

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

AUGUST 22, 2012 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, 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

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 MAY 23, 2012
 - B. REVIEW OF CLAIMS
 - C. APPROVAL OF COMMISSIONER FRENTZEN'S REQUEST TO WAIVE MILEAGE REIMBURSEMENT
 - D. RATIFY RESOLUTION L-2012-07; RESOLUTION OF APPRECIATION FOR NORM ROWETT
 - E. APPROVAL OF SECOND AMENDMENT TO AUDIT SERVICES CONTRACT WITH MATSON & ISOM
 - F. APPROVAL OF A ONE-YEAR EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: EL DORADO UNION HIGH SCHOOL DISTRICT ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-09)
 - G. OPEN THE PUBLIC COMMENT PERIOD FOR THE SOUTH TAHOE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2012-01)

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COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

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.

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.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM

Since 2004, El Dorado LAFCO has participated in CALPERS' retirement system since the agency became independent of El Dorado County; albeit, under a combination of the County's employer code and LAFCO's own office code. CALPERS' new automated system no longer recognizes office codes, making it necessary for LAFCO to have its own contract.

Recommended Action: Open the public hearing on this matter and adopt the contract

7. CONSIDER NOMINATIONS FOR THE CALAFCO GOVERNING BOARD**8. IDENTIFICATION OF PARTICIPANTS TO THE CALAFCO CONFERENCE IN MONTEREY AND DESIGNATION OF VOTING DELEGATES****9. 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

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be September 26, 2012.

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 AUGUST 23, 2012.