

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

DECEMBER 2, 2009 – 5:30 P.M.

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

South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF SEPTEMBER 23, 2009
- C. APPROVAL OF CLAIMS
- D. SET THE MEETING CALENDAR FOR 2010
- E. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR AUDUBON HILLS COMMUNITY SERVICES DISTRICT
- F. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
- G. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR WEST EL LARGO COMMUNITY SERVICES DISTRICT

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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

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.

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.

4. DISCUSS AND CONSIDER LAFCO POLICY 1.9.2

Discuss Section 1.9.2 of LAFCO's Policies and Guidelines regarding tie votes. The Commission may wish to retain the policy as it is currently written, revise or amend it.

5. PUBLIC HEARING TO RECONSIDER THE ENVIRONMENTAL REVIEW AND THE SUMMER BROOK ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #2008-03)

Reconsideration of a mitigated negative declaration of environmental impact and accompanying addendum and the annexation of two parcels (APNs 102-210-12 and 102-220-13), consisting of approximately 90 acres combined, into the El Dorado Irrigation District (EID).

6. DESIGNATION OF TWO AD HOC COMMITTEES

- A. Designation of an Ad Hoc Budget Committee to draft and present a Budget for Fiscal Year 2010-11 to the Commission and create a Work Plan for staff and provide direction to the Committee on certain expenditures and priorities
- B. Designation of an Ad Hoc Committee to work to redesign the Executive Officer's Report submitted to the Commission

7. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
 - 1. Consider proposed legislation to convert Resort Improvement Districts into Community Services District
- B. COMMISSIONER ANNOUNCEMENTS
 - 1. Report on CALAFCO Conference at Yosemite

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - b) Update on Grassy Run CSD
 - c) 2011 CALAFCO Conference
 - 3. Correspondence

8. CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 27, 2010.

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 DECEMBER 3, 2009.