

### MINUTES OF OCTOBER 24, 2007

#### STATE OF CALIFORNIA, COUNTY OF EL DORADO

#### 1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held October 24, 2007, was called to order at 5:30 p.m. by Chair Long in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Ted Long and Carl Hagen, District Members Ken Humphreys and Harry J. Norris, County Member James R. Sweeney and Public Member Francesca Loftis. Others present were: Alternate City Member Roberta Colvin, Alternate District Member Michael Cooper, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez and LAFCO Counsel Tom Gibson.

#### **ROLL CALL - VOTING MEMBERS:**

Long, Loftis, Hagen, Humphreys, Norris, Sweeney

#### 2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF SEPTEMBER 26, 2007
- C. APPROVAL OF CLAIMS

Commissioner Norris pulled item 2b from the consent calendar.

#### **MOTION**

Commissioner Hagen moved to adopt the consent calendar, second by Commissioner Norris.

#### **ACTION**

The motion was approved by the following vote:

AYES: Hagen, Humphreys, Loftis, Norris  
Sweeney, Long  
NOES: None  
ABSTAIN: None  
ABSENT: Briggs

Consent Calendar Item 2b.

Commissioner Norris requested that the minutes reflect he was excused from the closed session.

#### **MOTION**

Commissioner Sweeney made the motion to adopt the minutes with the correction to Item 11, second by Commissioner Norris.

#### **ACTION**

The motion was approved by the following vote:

AYES: Hagen, Humphreys, Loftis, Norris  
Sweeney, Long  
NOES: None  
ABSTAIN: None  
ABSENT: Briggs

#### 3. PUBLIC FORUM/PUBLIC COMMENT

Chair Long opened the public forum. No member of the public addressed the Commission.

**4. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR WATER, WASTEWATER AND POWER SERVICES**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Open the public hearing to receive comments on the Draft Water, Wastewater and Power Services Municipal Services Review.
2. Continue the public hearing until the December meeting to allow sufficient time and opportunity for the governing boards of the agencies and the public to review and comment on the Municipal Services Review. Staff will return this item in December for final action and adoption.

Carolyn Schaffer from Dudek gave a presentation on the Water, Wastewater and Power Services Municipal Services Review.

Chair Long opened the public comment period.

Kathy McCoy spoke on behalf of the Environmental Task Force on the subject of "grey water."

Bill Hetland with the El Dorado Water Agency spoke to the Commission regarding the numbers included in the report.

**MOTION**

Commissioner Sweeney made the motion to continue the public hearing and public comment period until December 5, 2007, second by Commissioner Loftis.

**ACTION**

The motion was approved by the following vote:

AYES: Hagen, Humphreys, Loftis, Norris  
Sweeney, Long  
NOES: None  
ABSTAIN: None  
ABSENT: Briggs

**5. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR GENERAL GOVERNMENT SERVICES II**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Open the public hearing to receive comments on the Draft General Government Services II Municipal Services Review.
2. Continue the public hearing until the December meeting to allow sufficient time and opportunity for the governing boards of the agencies and the public to review and comment on the Municipal Services Review. Staff will return this item in December for final action and adoption.

Craig Hoshijima from PFM gave a presentation on the General Government Services II Municipal Services Review.

Chair Long opened the public comment period.

**MOTION**

Commissioner Loftis made the motion to continue the public comment period to November 13, 2007, second by Commissioner Norris.

**ACTION**

The motion was approved by the following vote:

AYES: Hagen, Humphreys, Loftis, Norris  
Long  
NOES: None  
ABSTAIN: None  
ABSENT: Briggs, Sweeney

**6. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR RESOURCE CONSERVATION SERVICES**

Mrs. Sanchez reviewed the staff report with the following recommendations:

1. Open the public hearing to receive comments on the Draft Resource Conservation District Municipal Services Review.
2. Continue the public hearing until the December 5, 2007 meeting to allow sufficient time and opportunity for the governing boards of the agencies and the public to review and comment on the Municipal Services Review. It is recommended that the Commission open a public comment period until November 13, 2007 to allow the public and other agencies an opportunity to review and submit comments on the report.

Chair Long opened the public comment period.

**MOTION**

Commissioner Loftis made the motion to continue the public comment period to November 13, 2007, second by Commissioner Humphreys.

**ACTION**

The motion was approved by the following vote:

- AYES: Hagen, Humphreys, Loftis, Norris  
Sweeney, Long
- NOES: None
- ABSTAIN: None
- ABSENT: Briggs

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROJECT PLAN FOR THE NEXT CYCLE OF MUNICIPAL SERVICES REVIEWS**

Mr. Henríquez reviewed the staff report with the following recommendations:

1. Conduct MSRs on a per-agency basis
2. Adopt a project plan schedule
3. Adopt three means of funding to complete these studies

After Commission discussion, the item was continued to the December 5<sup>th</sup> meeting.

**MOTION**

Commissioner Sweeney made the motion to have staff categorize level of "need" for the MSRs and bring back to the Commission at the December meeting, second by Commissioner Norris.

**ACTION**

The motion was approved by the following vote:

- AYES: Hagen, Humphreys, Loftis, Norris  
Sweeney, Long
- NOES: None
- ABSTAIN: None
- ABSENT: Briggs

**8. OTHER BUSINESS**

A. LEGISLATION  
None

B. COMMISSIONER ANNOUNCEMENTS

Chair Long announced the nomination period is open for SACOG awards and encouraged the Commissioners to talk to staff if they were interested in nominating an individual or group for any of the categories.

C. COUNSEL REPORT

None

D. EXECUTIVE OFFICER REPORT

Mr. Henriquez notified the Commission that staff will be requesting two ad hoc committees for the budget for the next fiscal year and to look at the current LAFCO office. December's meeting will also have the evaluation for the Executive officer.


9. **ADJOURNMENT**

Chair Long adjourned the meeting at 8:43 pm.

The next regularly scheduled LAFCO meeting will be held December 5, 2007.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Clerk to the Commission

  
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Chairperson