

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

MARCH 24, 2010 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

If you need a disability-related accommodation to participate in this meeting, please contact LAFCO staff at least two days prior to the meeting.

1. CALL TO ORDER AND ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA**
- B. MINUTES OF THE MEETING OF FEBRUARY 24, 2010**
- C. APPROVAL OF CLAIMS**
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR COUNTY SERVICE AREA #2**
- E. AMEND THE POLICIES & GUIDELINES TO REFLECT CHANGES IN THE LAW RELATING TO CAMPAIGN REPORTING**
- F. APPROVE THE FIRST AMENDMENT TO THE AUDITING CONTRACT BETWEEN LAFCO AND MATSON & ISOM**

COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett
City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper
STAFF
José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

3. PUBLIC FORUM/PUBLIC COMMENT

Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. No action may be taken on these matters.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

4. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CLARKSVILLE ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #2009-01)

Continued public hearing to consider and adopt the Mitigated Negative Declaration and exemption under CEQA Guidelines §15183(a) for, and annexation of, the Clarksville Professional Business Park to the El Dorado Irrigation District; LAFCO Project No. 2009-01. The annexation includes two parcels; 121-280-03 (9.5 acres) proposed for approximately ten commercial office/medical buildings and the Clarksville Cemetery, 121-280-05 (1.8 acres). The properties are located south of Highway 50 north of White Rock Road in the El Dorado Hills area. This item was continued from the February 24th Meeting.

Recommended Action: Open the public comment period and approve the annexation as recommended by staff.

5. PUBLIC WORKSHOP TO DISCUSS MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE STUDIES

Public workshop on the Municipal Services Reviews and Sphere of Influence mandates for LAFCOs, the perceived need and possible future approaches to comply with the regulations.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2010-11

Continued public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2010-11. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the February 24th Meeting and was distributed to all funding agencies per Government Code §56381.

Recommended Action: Open public hearing on the matter, adopt the budget and direct staff to notify the agencies per State Law.

7. OTHER BUSINESS

- A. LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS**
- C. COUNSEL REPORT**
- D. EXECUTIVE OFFICER REPORT**
 - 1. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence

8. ADJOURNMENT TO CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One Potential Case

9. ADJOURNMENT

Depending on circumstances, the next regularly scheduled LAFCO Commission meeting will be either April 28, 2010 or May 26, 2010.

Respectfully submitted,

José C. Henríquez
Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

PLEASE DO NOT REMOVE BEFORE MARCH 25, 2010.