

MINUTES OF JUNE 28, 2017

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held June 28, 2017 of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Mark Acuna, County Member Shiva Frentzen, District Members Dale Coco, MD and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Anderly, Coco, Frentzen, Humphreys

3. ADOPTION OF AGENDA

MOTION

Commissioner Acuna moved to adopt the Agenda, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Laine, Veerkamp

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF MAY 24, 2017

B. REVIEW OF CLAIMS

C. CANCEL THE JULY 26, 2017 MEETING

D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CITY OF PLACERVILLE (LAFCO PROJECT NO. 2015-01)

E. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE MARBLE MOUNTAIN HOMEOWNERS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-01)

F. ADOPTION OF LEGISLATIVE POLICIES CONSIDERED AT THE MAY 24 LAFCO MEETING

Commissioner Anderly pulled Item 4D for comments.

Commissioner Anderly provided comments related to housing, parks and wastewater service that she wanted passed on to the consultant who prepared the Placerville MSR/SOI study.

Commissioner Morrison agreed with Commissioner Anderly's comments regarding the housing information; it seems to be very urgent at this point.

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

1st MOTION

Commissioner Humphreys moved to adopt the consent calendar, without Item 4D, second by Commissioner Coco.

1st ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen
 NOES: None
 ABSTAIN: None
 ABSENT: Laine, Veerkamp

2nd MOTION

Commissioner Acuna moved to adopt Item 4D on the consent calendar, second by Commissioner Coco.

2nd ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen
 NOES: None
 ABSTAIN: None
 ABSENT: Laine, Veerkamp

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-06)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for the Tahoe Paradise Resort Improvement District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2017-06, adopting the municipal service review and sphere of influence update for the Tahoe Paradise Resort Improvement District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Humphreys moved to adopt the Tahoe Paradise RID MSR and SOI and Resolution L-2017-06, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen
 NOES: None
 ABSTAIN: None
 ABSENT: Laine, Veerkamp

7. DISCUSSION AND CONSIDERATION OF POLICIES RELATING TO THE EXTENSIONS OF DEADLINES AFTER INITIAL COMMISSION APPROVAL

Mr. Henríquez reviewed the staff report with the recommendation that the Commission discuss and approve the policy related to the extension of projects.

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

MOTION

Commissioner Acuna moved to adopt staff's recommendation and Policy Section 6.10 – Extension of Time to Complete Proceedings, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Laine, Veerkamp

8. PROVIDE AN UPDATE ON LAFCO'S LEASE AND DISCUSS THE FORMATION OF AN AD HOC COMMITTEE TO ADVISE STAFF

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information on leasing opportunities for the LAFCO office beyond 2018 and form an ad hoc committee to advise staff on how to proceed.

The Commission did not think an ad hoc committee was necessary at this time. Direction was given to staff on how to proceed.

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

9. CONSIDER PARTICIPATING IN THE ELECTION OF BOARD MEMBERS TO THE SPECIAL DISTRICT RISK MANAGEMENT ASSOCIATION

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider participating in the SDRMA Board of Directors election.

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

MOTION

Commissioner Acuna moved to vote for staff's recommendation of two candidates: Beaudet and Scheafer, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Laine, Veerkamp

10. CONSIDER WAIVER OF CERTAIN APPLICATION REQUIREMENTS FOR THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT CONVERSION

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider waiving certain LAFCO application requirements for the Tahoe Paradise Resort Improvement District application to convert to a recreation and park district. Staff recommended waiving the following requirements:

- Plan of Service
- Project Information Form
- Reimbursement Agreement
- Disclosure of Gifts to LAFCO Commissioners
- Maps

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

MOTION

Commissioner Anderly moved to adopt staff's recommendation and waive the application requirements for the Tahoe Paradise RID Conversion, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Laine, Veerkamp

11. OTHER BUSINESS

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

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

MOTION

Commissioner Frentzen moved to authorize staff to send an opposition letter for AB 366, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:


AYES: Acuna, Anderly, Coco, Humphreys, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Laine, Veerkamp

12. ADJOURNMENT

Chair Frentzen adjourned the meeting at 7:00 pm.

The next regularly scheduled LAFCO meeting will be August 23, 2017.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson