

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF MARCH 23, 2011

REGULAR MEETING

TO: Ken Humphreys, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

PREPARED BY: Erica Sanchez, Policy Analyst

AGENDA ITEM #11: Request for a Special Meeting to Consider the Meeks Bay
Fire Protection District Reorganization

RECOMMENDATION

Contingent upon submitting all final application materials to LAFCO by March 17, 2011, the Meeks Bay Fire Protection District (MEK) is requesting that the Commission schedule a special meeting date to consider the MEK Reorganization because of schedule conflicts with MEK Board meetings. If the Commission so chooses, it can amend the 2011 meeting schedule in one of the following three ways:

1. Set a special meeting date in addition to the regular schedule
2. Re-schedule a regular meeting to an alternate date
3. Combine two regularly scheduled meetings on an alternate date

REASON FOR RECOMMENDED ACTION AND BACKGROUND

Similar to LAFCO meetings, MEK Board meetings are also held on the fourth Wednesday of the month at 4:00 pm, which renders Chief Pang unable to attend the upcoming regularly scheduled meetings. The 2011 meeting schedule has already been adopted, so any addition or combination of future meetings requires Commission approval.

As of the writing of this memo, there remain two outstanding items that MEK must submit to LAFCO before a Certificate of Filing can be issued and a final hearing date can be set with certainty. However, Chief Pang is aware of these requirements and is confident that he can meet the above March 17 deadline. The Commission will be advised accordingly at the March 23 meeting.

Attachment

Attachment A: 2011 LAFCO Meeting Schedule