

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

February 22, 2006 – 5:30 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. APPROVAL OF MINUTES FROM THE JANUARY 25, 2006 MEETING
- c. APPROVAL OF CLAIMS
- d. RATIFY RESOLUTION 2006-02; RESOLUTION OF APPRECIATION FOR ROSEANNE CHAMBERLAIN FOR HER SERVICE TO EL DORADO LAFCO

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.

4. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2006-2007

The recommended LAFCO Budget for Fiscal Year 2006-07 projects expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

5. SELECTION OF THE REGULAR PUBLIC MEMBER TO LAFCO

COMMISSIONERS

Public Member: Aldon Manard • Alternate Public Member: Francesca Loftis

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

County Members: Rusty Dupray, Helen Baumann • Alternate County Member: James R. Sweeney

Special District Members: Nancy Allen, Gary Costamagna • Alternate Special District Member: Vacant

STAFF

José C. Henríquez, Executive Officer • Erica N. Frink, Policy Analyst

Elizabeth Baldwin, Clerk to the Commission • Tom Gibson, Commission Counsel

6. PUBLIC HEARING TO CONSIDER THE CATEGORICAL EXEMPTION AND BANNON ANNEXATION TO EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT 05-05)

Public hearing to consider the annexation of 26.03 acres into El Dorado Irrigation District for the purpose of delivering potable water for residential homes.

7. CONSIDER CHANGES TO THE LAFCO RECORDS RETENTION POLICY

Staff recommends amending the Commission's Records Retention Policy to allow for the destruction of obsolete electronic correspondence and to amend the number of years administrative records are kept in archive.

8. CONSIDER THE CANCELLATION OF THE APRIL 26, 2006 MEETING

The April 26, 2006 meeting conflicts with the CALAFCO Staff Workshop. Staff does not anticipate any impacts to either applicants or any other LAFCO business.

9. OTHER BUSINESS

- a. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- b. COMMISSIONER ANNOUNCEMENTS
- c. COUNSEL REPORT
- d. EXECUTIVE OFFICER REPORT
 - 1. Correspondence
 - 2. Budget Report
 - 3. Submission of Draft Resolutions to Projects/Applications
 - 4. Update on the Alternate Special District Representative
 - 5. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 22, 2006.

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 February 22, 2006.”