



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E, Placerville, CA 95667  
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

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## **AGENDA**

**APRIL 22, 2020 – 5:30 P.M.**

**\*\*\* BY VIRTUAL TELECONFERENCE ONLY \*\*\***

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

#### **PUBLIC ACCESS**

Members of the public may listen in to the meeting by dialing 712-775-7031 and entering the access code 403-016# when prompted.

#### **WRITTEN PUBLIC COMMENTS**

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

#### **SPOKEN PUBLIC COMMENTS**

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at [www.edlafco.us/commission](http://www.edlafco.us/commission)

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours prior to the meeting.

#### COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly  
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor  
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: John Hidahl  
Special District Members: Holly Morrison, Tim Palmer • Alternate Special District Member: Michael Saunders

#### STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer  
Riley Nork, Assistant Policy Analyst • Denise Tebaldi, Administrative Assistant • Kara K. Ueda, Commission Counsel

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 FEBRUARY 26, 2020
  - B. REVIEW OF CLAIMS
  - C. APPROVAL OF AMENDMENT TO POLICY & GUIDELINES SECTION 6.8 CLARIFYING THE DETERMINATION OF EXEMPTION UNDER GOVERNMENT CODE 56133(e)

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.

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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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6. **PRESENTATION BY RICHARDSON & COMPANY ON THE LAFCO FINANCIAL STATEMENTS FOR FISCAL YEAR 2018-19**

Richardson & Company, El Dorado LAFCO's auditors, will present to the Commission their findings on the audit they performed for Fiscal Year 2018-19.

7. **CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE SNYDER ANNEXATION INTO THE EL DORADO IRRIGATION DISTRICT (EID) (LAFCO PROJECT NO. 2019-05)**

The landowner of APN 006-011-022 (60.0 acres) has submitted a petition to annex into EID in order to receive water service for a future single-family residence. The parcel is located in the Gold Hill area, southwest of the intersection of Cold Springs Road and Manzanita Lane.

**Recommended Action:** Open the public hearing on this matter, approve CEQA Guidelines Section 15183 exemption and approve the annexation.

8. **PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2020-21**

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2020-21. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

**Recommended Action:** Open public hearing on the matter and adopt the work plan.

9. **PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2020-21**

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2020-21. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

**Recommended Action:** Open public hearing on the matter and adopt the proposed budget

10. **OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Active Proposals and MSRs
  - 3. Correspondence

11. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be May 27, 2020.

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 APRIL 23, 2020.