

MINUTES OF SEPTEMBER 28, 2016

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held September 28, 2016, was called to order at 5:30 p.m. by Chair Humphreys in the Planning Commission Hearing Room of the Government Center, 2850 Fairlane Court, Placerville, California. Regular Members present were: City Members Mark Acuna and Austin Sass, County Members Shiva Frentzen and Doug Veerkamp, District Member Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Anderly, Frentzen, Humphreys, Morrison, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Morrison

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF AUGUST 24, 2016

B. REVIEW OF CLAIMS

C. CANCEL THE OCTOBER 26, 2016 MEETING

D. CONFIRM THE ATTENDANCE OF THE EXECUTIVE OFFICER OF THE CALAFCO CONFERENCE

MOTION

Commissioner Acuna moved to adopt the consent calendar, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Morrison

5. PUBLIC FORUM/PUBLIC COMMENT

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

Commissioner Morrison arrived at the dais at 5:34 pm.

6. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CITY OF SOUTH LAKE TAHOE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-02)

Mr. Henríquez reviewed QK's (dba Quad Knopf) staff report and recommended that the Commission:

1. Open the public hearing on the matter;
2. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
3. Adopt Resolution L-2016-03, adopting the municipal service review and sphere of influence update for the City of South Lake Tahoe; and
4. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Veerkamp moved to approve the Municipal Service Review, adopt the Sphere of Influence Study and approve Resolution L-2016-03 for the City of South Lake Tahoe, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Frentzen, Morrison, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: None

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GOLDEN WEST COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-04)

Mr. Henríquez reviewed the staff report and recommended that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for the Golden West Community Services District;
2. Open the public hearing on the matter; Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
3. Adopt Resolution L-2016-05, adopting the municipal service review and sphere of influence update for the Golden West Community Services District; and
4. Direct staff to complete the necessary filings and transmittals as required by law.

Commissioner Anderly requested that the maps included in these reports be labeled better.

Mr. Henríquez committed that staff will take a second look at these maps.

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

MOTION

Commissioner Frentzen moved to approve the Municipal Service Review, adopt the Sphere of Influence Study and approve Resolution L-2016-05 for the Golden West Community Service District, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Frentzen, Morrison, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: None

8. APPROVE CHANGES TO THE BUDGETARY CREATION PROCESS

Mr. Henríquez reviewed the staff report and recommended that the Commission approve the manner in which the fund balance is calculated in the budget.

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

MOTION

Commissioner Veerkamp moved to approve staff's recommendations for the budgetary changes, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Frentzen, Morrison, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: None

9. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

10. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:

Position Title: Executive Officer

11. RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

Chair Humphreys reconvened the meeting to Open Session and stated that there was nothing to report.

12. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:32 pm.

The next regularly scheduled LAFCO meeting will be December 7, 2016.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson