

MINUTES OF AUGUST 7, 2013

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Special meeting of the Local Agency Formation Commission held August 7, 2013, was called to order at 5:30 p.m. by Vice-Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: District Members Shiva Frentzen and Ken Humphreys, County Members Ron Briggs and Ron "Mik" Mikulaco. Others present were: Alternate City Member Wendy Thomas, Alternate Public Member Niles Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Special Counsel Isabel C. Safie.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Fleege, Frentzen, Humphreys, Mikulaco, Thomas

3. ADOPTION OF AGENDA

MOTION

Commissioner Briggs moved to adopt the Agenda, second by Commissioner Mikulaco.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Fleege, Frentzen, Mikulaco, Thomas, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Laine

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF JUNE 26, 2013
- B. REVIEW OF CLAIMS

MOTION

Commissioner Briggs moved to adopt the consent calendar, second by Commissioner Fleege.

The motion was approved by the following vote:

AYES: Briggs, Fleege, Frentzen, Mikulaco, Thomas, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Laine

5. PUBLIC FORUM/PUBLIC COMMENT

Vice-Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. **PUBLIC HEARING TO CONSIDER AND ADOPT A RESOLUTION OF INTENTION TO APPROVE A CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider and adopt, after public comment, the Resolution of Intention to Approve a Contract with the California Public Employees Retirement System and the Resolution to Tax Defer Member Paid Contributions and direct staff to administer the next steps in the contract approval process.

Vice-Chair Humphreys opened the public forum. No member of the public addressed the Commission.

1st MOTION

Commissioner Fleege moved to adopt the Resolution of Intention, LAFCO Resolution L-2013-09 and the Resolution to Tax Defer Member Paid Contributions, LAFCO Resolution L-2013-10, second by Commissioner Briggs.

2nd MOTION

Commissioner Frentzen moved to remove Item 8c from the Resolution of Intention Exhibit, CalPERS Contract, Section 21020.5: Public Service Credit for California Senate Fellows, Assembly Fellowship, Executive Fellowship, or Judicial Administration Fellowship Programs. The motion died from a lack of a second.

1st ACTION

Commissioner Fleege's motion was approved by the following vote:

AYES: Briggs, Fleege, Mikulaco, Thomas, Humphreys

NOES: None

ABSTAIN: Frentzen

ABSENT: Laine

7. **ADJOURNMENT**

Vice-Chair Humphreys adjourned the meeting at 6:15 pm.

The next regularly scheduled LAFCO meeting will be September 25, 2013.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson