

### MINUTES OF MARCH 26, 2008

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

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

The meeting of the Local Agency Formation Commission held March 26, 2008, was called to order at 5:30 p.m. by Chair Loftis in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Member Carl Hagen, District Members Ken Humphreys and Harry Norris, County Members Ron Briggs and James R. Sweeney and Public Member Francesca Loftis. Others present were: Alternate City Member Roberta Colvin, Alternate Public Member Norm Rowett, Alternate District Member Michael Cooper, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

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

Briggs, Colvin, Hagen, Humphreys, Loftis, Norris, and Sweeney

#### 2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF FEBRUARY 28, 2008
- C. APPROVAL OF CLAIMS
- D. RATIFY RESOLUTION L-2008-23, RESOLUTION OF APPRECIATION FOR TOM GIBSON

#### **MOTION**

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

#### **ACTION**

The motion was unanimously approved by the Commission.

#### 3. PUBLIC FORUM/PUBLIC COMMENT

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

#### 4. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR FOUR AGENCIES

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

1. Receive and discuss the information related to the update of the spheres of influence (SOIs) for Cameron Park Community Services District, City of Placerville, El Dorado Irrigation District, and Georgetown Divide Public Utility District;
2. Open the public hearing on this matter;
3. Accept the statutory exemptions from environmental review as the appropriate environmental reviews for any actions taken;
4. Adopt the updates to the spheres of influence for these four agencies; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

The Commission questioned whether the Commission was taking action on the boundaries. Mr. Henríquez replied that none of the boundaries were being changed. With the exception of Cameron Park CSD, all other spheres remain the same.

Chair Loftis opened item to public comment.

Art Marinaccio representing Shingle Springs addressed the Commission. Mr. Marinaccio raised the issues of the Cameron Park CSD and the area around Bass Lake Road. His concern was that the high school and new junior high school should have been brought into El Dorado Hills. His other comment had to do with the logic behind the Placerville SOI.

Commission Sweeney asked if the EID Project 184 was annexed into EID.

Mr. Marinaccio also asked about the 183 acres that lies outside of the county, but inside the EID service area.

Mr. Henríquez stated that the service area remains the same and that the acreage in Sacramento County remains in the service area, they are simply not shown on the map.

#### **MOTION**

Commissioner Humphreys moved to adopt the Environmental Review and Updates to the Spheres of Influence for four agencies, second by Commissioner Briggs.

#### **ACTION**

The Commission voted unanimously to approve the motion and adopted Resolution Numbers L-2008-11, L-2008-24 to L-2008-26.

### **5. PUBLIC HEARING TO CONSIDER AND ADOPT THE REVISED PROPOSED BUDGET FOR FISCAL YEAR 2008-09**

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

1. Receive the information related to the revised Proposed Budget for Fiscal Year 2008-2009;
2. Open the Public Hearing on this matter; and
3. Adopt the revised Proposed Budget for 2008-2009, notify the funding agencies of their projected contribution amounts and direct the Executive Officer to restructure the position of Commission Clerk.

The Commission commented on the adjusted budget and the impacts to the workload, including the lay-off of the Commission Clerk. The Commission pledged that they would help with any financial issue that may arise due to the decreased budget.

Chair Loftis opened item to public comment. No one from the public addressed the Commission.

#### **MOTION**

Commissioner Sweeney moved to adopt the Budget and adjusted work plan for Fiscal Year 2008-09, second by Commissioner Humphreys.

#### **ACTION**

The Commission voted unanimously to approve the motion.

**6. CONSIDER THE CANCELLATION OF THE APRIL 23, 2008 MEETING**

Mr. Henríquez suggested cancelling the April 23, 2008 meeting.

**MOTION**

Commissioner Briggs moved to cancel the April 23 meeting, second by Commissioner Sweeney.

**ACTION**

The Commission voted unanimously to approve the motion.

**7. OTHER BUSINESS**

**A. LEGISLATION**

Mr. Henríquez reviewed the LAFCO-related bills in the legislature. Staff requested that the Commission authorize the Chair to sign letters going to the County's representatives in the State Assembly in the State Senate in support of AB 1998.

**MOTION**

Commissioner Norris moved for the Chair to sign the letters, second by Commissioner Colvin.

**ACTION**

The Commission voted unanimously to approve the motion.

**B. COMMISSIONER ANNOUNCEMENTS**

None

**C. COUNSEL REPORT**

None

**D. EXECUTIVE OFFICER REPORT**

Mr. Henríquez stated that the LAFCO Staff Workshop would be April 2-4 and the office would be closed.

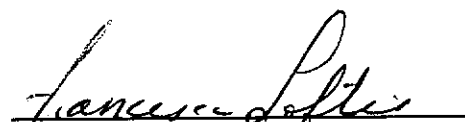
**8. ADJOURNMENT**

Chair Loftis adjourned the meeting at 6:30 pm.

The next regularly scheduled LAFCO meeting will be May 21, 2008.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
Interim Clerk to the Commission

  
Chairperson