

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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MINUTES OF JANUARY 26, 2006

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held January 25, 2006, was called to order at 5:36 p.m. by Chair Manard in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California.

COMMISSIONERS – PRESENT

Aldon Manard, Public
Rusty Dupray, County
Gary Costamagna, District
Ted Long, City
Nancy Allen, District

COMMISSIONERS – ABSENT

Roberta Colvin, City
Helen Baumann, County

ALTERNATE

COMMISSIONERS – PRESENT

Francesca Loftis, Public
James Sweeney, County
Carl Hagen, City

ALTERNATE

COMMISSIONERS – ABSENT

COMMISSIONER STAFF – PRESENT

José C. Henríquez, Executive Officer
Roseanne Chamberlain, Executive Officer
Erica Frink, Policy Analyst
Elizabeth Baldwin, Clerk to the Commission
Thomas Gibson, LAFCO Counsel

COMMISSIONER STAFF – ABSENT

ROLL CALL – VOTING MEMBERS

Manard, Dupray, Costamagna, Long, Allen, Sweeney & Hagen

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF DECEMBER 7, 2005
- C. APPROVAL OF CLAIMS
- D. APPROVAL OF EXTENSION OF TIME FOR COMPLETION OF CONDITIONS, LAFCO PROJECT #03-02 – EUER RANCH REORGANIZATION

MOTION

Commissioner Dupray moved to approve consent calendar; second by Commissioner Costamagna.

COMMISSIONERS

Public Member: Aldon Manard • Alternate Public Member: Francesca Loftis

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

County Members: Rusty Dupray, Helen Baumann • Alternate County Member: James R. Sweeney

Special District Members: Nancy Allen, Gary Costamagna • Alternate Special District Member: Vacant

STAFF

José C. Henríquez, Executive Officer • Erica N. Frink, Policy Analyst

Elizabeth Baldwin, Clerk to the Commission • Tom Gibson, Commission Counsel

ACTION

The Motion was supported unanimously.

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Manard opened the public forum. No member of the public addressed the Commission.

4. ELECTION OF LAFCO OFFICERS FOR 2006

Mr. Henríquez reviewed the staff report.

Ms. Chamberlain said in the past the Commission has taken nominations before voting.

MOTION

Commissioner Dupray moved to make Vice-Chair Ted Long Chair; second by Commissioner Costamagna.

ACTION

The Motion was supported unanimously.

MOTION

Chair Long moved to make Commissioner Costamagna Vice-Chair; second by Commissioner Dupray.

ACTION

The Motion was supported unanimously.

5. PRESENTATION BY ROBERT SHIBATANI AND BILL HETLAND – “Trends in California Water Management and in El Dorado County”

Robert Shibatani and Bill Hetlund gave a presentation on water management trends in California. No action was taken by the Commission.

6. PRESENTATION BY GEORGE WHEELDON – “EID in 2005”

George Wheeldon gave a presentation on the El Dorado Irrigation District. No action was taken by the Commission.

7. DESIGNATION OF THE “INVENTORY OF LOCAL AGENCIES” AS INTERIM COMPLIANCE WITH SB 135 (KEHOE)

Mr. Henríquez reviewed the staff report.

Mr. Gibson said this is an appropriate step for the Commission to take.

MOTION

Commissioner Sweeney moved to adopt the Commission’s Inventory of Local Agencies; second by Costamagna.

ACTION

The Motion was supported unanimously.

8. DESIGNATION OF AD HOC BUDGET COMMITTEE TO DRAFT AND PRESENT A BUDGET FOR FISCAL YEAR 2006-07 TO THE COMMISSION, AND CREATE A WORK PLAN FOR STAFF

Mr. Henríquez reviewed the staff report.
Commissioner Manard volunteered and suggested having a supervisor.
Commissioner Costamagna volunteered.
Chair Long volunteered as supervisor and suggested Commissioner Hagen as Alternate.

MOTION

Commissioner Manard moved to designate Commissioner Manard, Commissioner Costamagna and Chair Long, with Commissioner Hagen as alternate, to make up the ad hoc budget committee; second by Commissioner Dupray.

ACTION

The Motion was supported unanimously.

9. DESIGNATION OF SIGNATURE AUTHORITY TO ONE COMMISSIONER IN ADDITION TO THE LAFCO CHAIR AND VICE CHAIR AND EXECUTIVE OFFICER

Mr. Henríquez said the financial policy of the Commission is that the Chair and Vice-Chair have signature authority along with a designated third Commissioner.

Chair Long asked for a volunteer.

Commissioner Hagen volunteered to be the third designated signer.

MOTION

Commissioner Dupray moved to designate signature authority to Chair Long, Vice-Chair Costamagna and Commissioner Hagen; second by Chair Long.

ACTION

The Motion was supported unanimously.

10. SET THE CALENDAR FOR MEETINGS FOR 2006

Mr. Henríquez reviewed the staff report and reminded the Commission that meetings can be added or cancelled.

Chair Long suggested meetings be added or cancelled on a case-by-case basis.

MOTION

Commissioner Sweeney moved to adopt the calendar of meetings for 2006 as presented; second by Commissioner Allen.

ACTION

The Motion was supported unanimously.

11. OTHER BUSINESS

A. Legislation

Mr. Henríquez notified the Commission that SB 135 has been changed from §61002 to §61100.

B. Commissioner Announcements

None.

C. Counsel Report

None.

D. Executive Officer Report

1. Correspondence

Mr. Henríquez reviewed the letter sent to Cindy Keck as a reminder that the City Selection Committee needs to make an appointment for City Representative Seat #2 and Alternate City Representative.

2. LAFCO Regular Public Member Recruitment

Mr. Henríquez notified the Commission that the public notice of the vacancy has been posted in the Mountain Democrat, LAFCO website and public bulletin boards. The application deadline is February 10, 2006. The selection of the public member will occur at the next Commission Meeting, February 22, 2006.

3. Transition Plan Status Report

Mr. Henríquez reviewed the transition report from Ms. Chamberlain.

4. Proposal for retaining Roseanne Chamberlain's service beyond January 31, 2006

Ms. Chamberlain asked the Commission to approve her running out her accrued leave time instead of a lump sum payment.

Mr. Henriquez said it would be a great benefit to have Ms. Chamberlain available to finish assigned special projects.

Chair Long said he thought the Commission had already approved retaining Ms. Chamberlain.

The Commission supported the decision unanimously.

5. Budget Report

Mr. Henríquez informed the Commission that the Budget Report is incorrect and will be corrected before the ad hoc budget committee meets.

6. Consider as appropriate

a. Active Proposals

b. Active MSRs

No Discussion by the Commission.

Mr. Henriquez formally introduced Erica Frink, Policy Analyst, and Elizabeth Baldwin, Clerk to the Commission, to the Commission.

Mr. Henríquez notified the Commission that he had been asked by the Executive Officer of CALAFCO to take over the Legislative Chair position. Mr. Henríquez asked the Commission for feedback. Commissioner Manard expressed concerns about Mr. Henríquez being newly appointed the Executive Officer position.

Chair Long said he appreciated the honor having been asked; however, the timing is wrong.

ADJOURNMENT

Chair Long adjourned the meeting at 7:30 p.m.

The next regularly scheduled LAFCO Commission meeting will be February 22, 2006.

AUTHENTICATED AND CERTIFIED

Elizabeth Baldwin
Clerk to the Commission

Ted Long
Chairperson