

April 7, 2016

El Dorado LAFCo
550 Main Street, Suite E
Placerville, CA 95667

Dear El Dorado LAFCo Commission:

On behalf of the California Association of Local Agency Formation Commissions (CALAFCO), I would like to thank your commission for allowing your staff the opportunity to attend the CALAFCO 2016 annual staff workshop, held in Universal City, Los Angeles, March 30 through April 1.

We know how lean budgets and resources continue to be, and understand that prioritizing expenditures can be difficult. Ensuring your staff has access to ongoing professional development and specialized educational opportunities allows them the opportunity to better serve your commission and fulfill the mission of LAFCo. The sharing of information and resources among the LAFCo staff statewide serves to strengthen their network and creates opportunities for rich and value-added learning that is applied within each LAFCo.

Thank you again for supporting your staff's participation in the CALAFCO 2016 staff workshop. We truly appreciate your membership and value your involvement in CALAFCO.

Yours sincerely,



Pamela Miller
Executive Director

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California Public Employees' Retirement System

April 20, 2016

Jose Carlos Henriquez
El Dorado Local Agency Formation Commission
550 MAIN STREET, SUITE E
PLACERVILLE, CA 95667



CalPERS ID: 3940256803

Dear Jose Carlos Henriquez:

This document is to notify you that your Employer Contributions - Unfunded Liability Additional Contributions, 32, CalPERS, 2015/2016, Receivable Identification Number 100000014644554, has been paid in full. Your Manual Check payment was received by CalPERS on October 09, 2015.

If you have any questions, please visit our Web site www.calpers.ca.gov, or you may contact us toll free at **888 CalPERS** (or **888-225-7377**).

Sincerely,

Fiscal Services Division

TITLE 2. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
NOTICE OF PROPOSED RULEMAKING

NOTICE IS HEREBY GIVEN that the Board of Administration (Board) of the California Public Employees' Retirement System (CalPERS) proposes to take the regulatory action described below after considering public comments, objections, or recommendations.

I. PROPOSED REGULATORY ACTION

In this filing, the Board proposes to amend §554, §554.1, §554.3, §554.4, §554.5, §554.6, §554.7, §554.8, §554.9, §554.10, §554.11, and add §554.2 of Title 2 of the California Code of Regulations (CCR). The proposed regulations would amend the current CalPERS Board election process, allowing voters to submit their vote by telephone, internet, as well as the current mail ballot method. These changes could potentially increase voter participation as it allows a voter to cast their vote in a manner most convenient to them. The regulations would also make technical changes to provide more clarity to the election process.

II. WRITTEN COMMENT PERIOD

Any interested person may submit written comments relevant to the proposed regulatory action. The written comment period has been established commencing April 29, 2016 and closing at 5:00 p.m. June 13, 2016. The Regulation Coordinator must receive all written comments by the close of the comment period. Comments may be submitted via Fax at (916) 795-4607; via E-mail at Regulation_Coordinator@calpers.ca.gov, or mailed to the following address:

Anthony Martin, Regulation Coordinator
California Public Employees' Retirement System
P.O. Box 942702
Sacramento, CA 94229-2702
Phone: (916) 795-3038

III. PUBLIC HEARING

Pursuant to GC § 11346.8, the Board has not scheduled a public hearing on this matter. However, if any interested person, or his or her duly authorized representative, submits in writing to the CalPERS Regulation Coordinator, a request for a public hearing at least 15 days prior to the close of the written comment period, May 31, 2016, a public hearing shall be scheduled before the CalPERS Finance and Administration Committee. Notice of the time, date, and place of the hearing will be provided to every person who has filed a request for notice with CalPERS.

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IV. ACCESS TO HEARING ROOM

The hearing room will be accessible to persons with mobility impairments, and the room can be made accessible to persons with hearing or visual impairments upon advance request to the CalPERS Regulation Coordinator.

V. AUTHORITY AND REFERENCE

The Board has authority to take regulatory action under GC § 20121.

Reference citation: GC § 20096

VI. INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW

The CalPERS Board election process requires voters to submit their vote with a mail in ballot in order for their vote to be counted. Currently, CalPERS uses two vendors to administer the Board election process. One vendor is responsible for administering the election process and the second vendor is responsible for printing and counting the ballots.

This rulemaking action provides CalPERS the authority to implement and administer a new Board election process by allowing voters the flexibility to vote by telephone, internet or by mail. This new process will allow CalPERS the best opportunity to reach the goal to streamline the process, reduce costs, and attempt to increase voter participation.

Technical and clarifying amendments are also proposed.

Consistency Evaluation

CalPERS has evaluated and determined that the proposed regulations are not inconsistent, nor incompatible with existing State regulations. There are no other comparable existing State regulations pursuant to GC § 11346.5, subdivision (a), paragraphs (3)(D).

Anticipated Benefits

CalPERS believes that the adoption of this regulation will have no impact on the health and welfare of California residents since this regulation only modifies the CalPERS Board election process. However, this regulation will streamline the CalPERS Board election process by allowing more voting options for members to cast their vote, greater efficiency in election processes, and potentially be more cost efficient. There is no existing, comparable federal regulation or statute.

VII. EFFECT ON SMALL BUSINESS

The proposed regulatory action does not affect small business because it only modifies voting methods for the CalPERS Board election by adding the ability to submit votes by telephone and internet, in addition to the current mail ballot method.

VIII. DISCLOSURES REGARDING THE PROPOSED RULEMAKING ACTION
The Board has made the following initial determinations:

- A. MANDATE ON LOCAL AGENCIES AND SCHOOL DISTRICTS: This regulation package will not impose any mandates on local agencies and school districts.
- B. COST OR SAVINGS TO ANY STATE AGENCY: The proposed regulatory action may result in a savings to the State.
- C. COST TO ANY LOCAL AGENCY OR SCHOOL DISTRICT: The proposed regulatory action does not impose costs on any local agency or school district.
- D. NONDISCRETIONARY COSTS OR SAVINGS IMPOSED ON LOCAL AGENCIES: The proposed regulatory action does not impose any nondiscretionary costs or savings on local agencies.
- E. COST OR SAVINGS IN FEDERAL FUNDING TO THE STATE: There are no costs or savings in federal funding to the state.
- F. ADVERSE ECONOMIC IMPACT: The proposed regulatory action will not have a significant statewide adverse economic impact directly affecting businesses including the ability of businesses in California to compete with businesses in other states.
- G. COST IMPACT ON REPRESENTATIVE PRIVATE PERSONS OR BUSINESSES: CalPERS is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed action.
- H. RESULTS OF THE ECONOMIC IMPACT ANALYSIS: The proposed regulatory action will not: (1) create or eliminate jobs within California; (2) create new businesses or eliminate existing businesses within California; (3) affect the expansion of businesses currently doing business within California; or (4) affect worker safety or the state's environment.

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As stated under the Informative Digest/Policy Statement Overview above, the benefits to this regulation include allowing more voting options for members to cast their vote, providing CalPERS the best opportunity to reach the goal to streamline the process, potentially reduce costs, and attempt to increase voter participation.

- I. EFFECT ON HOUSING COSTS: The proposed regulatory action has no effect on housing costs.
- J. COST TO ANY LOCAL AGENCY OR SCHOOL DISTRICT WHICH MUST BE REIMBURSED IN ACCORDANCE WITH GC § 17500 THROUGH § 17630: There are no costs to any local agency or school district which must be reimbursed in accordance with GC § 17500 through § 17630.

IX. CONSIDERATION OF ALTERNATIVES

In accordance with GC § 113466.5 (a)(13), the Board must determine that no reasonable alternative considered by the Board or that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which the action is proposed or would be as effective as and less burdensome to affected private persons than the proposed action or would be more cost-effective to affected private persons and equally effective in implementing the statutory policy or provision of law.

The Board invites interested persons to present statements or arguments with respect to alternatives to the proposed regulations at a requested hearing or during the written comment period.

X. CONTACT PERSONS

Inquiries concerning the proposed administrative action may be directed to:

Anthony Martin, Board Election Coordinator
California Public Employees' Retirement System
P.O. Box 720724
Sacramento, CA 94229-0724
Telephone: (916) 795-9347
E-mail: Anthony.Martin@calpers.ca.gov

The backup contact person for these inquiries is:

Christina Nutley, Board Election Manager
California Public Employees' Retirement System
P.O. Box 720724
Sacramento, CA 94229-0724
Telephone: (916) 795-2397

E-mail: Christina_Nutley@calpers.ca.gov

Please direct requests for copies of the proposed text (the “express terms”) of the regulations, the initial statement of reasons, the modified text of the regulations, if any, or other information upon which the rulemaking is based, to Anthony Martin or Christina Nutley at the above address.

XI. AVAILABILITY OF STATEMENT OF REASONS, TEXT OF PROPOSED REGULATIONS, AND RULEMAKING FILE

The entire rulemaking file is available for public inspection by contacting the Regulation Coordinator at the address shown in Section II. To date, the file consists of this notice, the Initial Statement of Reasons (ISOR) and the text of the proposed regulations. A copy of the proposed text and the ISOR is available at no charge by written request to the CalPERS Regulation Coordinator, at the address and phone number listed in Section II. The Final Statement of Reasons can be obtained once it has been prepared.

For immediate access, the regulatory material regarding this action can be accessed at CalPERS' website at www.calpers.ca.gov.

XII. AVAILABILITY OF CHANGED OR MODIFIED TEXT

The Board may, on its own motion or at the recommendation of any interested person, amend the proposed text of the regulations after the public comment period ends.

If the Board amends its regulatory action, a comparison of the original proposed text and the amendments will be prepared for an additional public comment period of not less than 15 days prior to the date on which the Board adopts, amends, or repeals the resulting regulation. A copy of the comparison text will be mailed to all persons who submitted written comments or asked to be kept notified of the results of the regulatory action.

XIII. AVAILABILILTY OF THE FINAL STATEMENT OF REASONS

Upon completion, copies of the Final Statement of Reasons may be obtained by contacting the CalPERS Regulation Coordinator at the address shown in Section II.

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