

**APPROVED**  
**EL DORADO LAFCO**  
LOCAL AGENCY FORMATION COMMISSION

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**MINUTES OF AUGUST 22, 2012**

**STATE OF CALIFORNIA, COUNTY OF EL DORADO**

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**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting of the Local Agency Formation Commission held August 22, 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 Members Ron Briggs and James Sweeney, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, and Executive Officer José C. Henríquez.

**2. ROLL CALL**

***VOTING MEMBERS:***

Briggs, Frentzen, Grego, Humphreys, Mattson, Mette, Sweeney

**3. ADOPTION OF AGENDA**

**MOTION**

Commissioner Mattson moved to adopt the Agenda, second by Commissioner Mette.

**ACTION**

The motion was unanimously approved by the Commission.

**4. CONSENT CALENDAR**

- A. MINUTES OF THE REGULAR MEETING OF MAY 23, 2012
- B. REVIEW OF CLAIMS
- C. APPROVAL OF COMMISSIONER FRENTZEN'S REQUEST TO WAIVE MILEAGE REIMBURSEMENT
- D. RATIFY RESOLUTION L-2012-07, RESOLUTION OF APPRECIATION FOR NORM ROWETT
- E. APPROVAL OF SECOND AMENDMENT TO AUDIT SERVICES CONTRACT WITH MATSON & ISOM
- F. 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)
- G. OPEN THE PUBLIC COMMENT PERIOD FOR THE SOUTH TAHOE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2012-11)

**MOTION**

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

**ACTION**

The motion was unanimously approved by the Commission.

**5. PUBLIC FORUM/PUBLIC COMMENT**

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

6. **PUBLIC HEARING TO CONSIDER AND ADOPT THE CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM**

Mr. Henríquez informed the Commission that the contract had not been received by staff from CALPERS as of the date of the meeting.

**MOTION**

Commissioner Mattson moved to continue the item until the September meeting, second by Commissioner Frentzen.

**ACTION**

The motion was unanimously approved by the Commission.

7. **CONSIDER NOMINATIONS FOR THE CALAFCO GOVERNING BOARD**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information related to the 2012 CALAFCO Board of Directors Elections and determine if any Commissioner is interested in being nominated.

No commissioner was interested or nominated.

8. **IDENTIFICATION OF PARTICIPANTS TO THE CALAFCO CONFERENCE IN MONTEREY AND DESIGNATION OF VOTING DELEGATES**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission identify the people attending the CALAFCO Conference in Monterey on October 2-5, 2012 and designate the voting delegates among those attending.

**MOTION**

Commissioner Mette moved to send staff members Henríquez and Sanchez and Commissioners Frentzen and Fleege as the voting delegate and alternate voting delegate, respectively; second by Commissioner Mattson.

**ACTION**

The motion was unanimously approved by the Commission.

9. **OTHER BUSINESS**

A. **LEGISLATION**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the summary of LAFCO-related legislation for the 2011-2012 legislative session and consider authorizing a follow-up letter in support of Assembly Bill 2238 (Perea) – LAFCO MSR Studies and Public Water Systems.

**MOTION**

Chair Briggs moved to have staff draft and send a letter of support for AB 2238, second by Commissioner Mattson.

**ACTION**

The motion was unanimously approved by the Commission.

B. **COMMISSIONER ANNOUNCEMENTS**

C. **COUNSEL REPORT**

D. **EXECUTIVE OFFICER REPORT**

**10. ADJOURNMENT**

Chair Briggs adjourned the meeting at 5:50 pm.

The next regularly scheduled LAFCO meeting will be September 9, 2012.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
Interim Clerk to the Commission

  
Chairperson