

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

DECEMBER 1, 2010 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, 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

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 ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF OCTOBER 27, 2010
- C. REVIEW OF CLAIMS
- D. SET THE MEETING CALENDAR FOR 2011

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.

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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett
City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

4. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CAMPOBELLO ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-01)

Annexation of one parcel, APN 119-020-48 (32.67 acres), into the El Dorado Irrigation District (EID) to obtain water and sewer services to support the development of a proposed 45-lot residential subdivision. The project is located on the north side of Marble Valley Road, south of Highway 50, one mile west of the intersection with Flying C Road in the Cameron Park area.

Recommended Action: Adoption of the environmental review and approval of the annexation.

5. INFORMATIONAL HEARING FOR THE MEEKS BAY FIRE PROTECTION DISTRICT REORGANIZATION (LAFCO PROJECT NO. 2010-04)

Request to amend the initial reorganization proposal by the Meeks Bay Fire Protection District (MEK) to eliminate all detachment areas and annex only properties which contain structures. The amended proposal is to annex approximately 40.25 acres, including seven privately owned parcels in the Rubicon Bay area and 22 United States Forest Service (USFS) owned parcels with private leases northwest of Emerald Bay. A full list of parcel numbers can be obtained from the LAFCO office.

6. DESIGNATION OF BUDGET AD HOC COMMITTEE

7. 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. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSR's
 - 3. Correspondence

8. CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

9. CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT-SET CONTRACT TERM

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 26, 2011.

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 DECEMBER 2, 2010.