

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

**CORRECTED**

## AGENDA

**AUGUST 24, 2016 – 5:30 P.M.**

**Planning Commission Hearing Room, 2850 Fairlane Court, Placerville, California**

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](http://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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
  - A. MINUTES OF THE 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)
- 5. 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.

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*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.*

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#### COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell  
City Members: Mark Acuna, Austin C. Sass • Alternate City Member: John Clerici  
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli  
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

#### STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

**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)**

Informational study on the City of South Lake Tahoe and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the May 25 meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

**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. 2016-01)**

Informational study on the Hillwood Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the May 25 meeting.

**Recommended Action:** Open the public hearing and adopt the recommended SOI.

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

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

**10. 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. Active Proposals and MSRs
  - 3. Correspondence

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be September 23, 2016.

Respectfully submitted,

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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 August 25, 2016.