

MINUTES OF AUGUST 24, 2016

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 24, 2016 was called to order at 5:30 p.m. by Chair Humphreys in the Planning Commission Hearing Room of the Government Center, 2850 Fairlane Court, Placerville, California. Regular Members present were: City Members Mark Acuna and Austin Sass, County Members Shiva Frentzen and Brian Veerkamp, District Members Dale Coco and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Anderly, Coco, Frentzen, Humphreys, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: None

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF JUNE 22, 2016
- B. REVIEW OF CLAIMS
- C. APPROVE NOMINATION OF COMMISSIONER FRENTZEN TO CALAFCO BOARD OF DIRECTORS
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE GOLDEN WEST COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2015-04)

Chair Humphreys opened the public forum.

Marc Regelbrugge, representing himself, stated he was a resident of the Golden West Community Services District and wanted to thank staff on preparing a very thorough and complete draft municipal services review; he looks forward to reviewing it directly. He wanted to clarify the due date for the submission of additional comments on the MSR.

Mr. Henríquez replied that Mr. Regelbrugge has until the September 28 commission meeting; however, to have his comments incorporated into the document, he recommended that the comments be sent to LAFCO in the next two weeks.

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: None

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CITY OF SOUTH LAKE TAHOE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-02)

Jerome Keene, representing QK (fdbq Quad-Knopf), reviewed the staff report.

Commissioner Morrison arrived at the hearing room at 5:35 pm.

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

The Commission wanted to insert language regarding the resolution to the issues surrounding ambulance services in the Tahoe Basin.

MOTION

Commissioner Veerkamp moved to continue the City of South Lake Tahoe Municipal Service Review and Sphere of Influence Study to the September 28 commission meeting, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: None

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE HILLWOOD COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-03)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for the Hillwood Community Services District;
2. Open the public hearing on the matter;

- 3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
- 4. Adopt Resolution L-2016-04, adopting the municipal service review and sphere of influence update for the Hillwood Community Services District; and
- 5. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Veerkamp moved to approve the Municipal Service Review and adopt the Sphere of Influence Study and approve Resolution L-2016-04 for the Hillwood Community Services District, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: None

8. DESIGNATION OF ATTENDEES AND VOTING DELEGATES FOR THE CALAFCO BOARD OF DIRECTORS ELECTION

Mr. Henríquez reviewed the staff report with the recommendation that the Commission designate its attendees to the CALAFCO Conference and its voting delegates for the CALAFCO Board of Directors election.

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

MOTION

Commissioner Veerkamp moved to send Dyana Anderly, as the voting member, and Shiva Frentzen to the CALAFCO Conference to be held in October, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: None

9. RECEIVE AND CONSIDER INFORMATION ON THE CALAFCO BOARD NOMINATIONS AND THE CALAFCO AWARDS

Mr. Henríquez briefly reviewed the awards open for nomination. The commission opted not to nominate any projects.

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS

Commissioner Frentzen reported that at the last CALAFCO Board meeting, the Board authorized spending up to \$15,000 to put a GIS mapping of all the disadvantaged communities for the entire state.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

11. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:37 pm.

The next regularly scheduled LAFCO meeting will be September 28, 2016.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson