

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**FEBRUARY 25, 2015 – 5:00 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](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 PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**3. ADOPTION OF AGENDA**

**4. CONSENT CALENDAR**

- A. MINUTES OF THE MEETING OF JANUARY 28, 2015
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2015-03; RESOLUTION OF APPRECIATION FOR RON "MIK" MIKULACO
- D. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)
- E. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE MALCOLM DIXON ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2013-01)
- F. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE PORTER ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)
- G. APPROVAL OF EIGHTH AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT

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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: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day

STAFF

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

H. APPROVAL OF THE CONTRACT WITH RICHARDSON & COMPANY, LLP  
FOR THE PROVISION OF AUDIT SERVICES

**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. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2015-16**

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2015-16. 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.

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2015-16**

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2015-16. 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 budget.

**5:30 PM - TIME ALLOCATION**

**8. PRESENTATION BY LAFCO COUNSEL ON AB1234 – ETHICS TRAINING**

**9. OTHER BUSINESS**

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

**B. COMMISSIONER ANNOUNCEMENTS**

1. CALAFCO call for Session Topics
2. CALAFCO request for pre-Conference activities suggestions
3. Nominations for SDRMA Board of Directors election

**C. COUNSEL REPORT****D. EXECUTIVE OFFICER REPORT**

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

**10. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be March 25, 2015.

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 FEBRUARY 26, 2015