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 - May 25, 2005 - 5:30 P.M.

El Dorado Hills Community Services District Administrative Building
1021 Harvard Way, El Dorado Hills
Time limits are three minutes for speakers
Speakers are allowed to speak once on any agenda item

- CALL TO ORDER AND ROLL CALL
- 2. CONSENT CALENDAR
 - A. ADOPTION OF AGENDA
 - B. MINUTES OF THE MEETING OF APRIL 27, 2005
 - C. APPROVAL OF CLAIMS
 - D. APPROVAL OF CLAIMS (ADDITIONS)
 - E. AMENDMENT TO THE LAFCO CONFLICT OF INTEREST CODE (Continued from April 18, 2005)
- 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. INFORMATIONAL HEARING SILVER SPRINGS REORGANIZATION; LAFCO PROJECT NO. 05-03 (Gov't Code §56857) - No action will be taken

Annexation of 290 acres into EID and Cameron Park CSD with Detachment from Zone 17 of CSA 9, located at Green Valley Road and Bass Lake Road in Cameron Park.

- 5. INCORPORATION OF THE PROPOSED CITY OF EL DORADO HILLS, LAFCO PROJECT NO. 03-10
 - 1. Incorporation of 20,000 + acres at the western boundary of El Dorado County comprising the community of El Dorado Hills including the following actions:
 - a. Certification of the El Dorado Hills Incorporation Project Final EIR, (State Clearinghouse No. 2004082113) and adoption of findings in connection with that EIR
 - b. Adoption of the Final Comprehensive Fiscal Analysis with respect to the Incorporation.

- c. Adoption of proposed LAFCO Resolution No. L-05-09 setting the boundaries of the incorporation, making determinations, adding conditions and approving the incorporation.
- 2. Adoption of related changes of organization including the following:
 - a. Dissolution of the El Dorado Hills Community Services District and transfer of its income sources, asset and service responsibilities to the new city
 - Dissolution of the Springfield Meadows Community Services District and transfer of its income sources, assets and service responsibilities to the new city
 - c. Dissolution of the Marble Mountain Community Services District and transfer of its income sources, assets and service responsibilities to the new city
 - d. Detachment of the incorporation area from County Service Area No. 9 and transfer of a proportionate share of the assets, parcel charges and service responsibilities to the new city.
 - e. Transfer of all existing landscape and lighting districts and other assessment and improvement districts within the incorporation boundaries to the new city
 - f. Such other changes of organization related to the incorporation as determined by the Commission.

6. 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. Miscellaneous Items
 - 3. FY 2003- 2004 Budget Update
 - 4. Report on Proposed Incorporation of the City of El Dorado Hills

7. <u>ADJOURNMENT</u>

The next regularly scheduled LAFCO Commission meeting will be June 22, 2005.

Respectfully submitted,

May 9, 2005

Roseanne Chamberlair

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.

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