

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

MAY 24, 2017 – 5:30 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

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 MARCH 22, 2017
 - B. REVIEW OF CLAIMS
 - C. CONTINUE THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (LAFCO PROJECT NO. 2015-06)

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.

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell
City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

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

6. OATH OF OFFICE**7. PRESENTATION BY RICHARDSON & COMPANY ON THE FISCAL YEAR 2015-16 AUDIT**

Richardson & Company, El Dorado LAFCO's auditors, will present to the Commission their findings on the audit they performed for Fiscal Year 2015-16.

8. CONSIDERATION OF THE ISSUES SURROUNDING MULTIPLE EXTENSIONS OF DEADLINES AFTER INITIAL COMMISSION APPROVAL

Follow up discussion on the multiple matters the Commission has to consider when applicants request extensions to the one-year deadline to meet their conditions of approval.

Recommended Action: Discuss the issues and provide direction to staff, up to an including the drafting of a local policy

9. CONSIDER THE PROCESS TO REVIEW AND RESPOND TO PENDING LEGISLATION AND ADOPTION OF LOCAL LEGISLATIVE POLICIES

Discussion of the process for reviewing and responding to pending legislation and consideration of a legislative committee and/or drafting local legislative policies.

Recommended Action: Discuss the current process and alternatives, and provide direction to staff regarding a legislative committee and/or local legislative policies.

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. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be June 28, 2017.

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 MAY 25, 2017.