: Frentzen, Grego, Humphreys, Mattson, Sweeney, Mette
NOES: None
ABSTAIN: None
ABSENT: Briggs

4. PUBLIC FORUM/PUBLIC COMMENT

Vice-Chair Mette opened the public forum. No member of the public addressed the Commission.

5. PUBLIC WORKSHOP ON THE MUNICIPAL SERVICE REVIEW/SPHERE OF INFLUENCE STUDIES FOR THE CAMERON PARK AND EL DORADO HILLS COMMUNITY SERVICES DISTRICTS (LAFCO PROJECTS 2011-03 AND 2011-06, RESPECTIVELY)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive the information staff compiled in the municipal service review and sphere of influence studies for the Cameron Park Community Services District and the El Dorado Hills Community Services District;
2. Open a public workshop to discuss and provide direction to LAFCO staff;
3. Open the Public Hearing to receive comments on the Cameron Park Community Services District Municipal Service Review/Sphere of Influence Study and the El Dorado Hills Community Services District Municipal Service Review/Sphere of Influence Study; and
4. Continue the Public Hearing until the May 23, 2012 meeting to allow sufficient time and opportunity for the governing boards of both districts and the public to review and comment on the Municipal Services Review/Sphere of Influence Study. Staff will return this item in May for final action and adoption.

Vice-Chair Mette opened the public forum.

Mary Cahill, General Manager, representing Cameron Park Community Services District, introduced herself and stated that their agency is still working on comments for their document, they would like to have a lot of similarities between the two agencies for easy reading, and they look forward to meeting with LAFCO.

MOTION

Commissioner Humphreys moved to accept staff recommendation to open the public comment period and continue the item until May, second by Commissioner Sweeney.

Commissioner Sweeney requested to amend the motion to include that the Executive Officer advise the two CSDs that LAFCO is encouraging them to work together towards an agreement over the parcels between the districts. Commissioner Humphreys accepted the amended motion.

ACTION

The motion was approved by the following vote:

AYES: Frentzen, Grego, Humphreys, Mattson, Sweeney, Mette
NOES: None
ABSTAIN: None
ABSENT: Briggs

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2012-13

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2012-2013;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2012-03 approving the Final Budget for Fiscal Year 2012-2013, which reflects the Commission's priorities for the coming fiscal year; and
4. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

Vice-Chair Mette opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Humphreys moved to adopt the Final Budget for FY1012-13 and approve LAFCO Resolution L-1012-03, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Frentzen, Grego, Humphreys, Mattson, Sweeney, Mette
NOES: None
ABSTAIN: None
ABSENT: Briggs

7. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

8. ADJOURNMENT

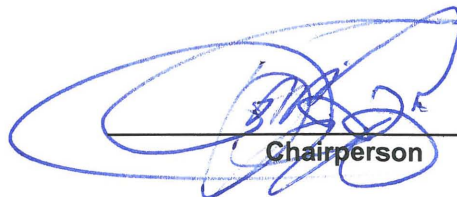
Vice-Chair Mette adjourned the meeting at 6:20 pm in memory of Rachel Winkler of Cameron Park Airport District.

The next regularly scheduled LAFCO meeting will be May 23, 2012.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson