

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

JANUARY 24, 2018 – 5:30 P.M.

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

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150 (Use in meetings for December through March only)

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.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours 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 DECEMBER 6, 2017
 - B. REVIEW OF CLAIMS
 - C. WAIVER OF MILEAGE REIMBURSEMENT FOR COMMISSIONER PALMER
 - D. APPROVAL OF UPDATES TO THE EMPLOYEE POLICIES AND PROCEDURES
 - E. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CAMERON ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-07)
 - F. ADOPT THE UPDATED CONFLICT OF INTEREST CODE

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COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell

City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici

County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli

Special District Members: Ken Humphreys, Tim Palmer • 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

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. ADMINISTER OATH OF OFFICE**7. ELECTION OF LAFCO OFFICERS FOR 2018****8. PRESENTATION BY DANE WADLE, CSDA FIELD COORDINATOR, ON CSDA'S PROGRAMS AND SERVICES****9. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE HOLIDAY LAKE COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2016-02)**

Informational study on the Holiday Lake 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 December 6, 2017 meeting.

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

10. CONSIDERATION OF SDRMA WORKERS' COMPENSATION RESOLUTION FOR BOARD MEMBERS AND VOLUNTEERS**11. DISCUSSION ON THE MEMBERSHIP TO THE BUDGET AD HOC COMMITTEE****12. 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

13. ADJOURNMENT TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR
Government Code section 54957.6
Agency Designated Representative: Kara Ueda
Unrepresented Employee: Executive Officer

14. REPORT OUT OF CLOSED SESSION**15. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be February 28, 2018.

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 January 25, 2018.