

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

OCTOBER 27, 2010 – 5:30 P.M.

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

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.

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 AUGUST 25, 2010
- C. REVIEW OF CLAIMS
- D. CORRECTION OF REVIEW OF CLAIMS FOR AUGUST 25, 2010
- E. APPROVAL OF CONTRACT WITH INCREMENTUM FOR THE CREATION OF AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM

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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett
City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

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.

4. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE EL DORADO UNION HIGH SCHOOL DISTRICT ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2009-09)

Annexation of 215 acres into the El Dorado Irrigation District to support the development of a new high school for the El Dorado Union High School District. The proposal includes two parcels; APN 117-020-03 (214.99 acres) and APN 117-020-25 (est. 0.01 acres). APN 117-020-25 is a small section of roadway that bisects APN 117-020-03 and is included in the proposal to create a more orderly district boundary.

Recommended Action: Adoption of the environmental review and approval of the annexation.

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT DETACHMENT OF THE SHINGLE SPRINGS RANCHERIA (LAFCO PROJECT NO. 2010-05)

Proposal to detach APN 319-100-37 (159.25 acres), from the Diamond Springs-El Dorado Fire Protection District (DSP). DSP is requesting detachment of the Shingle Springs Rancheria because fire and emergency medical services that have historically been provided by DSP are now provided by the El Dorado County Fire Protection District under a compensated contract with the Tribal Government; DSP is no longer requested to provide these services on a regular basis.

Recommended Action: Adoption of the environmental review and approval of the detachment.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE CAMERON PARK AIRPORT DISTRICT (LAFCO PROJECT NO. 2009-11)

Informational study on the Cameron Park Airport 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 in August and opened the public comment period in the same meeting.

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

7. DISCUSSION ON ISSUES TO ADDRESS IN THE INFORMATIONAL HEARING FOR THE MEEKS BAY FIRE PROTECTION DISTRICT REORGANIZATION (LAFCO PROJECT NO. 2010-04)

Reorganization proposed by the Meeks Bay Fire Protection District (MEK) to annex 1,486 acres across 38 parcels and detach 1,300 acres across 14 parcels. The reorganization is requested to better align MEK boundaries with the MEK service and first response areas. A full list of parcel numbers can be obtained from the LAFCO office.

8. OTHER BUSINESS

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

B. COMMISSIONER ANNOUNCEMENTS

1. CALAFCO Conference Report

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report

2. Consider as appropriate:

a) Active Proposals and MSRs

3. Correspondence

a) SDRMA Feedback

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be December 1, 2010.

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 OCTOBER 28, 2010.