

## MINUTES OF AUGUST 23, 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 August 23, 2017 was called to order at 5:30 p.m. by Chair Frentzen in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Mark Acuna, County Members Shiva Frentzen and Brian Veerkamp, District Member Ken Humphreys, and Public Member Dyana Anderly. Others present were 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, Frentzen, Humphreys, Veerkamp

#### 3. ADOPTION OF AGENDA

**MOTION**

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

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Anderly, Humphreys, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Coco, Laine

#### 4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF JUNE 28, 2017

B. REVIEW OF CLAIMS

C. APPROVE EXTENSION OF TIME TO SUBMIT THE FINAL APPLICATION REQUIREMENTS FOR THE HOLLAND ANNEXATION INTO THE CITY OF PLACERVILLE (LAFCO PROJECT NO. 2017-04)

**MOTION**

Commissioner Acuna moved to adopt the consent calendar, second by Commissioner Veerkamp.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Anderly, Humphreys, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Coco, Laine

**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 MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CITY OF PLACERVILLE (LAFCO PROJECT NO. 2015-01)**

Jerome Keen from QB reviewed his prepared staff report and recommended that the Commission:

1. Open the public hearing on the matter;
2. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
3. Adopt Resolution L-2017-08, adopting the municipal service review and sphere of influence update for the City of Placerville; and
4. 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.

Commissioner Humphreys asked about the 2% growth pattern shown in the MSR and whether the report should have a more realistic growth rate.

Mr. Henríquez explained that the 2% growth pattern is an historic rate. Growth rates are simply planning tools and are not expected to be predictors. The rate used by any given report will vary one from another.

Commissioner Humphreys stated if the actual numbers are available for each year, then the 2% trend is not necessary; it would be lower.

Mr. Henríquez replied perhaps what could be used for the MSRs is a number that is closer to what the experience has been for the last 20 years; however, it would put LAFCO out of whack with the Department of Finance numbers, SACOG numbers and other documentation that is out there for estimates of what the population is going to be in a certain year.

Commissioner Acuna stated that the actual statistical numbers should be used in the MSR for past years and there are real consequences if LAFCO does not start somewhere, either by way of notation or something else.

**MOTION**

Commissioner Veerkamp moved to approve the Municipal Service Review, adopt the Sphere of Influence Study and approve Resolution L-2017-08 for the City of Placerville with the recommended changes to the population estimates for year 2025 to match SACOG's numbers, second by Commissioner Acuna.

**ACTION**

The motion was approved by the following vote:

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

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE MARBLE MOUNTAIN HOMEOWNERS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-01)**

Mrs. Sanchez 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 Marble Mountain Homeowners Community Services District;
2. Open the public hearing on this matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2017-09, adopting the municipal service review and sphere of influence update for the Marble Mountain Homeowners Community Services 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 approve the Municipal Service Review, adopt the Sphere of Influence Study and approve Resolution L-2017-09 for the Marble Mountain Homeowners Community Services District, second by Commissioner Veerkamp.

**ACTION**

The motion was approved by the following vote:

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

**8. RECEIVE AND CONSIDER INFORMATION ON THE NOMINATION OF CANDIDATES TO THE CALAFCO BOARD OF DIRECTORS**

Mr. Henríquez reviewed the information from CALAFCO on the nomination of candidates to the CALAFCO Board of Directors. The Commission directed staff not to nominate any candidates.

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

**9. OTHER BUSINESS**

**A. LEGISLATION**

**MOTION**

Commissioner Frentzen moved to send a letter of support for SB 448 with changes in the letter title, second by Commissioner Veerkamp.

**ACTION**

The motion was approved by the following vote:

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

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

**10. ADJOURNMENT**

Chair Frentzen adjourned the meeting at 6:22 pm.

The next regularly scheduled LAFCO meeting will be September 27, 2017.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Interim Clerk to the Commission

  
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Chairperson