

MINUTES OF APRIL 27, 2011

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held April 27, 2011 was called to order at 5:30 p.m. by Chair Briggs in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California and at the South Lake Tahoe City Council Chambers, 1901 Airport Road, South Lake Tahoe, California. Regular Members present were: City Member Bruce Grego, District Members Ken Humphreys and Harry J. Norris, County Members Ron Briggs and James R. Sweeney, and Public Member Don Mette. Others present were: Alternate City Member Carl Hagen, Alternate Public Member Norm Rowett, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

Prior to roll call, pursuant to California Government Code Section 54953, Chair Briggs made clear for the record of the meeting that one member of the Commission would be participating in the meeting by speaker phone. In accordance with the Brown Act, the teleconference location was identified in the public notice and agenda for the meeting.

ROLL CALL - VOTING MEMBERS:

Briggs, Grego, Hagen, Humphreys, Mette, Norris, Sweeney

Chair Briggs briefly went through the special procedures required by the Brown Act for teleconference meetings. The following statements were made:

- (1) Commissioner Grego confirmed he could hear Chair Briggs.
- (2) Commissioner Grego confirmed he could hear the proceedings occurring on the Placerville site.
- (3) Commissioner Grego confirmed he had a copy of the agenda.
- (4) Commissioner Grego confirmed the LAFCO agenda was posted at his location.
- (5) Commissioner Grego confirmed that his location was reasonably accessible to the public, such that any member of the public could participate in the teleconference from his location if he or she wished to do so.
- (6) Commissioner Grego indicated that there were no members of the public who wanted to participate in the public comment portion of the meeting, or otherwise address any agenda item for the meeting.

After confirming with the members in the Placerville location, Chair Briggs stated that the record should reflect that all Commissioners present had indicated that they were able to hear Commissioner Grego clearly.

After confirming with the members present at the Placerville location, Chair Briggs stated that the record should reflect that no Commissioner had expressed doubt that Commissioner Grego was the party participating by teleconference.

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF MARCH 23, 2011
- C. REVIEW OF CLAIMS
- D. RATIFY RESOLUTION L-2011-04; RESOLUTION OF APPRECIATION FOR MARK ACUNA

MOTION

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

ACTION

The motion was unanimously approved by the Commission.

3. PUBLIC FORUM/PUBLIC COMMENT

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

4. PUBLIC HEARING TO CONSIDER THE LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)

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

1. Recognize that El Dorado County, as the lead agency for the project, has prepared a Mitigated Negative Declaration and CEQA determinations which have been found to be adequate for the purposes of the annexation and direct staff to file a Notice of Determination in compliance with CEQA and local ordinances implementing the same.
2. Adopt LAFCO Resolution L-2011-05, adding any additional conditions the Commission finds appropriate and approve the La Canada Annexation to the El Dorado Irrigation District.
3. Waive the Conducting Authority Proceedings subject to Government Code §56663 and local policies.
4. Direct the Executive Officer to complete the necessary filings and transmittals as required by law.

Determine the effective date of the approval of this agreement to be five (5) working days after recordation by the County Recorder of the Executive Officer's Certificate of Completion once the imposed conditions are met.

Chair Briggs opened the public forum.

Olga Sciorelli, representing La Canada and in response to a question from Commissioner Rowett, testified that the open spaces would be maintained through an HOA.

No other public member spoke on this matter.

MOTION

Commissioner Humphreys moved to approve the annexation and adopt LAFCO Resolution L-2011-05, second by Commissioner Mette.

ACTION

The motion was unanimously approved by the Commission.

5. PUBLIC HEARING TO CONSIDER THE MEEKS BAY FIRE PROTECTION DISTRICT REORGANIZATION (PROJECT NO. 2010-04)

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

1. Recognize that the Meeks Bay Fire Protection District, as the lead agency, has adopted a Negative Declaration and CEQA determinations, which have been found to be adequate and complete for the purposes of this reorganization and direct staff to file a Notice of Determination in compliance with CEQA and local ordinances implementing the same; and
2. Utilize the authority granted to LAFCO under Government code §§56375(a)1 to amend the petition to include only annexation of the 29 parcels containing existing structures, as requested by the Meeks Bay Fire Protection District; and
3. Adopt LAFCO Resolution L-2011-06, adding any additional conditions the Commission finds appropriate and approve the Amended Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts, as requested by the District; and
4. Set the Conducting Authority Proceedings for this petition on May 25, 2011 and direct the Executive Officer to open the protest period and notify the appropriate parties, pursuant to Government Code §57000 and local policies.

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

MOTION

Commissioner Norris moved to approve the Amended Annexation Proposal, adopt LAFCO Resolution L-2011-06 and set the Conducting Authority Hearing for May 25, 2011, second by Commissioner Hagen.

ACTION

The motion was unanimously approved by the Commission.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2011-12

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 2011-2012;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2011-07 approving the Final Budget for Fiscal Year 2011-2012, 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.

Commissioner Norris stated he would like to have the Commission packet emailed to him.

Commissioner Sweeney added that Mr. Henríquez bring a scanned packet on the laptop, which could be viewed by all.

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

MOTION

Commissioner Humphreys moved to approve the Final Budget for Fiscal Year 2011-12, second by Commissioner Norris.

ACTION

The motion was unanimously approved by the Commission.

7. DESIGNATION OF ATTENDEES TO THE CALAFCO ANNUAL CONFERENCE IN NAPA COUNTY ON AUGUST 27 THROUGH SEPTEMBER 4, 2011

Mr. Henríquez reviewed the staff report with the recommendation that the Commission designate the attendees to the CALAFCO Annual Conference to take advantage of early registration. He also clarified that the dates for the Conference itself are August 31 through September 2.

After Commission discussion, the nominees for attendance were: José Henríquez, Don Mette, Harry J. Norris and Erica Sanchez.

8. OTHER BUSINESS

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

Mr. Henríquez stated that after the packet had been sent, staff received a petition for dissolution for Grassy Run CSD.

Chair Briggs stated that the County would be holding a Redistricting Hearing on May 25 from 6:00-8:00 p.m. and the Board of Supervisors would be commenting on the redistricting plans. He asked Mr. Henríquez what LAFCO's meeting schedule looked like on that day.

Mr. Henríquez responded that the Meeks Bay protest hearing would be on the agenda.

Commissioner Grego asked if the LAFCO meeting could be moved to 5:00 p.m., instead of 5:30 p.m.

Chair Briggs stated the May 25 meeting would be changed to 5:00 p.m.

9. ADJOURNMENT

Chair Briggs adjourned the meeting at 6:17 pm.

The next regularly scheduled LAFCO meeting will be May 25, 2011.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson