

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**December 6, 2006 – 5:00 P.M.**

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

### **Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from the Clerk 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 27, 2006
- C. APPROVAL OF CLAIMS
- D. CORRECTION TO LAFCO RESOLUTION L-2006-12
- E. RE-EVALUATION OF MSR SCHEDULE
- F. COMMISSIONERS' TERMS OF OFFICE REALIGNMENT
- G. APPROVAL OF 2007 COMMISSION MEETING DATES
- H. REQUEST FOR EXTENSION OF ONE YEAR DEADLINE – CARSON CREEK REORGANIZATION (LAFCO PROJECT 03-03)
- I. REQUEST FOR EXTENSION OF ONE YEAR DEADLINE – POLANCO/SNOLINE MINI STORAGE ANNEXATION (LAFCO PROJECT 02-04)

### **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.

#### COMMISSIONERS

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

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Rusty Dupray, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Gary Costamagna, Vacant • Alternate Special District Member: Robert Larsen

#### STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

**4. CONSIDERATION AND ADOPTION OF THE CATEGORICAL EXEMPTION #20 AND SPHERES OF INFLUENCE AMENDMENTS FOR THE EL DORADO COUNTY FIRE PROTECTION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT**

Consideration of the categorical exemption #20 and amendments to the spheres of influence for the El Dorado County Fire Protection District and the El Dorado Hills County Water District.

**5. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW AND THE MARBLE VALLEY REORGANIZATION TO EL DORADO IRRIGATION DISTRICT, EL DORADO HILLS CSD, EL DORADO COUNTY FPD AND EL DORADO HILLS CWD (LAFCO PROJECT NO. 05-08)**

Consideration of the environmental review and annexation of a total of 28 parcels (approximately 2,549 acres) into the El Dorado Hills Community Services District (EDHCSD) and/or the El Dorado Irrigation District (EID) with concurrent detachment from CSA 9, Zone 17 Ponderosa Recreation. The reorganization also includes a land exchange between the El Dorado County Fire Protection District and El Dorado Hills County Water District.

**6. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH DUDEK AND ASSOCIATES, INC. FOR THE COMPLETION OF THE WATER, WASTEWATER AND POWER MUNICIPAL SERVICES REVIEW**

**7. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH PMC FOR THE COMPLETION OF THE ROAD AND ROAD MAINTENANCE MUNICIPAL SERVICES REVIEW**

**8. CONSIDERATION AND ADOPTION OF A NEW EL DORADO LAFCO FEE SCHEDULE**

Consideration of a new Fee Schedule that should assist LAFCO in recapturing expenditures and costs incurred by the agency when processing applications. The new Fee Schedule includes recommended hourly rates for staff.

**9. DESIGNATION OF AD HOC BUDGET COMMITTEE TO DRAFT AND PRESENT A BUDGET FOR FISCAL YEAR 2007-08 TO THE COMMISSION AND CREATE A WORK PLAN FOR STAFF**

In preparation for the upcoming 2007-08 fiscal year, the Commission should consider the designation of an ad hoc budget committee to meet with the Executive Officer and staff. In the past, such committees have worked on fiscal recommendations, work plan priorities, budget policies, and other related items. This committee is also usually designated as employee negotiator, along with the Executive Officer, in case negotiations become necessary during the budget process.

**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. Election for the Regular Special District Member to LAFCO
  - 4. Consider as appropriate:
    - a) Active Proposals
    - b) Active MSRs

## 11. CLOSED SESSION

Public Employee Performance Evaluation:  
Position Title: Executive Officer

## 12. ADJOURNMENT

The next LAFCO Commission meeting will be January 24, 2007.

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 DECEMBER 7, 2006.