



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E, Placerville, CA 95667  
(530) 295-2707 · lafco@edlafco.us · www.edlafco.us

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## **AGENDA**

**JANUARY 27, 2021 – 5:30 P.M.**

**\*\*\* BY VIRTUAL TELECONFERENCE ONLY \*\*\***

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

#### **PUBLIC ACCESS**

The Commission meeting may be accessed through Zoom at the webinar link:  
<https://us02web.zoom.us/j/82448883384?pwd=UmsrZnUvb2t0eGZjRTR6eEZSZVRxZz09>

**Or by telephone: 1 669 900 9128**

**Webinar ID: 824 4888 3384**

**Passcode: 740005**

#### **WRITTEN PUBLIC COMMENTS**

Comments may be submitted by email to [lafco@edlafco.us](mailto:lafco@edlafco.us). Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

#### **SPOKEN PUBLIC COMMENTS**

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at [www.edlafco.us/commission](http://www.edlafco.us/commission).

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#### **COMMISSIONERS**

Public Member: Michael Powell • Alternate Public Member: Holly Morrison  
City Members: Michael Saragosa, Tamara Wallace • Alternate City Member: Kara Taylor  
County Members: John Hidahl, Vacant • Alternate County Member: Vacant  
Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Michael Saunders

#### **STAFF**

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer  
Malathy Subramanian, Commission Counsel

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 2, 2021
- B. REVIEW OF CLAIMS
- C. SET THE 2021 MEETING CALENDAR
- D. RATIFY RESOLUTION L-2021-01; RESOLUTION OF APPRECIATION FOR MARK ACUNA
- E. RATIFY RESOLUTION L-2021-02; RESOLUTION OF APPRECIATION FOR DYANA ANDERLY
- F. RATIFY RESOLUTION L-2021-03; RESOLUTION OF APPRECIATION FOR SHIVA FRENTZEN
- G. RATIFY RESOLUTION L-2021-04; RESOLUTION OF APPRECIATION FOR BRIAN VEERKAMP
- H. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE GARDEN VALLEY RANCH ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2019-07)
- I. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE SIERRA OAKS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-05)

**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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**6. ADMINISTER OATH OF OFFICE**

7. **ELECTION OF LAFCO OFFICERS FOR 2021**
8. **CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE TAHOE RESOURCE CONSERVATION DISTRICT (LAFCO PROJECT NO. 2019-06)**

Informational study on the Tahoe Resource Conservation District and an analysis of its service provision capabilities. Staff recommendation is to affirm TRCD's current sphere of influence, concurrent with the District's service area. The Commission received a draft version of the report and opened the public comment period at the September 23, 2020 meeting.

**Recommended Action:** Receive and approve the TRCD MSR-SOI Study with the recommended concurrent sphere of influence.

9. **CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE HICKOK ROAD COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-03)**

Informational study on the Hickok Road Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence is to maintain HRCSO's concurrent sphere of influence. The Commission received a draft version of the report and opened the public comment period at the September 23, 2020 meeting.

**Recommended Action:** Receive and approve the updated sphere of influence.

10. **APPOINT MEMBERSHIP TO THE BUDGET AD HOC COMMITTEE**
11. **DISCUSSION ON SUPPORTING SAN DIEGO LAFCO'S INITIATIVE TO SPONSOR LEGISLATION ON GOVERNMENT CODE 56133(e)**

San Diego LAFCO will be seeking to sponsor legislation that would specify that LAFCOs have exclusive jurisdiction to determine whether a service extension is exempt under Government Code 56133(e). San Diego LAFCO is asking its sibling LAFCOs to support this proposal. It is likely that the language would closely mirror what is currently found in your Commission's Policies & Guidelines.

**Recommended Action:** Support the initiative in concept. Staff will relay the support is on a preliminary basis. Full support is held back pending a review of the final bill language.

12. **ADJOURNMENT TO CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

Government Code section 54957.6

Agency Designated Representative: Executive Officer

Unrepresented Employee: Assistant Executive Officer

13. **CONSIDER AND APPROVE GRANTING ONE-TIME ADDITIONAL VACATION TIME TO ASSISTANT EXECUTIVE OFFICER**

**14. OTHER BUSINESS**

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

**15. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be February 24, 2021.

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 28, 2021.