

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

December 5, 2007 – 5:00 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Clerk 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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF OCTOBER 24, 2007
- C. APPROVAL OF CLAIMS
- D. SET THE CALENDAR FOR MEETINGS FOR 2008
- E. ADOPTION OF A POLICY RELATED TO THE DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES REGARDING LAFCO PROCEEDINGS
- F. NON-SUBSTANTIVE AMENDMENTS TO FOURTEEN LAFCO SPHERE OF INFLUENCE RESOLUTIONS TO REFLECT AN UPDATED REFERENCE TO A GOVERNMENT CODE SECTION

3. 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.

COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

4. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR STREETS AND HIGHWAY SERVICES

Adoption of the final draft of the municipal services review that analyzes the capabilities by various agencies to provide road and road maintenance services in El Dorado County, ranging from small community services districts to cities and county service areas.

Recommended Action: Adoption of the Final Streets and Highway Services MSR

5. CONTINUED PUBLIC HEARING FOR TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR WATER, WASTEWATER AND POWER SERVICES

Continuation of the public hearing on the informational study on the provision of water, wastewater and power services and analyses of the service provision capabilities of eleven agencies in El Dorado County.

Recommended Action: Close the public comment period and continue item to the January Meeting

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR FIFTEEN COMMUNITY SERVICES DISTRICTS

Consideration of the statutory exemption from environmental review and update to the spheres of influence for fifteen community services districts that provide only road maintenance services:

- Audubon Hills CSD
- Connie Lane CSD
- East China Hills CSD
- Garden Valley Ranch Estates CSD
- Golden West CSD
- Grassy Run CSD
- Hickok Road CSD
- Hillwood CSD
- Knolls Property Owners CSD
- Marble Mountain Homeowners CSD
- Mortara Circle CSD
- Nashville Trail CSD
- Rising Hill Road CSD
- Sierra Oaks CSD
- West El Largo CSD

Recommended Action: Adoption of the respective SOIs for the listed community services districts

7. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR RESOURCE CONSERVATION DISTRICTS

Adoption of the final draft of the municipal services review that analyzes the capabilities of three resource conservation districts in El Dorado County.

Recommended Action: Adoption of the Final Resource Conservation District MSR

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR THREE RESOURCE CONSERVATION DISTRICTS

Consideration of the statutory exemption from environmental review and update to the spheres of influence of the three resource conservation districts in El Dorado County: El Dorado, Georgetown Divide and Tahoe.

Recommended Action: Adoption of the respective SOIs for the listed resource conservation districts

9. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES II

Adoption of the final draft of the municipal services review that analyzes the capabilities by seven agencies to provide covering airport, cable TV franchises, CC&R enforcement, library and public transportation services in El Dorado County.

Recommended Action: Adoption of the Final General Government Services II MSR

10. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR TWO GENERAL GOVERNMENT SERVICES II AGENCIES

Consideration of the statutory exemption from environmental review and update to the spheres of influence of two single purpose districts: Cameron Park Airport District (airport administration services) and County Service Area 10 (library services).

Recommended Action: Adoption of the respective SOIs for the agencies

11. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE PROJECT PLAN FOR THE NEXT CYCLE OF MUNICIPAL SERVICES REVIEWS

Continuation of the discussion regarding a proposed project plan for the next five-year cycle of municipal services reviews.

Recommended Action: Consideration of staff's categorization of agencies and their priority for review to be incorporated into a future project plan

12. OTHER BUSINESS

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

B. COMMISSIONER ANNOUNCEMENTS

1. Designation of Ad Hoc Budget Committee to Draft and Present a Budget for Fiscal Year 2008-09 to the Commission and Create a Work Plan For Staff

2. Designation Of Ad Hoc Committee to Review the Office Space Lease and Make the Appropriate Recommendation to the Full Commission

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER'S REPORT
 - 1. Correspondence
 - 2. Budget Report
 - 3. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

13. CLOSED SESSION

- A. Public Employee Performance Evaluation:
Position Title: Executive Officer
- B. Anticipated litigation - Significant exposure to litigation - One potential case

14. AMENDMENT TO EXECUTIVE OFFICER CONTRACT – INCREASE IN COMPENSATION

15. ADJOURNMENT

The next LAFCO Commission meeting will be January 23, 2008.

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 DECEMBER 6, 2007.