

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

AUGUST 26, 2015 – 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/Schedule.html

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
 - A. MINUTES OF THE MEETING OF MAY 27, 2015
 - B. REVIEW OF CLAIMS
 - C. AMEND POLICIES AND GUIDELINES SECTION 2.2.1 RELATING TO THE FREQUENCY IN WHICH THE FEE SCHEDULE WILL BE REVIEWED
 - D. RATIFY PROPOSED CORRECTIONS TO THE MINUTES FOR JANUARY AND MARCH 2015
 - E. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE DIAMANTE ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2014-01)

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: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Carol A. Patton, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

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.

6. ADMINISTER OATH OF OFFICE

7. CONTINUED DISCUSSION OF JOINING AN INVESTMENT FUND FOR THE LAFCO RESERVE AND ADOPTION OF A RESOLUTION OF APPLICATION TO JOIN EITHER THE INVESTMENT TRUST OF CALIFORNIA, A PUBLIC JOINT POWERS AUTHORITY OTHERWISE KNOWN AS CalTRUST, OR THE LOCAL AGENCY INVESTMENT FUND

CalTRUST is the recommended vehicle to invest the funds LAFCO is using to build up an "emergency reserve" expense. The Commission may opt to join LAIF.

Recommended Action: Join an investment fund by adopting Resolution L-2015-07

8. CONSIDER THE ADOPTION OF A CODE OF CONDUCT

Staff has found that it is a good business practice is for governing boards to have a "Code of Conduct" in its internal policies to set behavioral expectations for everyone.

Recommended Action: Adopt the proposed Section 1.8 and renumber the existing Section 1.8 to Section 1.9

9. DESIGNATION OF VOTING DELEGATES FOR THE CALAFCO BOARD OF DIRECTORS ELECTION

10. 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. Budget Report

2. Consider as appropriate:

a) Active Proposals and MSRs

3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be September 23, 2015.

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 AUGUST 27, 2015.