

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.

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 MARCH 3, 2021
 - B. REVIEW OF CLAIMS
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.

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.

6. **PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2021-22**

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2021-22. 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 2021-22**

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2021-22. 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

**** TIME SET 6:00 PM ******8. CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE EL DORADO COUNTY FIRE PROTECTION DISTRICT (EDCFPD) ISLAND ANNEXATION; LAFCO (PROJECT NO. 2020-01)**

Petition by the El Dorado County Fire Protection District (EDCFPD) for the annexation of 14 separate “island” areas, including a total of 159 parcels (5,439 acres), in order to extend fire protection and emergency medical services to areas not currently within EDCFPD boundaries. Each of the islands are completely surrounded by current EDCFPD boundaries and are within the District’s sphere of influence. The islands are located throughout EDCFPD’s service area, in Cool, Pilot Hill, Shingle Springs, Placerville, Camino, and Pollock Pines.

Recommended Action: Open the public hearing on this matter, approve the environmental review, and approve the annexation.

9. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE HICKOK ROAD COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-03)

Informational study on the Hickok Road Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence is to maintain HRCSD’s concurrent sphere of influence. The Commission received a draft version of the report and opened the public comment period at the September 23, 2020 meeting.

Recommended Action: Receive and approve the updated sphere of influence.

10. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR SIERRA OAKS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-05)

Informational study on the Sierra Oaks Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence is to maintain SOCSA’s concurrent sphere of influence. The Commission received a draft version of the report and opened the public comment period at the January 27, 2021 meeting.

Recommended Action: Receive and approve the updated sphere of influence.

11. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR GARDEN VALLEY RANCH ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2019-07)

Informational study on the Garden Valley Ranch Estates Community Services District and an analysis of its service provision capabilities. Staff recommendation is to affirm GVRECSO's current sphere of influence, concurrent with the District's service area. The Commission received a draft version of the report and opened the public comment period at the January 27, 2021 meeting

Recommended Action: Receive and approve the updated sphere of influence.

12. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation
Government Code section 54957
Position Title: Executive Officer

13. 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

14. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 24, 2021.

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 MARCH 25, 2021.