

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**July 22, 2009 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

Agenda materials will be available for review pursuant to Government Code §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](http://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 ROLL CALL**

**2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF JUNE 24, 2009
- C. APPROVAL OF CLAIMS
- D. AMEND THE PERSONNEL POLICIES & PROCEDURES TO CORRECT THE INADVERTENT EXCLUSION OF "IN LIEU OF HEALTH CARE" EMPLOYEE BENEFIT
- E. RECEIVE AND FILE LAFCO FY2007-08 AUDIT BY MATSON & ISOM

**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.

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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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COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

**4. CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN LAFCO AND THE COUNTY OF EL DORADO TO ADMINISTER A FIRE STUDY**

Consideration of an MOU for LAFCO to be an independent third party administering a study, prepared by a consultant, to study fire service structure and efficiency. LAFCO would contract with the consultant and the County of El Dorado would pay for the cost of this report.

**Recommended Action:** Staff recommends that the Commission approve the MOU and authorize the Chair to sign on its behalf.

**5. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR KELSEY CEMETERY DISTRICT**

Informational study on Kelsey Cemetery District and an analysis of its service provision capabilities. The submitted report also contains draft sphere of influence recommendations.

**6. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR KNOLLS COMMUNITY SERVICES DISTRICT**

Informational study on Knolls Community Services District and an analysis of its service provision capabilities. The submitted report also contains draft sphere of influence recommendations.

**7. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR MORTARA CIRCLE COMMUNITY SERVICES DISTRICT**

Informational study on Mortara Circle Community Services District and an analysis of its service provision capabilities. The submitted report also contains draft sphere of influence recommendations

**8. NOMINATIONS FOR THE CALAFCO GOVERNING BOARD AND FOR THE CALAFCO ACHIEVEMENT AWARDS AND DESIGNATION OF VOTING DELEGATE**

**9. CONSIDER THE SELECTION OF FOUR CANDIDATES TO THE SDRMA BOARD OF DIRECTORS**

**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. Correspondence
2. Budget Report
3. Consider as appropriate:
  - a) Active Proposals and MSRs

**11. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be August 26, 2009.

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 JULY 23, 2009.