



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E, Placerville, CA 95667  
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

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## **AGENDA**

**MAY 22, 2019 – 5:30 P.M.**

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, 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/commission](http://www.edlafco.us/commission)

**Time limits are three minutes for speakers.**

Speakers should complete a “Request to Speak Form” available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours prior to the meeting.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF APRIL 24, 2019
  - B. REVIEW OF CLAIMS
- 5. 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: Michael Powell • Alternate Public Member: Dyana Anderly  
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor  
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl  
Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Holly Morrison

**STAFF**

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer  
Riley Nork, Assistant Policy Analyst • Denise Tebaldi, Administrative Assistant • Kara K. Ueda, Commission Counsel

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*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.*

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**6. ADMINISTER OATH OF OFFICE**

**7. CONSIDER AND APPROVE THE AT&T / BLOXSOM OUT-OF-AGENCY SERVICE AGREEMENT WITH THE EL DORADO COUNTY FIRE PROTECTION DISTRICT, WITH CERTAIN RESTRICTIONS (LAFCO PROJECT NO. 2019-03)**

This is an out of agency service agreement between the El Dorado County Fire Protection District and the landowners of APN 089-010-75, represented by AT&T, in the Lotus/Coloma Area. The agreement is needed to extend interim fire suppression services to a proposed cellular tower, in anticipation of annexation into the District.

**Recommended Action:** Consider and approve the environmental review and out of agency service agreement for the AT&T Gold Hill/Coloma Tower.

**8. ACCEPT THE PARTIAL TRANSFER OF JURISDICTION FROM PLACER LAFCO OVER THE DISSOLUTION OF THE MEEKS BAY FIRE PROTECTION DISTRICT**

**9. CONSIDER GRAND JURY FINAL REPORT ON FIRE DISTRICT CONSOLIDATION AND CONSIDER RESPONSE TO GRAND JURY CASE 18-01**

**10. OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Active Proposals and MSRs
  - 3. Correspondence

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be June 26, 2019.

Respectfully submitted,

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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 MAY 23, 2019.