

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

JANUARY 22, 2014 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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 OCTOBER 23, 2013
- B. REVIEW OF CLAIMS
- C. RECEIVE AND FILE AN UPDATE ON THE DEUBEL ANNEXATION TO THE CAMERON ESTATES COMMUNITY SERVICES DISTRICT AND APPROVE A TIME EXTENSION FOR THE FINAL APPLICATION REQUIREMENTS
- D. 2014 MEETING CALENDAR
- E. RECEIVE AUDIT FOR FISCAL YEAR 2012-2013 AND REPORT FROM MATSON & ISOM

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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege

City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Thomas

County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp

Special District Members: Shiva Frentzen, Ken Humphreys • Alternate Special District Member: Alan Day

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

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. ELECTION OF LAFCO OFFICERS FOR 2014

7. PUBLIC HEARING TO CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE CAMERON HILLS ANNEXATION INTO THE CAMERON PARK COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2013-03)

MCP Properties, LLC is requesting annexation of APN 116-010-04 (20 acres) into the Cameron Park Community Services District (CPCSD) to provide recreational and fire prevention services for a proposed 41-lot residential subdivision. The project is located on the north side of Kimberly Road between Cambridge Road and Woodley Lane, in the Cameron Park area.

Recommended Action: Approve the Mitigated Negative Declaration and approve the annexation.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GRIZZLY FLATS COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2012-02)

Informational study on the Grizzly Flats Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the October 23 meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

9. PROVIDE DIRECTION ON THE ESTABLISHMENT OF A RESERVE AND SELECTION OF THE BUDGET AD HOC COMMITTEE

Determine the methodology and level for establishing a reserve for this agency, select the membership of an ad hoc committee to review a draft budget and provide any other direction to this ad hoc committee.

10. DISCUSSION ON ROSENBERG'S RULES OF ORDER AND CONSIDERATION OF THEIR ADOPTION AS THE GENERAL GUIDE FOR CONDUCTING LAFCO MEETINGS

11. 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 MSRs
 - 3. Correspondence

12. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

13. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be February 26, 2014.

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 JANUARY 23, 2014.