

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@co.el-dorado.ca.us

www.co.el-dorado.ca.us/lafco

AGENDA

April 25, 2007 – 5:30 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 MARCH 28, 2007
- C. APPROVAL OF CLAIMS
- D. CORRECTION OF RESOLUTION L-05-13 APPROVING THE SILVER SPRINGS REORGANIZATION
- E. APPROVAL OF THE FIRST AMENDMENT TO THE LAFCO LEASE AGREEMENT WITH THE CASO TRUST

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.

4. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH PMC FOR THE COMPLETION OF THE GENERAL GOVERNMENT SERVICES I MUNICIPAL SERVICES REVIEW

5. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
 - 1. The CALAFCO Conference will be in Sacramento on August 28-31, 2007
- C. COUNSEL REPORT

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COMMISSIONERS

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

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

County Members: Ron Briggs, 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

D. EXECUTIVE OFFICER REPORT

1. Correspondence
2. Budget Report
3. Update on the Election of the LAFCO Special District Members
4. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

6. ADJOURNMENT

The next LAFCO Commission meeting will be May 23, 2007.

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 April 26, 2007.