

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

December 7, 2005 – 5:00 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Clerk 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 ROLL CALL**
2. **CLOSED SESSION: PERFORMANCE EVALUATION, EXECUTIVE OFFICER PURSUANT TO GOVERNMENT CODE SECTION 54957)**
3. **CONSENT CALENDAR**
 - a. **ADOPTION OF AGENDA**
 - b. **MINUTES OF THE MEETING OF October 26, 2005**
 - c. **APPROVAL OF CLAIMS**
 - d. **CONTRACT OF EMPLOYMENT, EXECUTIVE OFFICER (José C. Henríquez)**
 - e. **CORRECTION OF RESOLUTION L-05-13 APPROVING THE SILVER SPRINGS REORGANIZATION**

4. **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.

5. **EXTENSION OF TIME FOR COMPLETION OF CONDITIONS, LAFCO PROJECT #02-04, POLANCO/SNOLINE MINI STORAGE ANNEXATION**

6. **OUT OF AGENCY CONTRACT FOR EMERGENCY WATER SERVICE, LAFCO PROJECT #05-15, PREACHER OUT-OF-AGENCY AGREEMENT**

Ratification of an extension of water service to two parcels with failing wells; contract service was previously authorized by the Executive Officer under Policy 6.8.9.

*COMMISSIONERS: GARY COSTAMAGNA, TED LONG, ROBERTA COLVIN, RUSTY DUPRAY, ALDON MANARD, CHARLIE PAINE,
NANCY ALLEN ALTERNATES: CARL HAGEN, FRANCESCA LOFTIS, JAMES R. SWEENEY, VACANCY
STAFF: ROSEANNE CHAMBERLAIN-EXECUTIVE OFFICER, JOSÉ C. HENRÍQUEZ-EXECUTIVE OFFICER
VACANT-POLICY ANALYST, ELIZABETH BALDWIN-CLERK TO THE COMMISSION, TOM GIBSON-COMMISSION COUNSEL*

7. CARSON CREEK REORGANIZATION, LAFCO PROJECT #03-03

Annexation of approximately 554 acres into to the El Dorado Hills CSD, El Dorado Hills County Water District and El Dorado Irrigation District for services to support development of the Carson Creek Specific Plan, CEQA: An EIR was prepared by El Dorado County SCH# 9040702; the project is located south of White Rock Road, between the Sacramento County line and the El Dorado Hills Business Park.

8. SALARY INCREASES: EXECUTIVE OFFICER STEP AND STAFF COLA

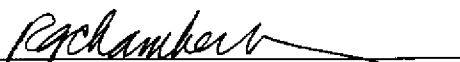
9. OTHER BUSINESS

- a. LEGISLATION – Correspondence from Christine Kehoe
- b. COMMISSIONER ANNOUNCEMENTS – Resignation of Alternate Wheeldon
- c. COUNSEL REPORT
- d. EXECUTIVE OFFICER REPORT
 - 1. Correspondence
 - 2. Miscellaneous Items
 - 3. Budget Report and Project Status Report

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 25, 2006.

Respectfully submitted,



Roseanne Chamberlain
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: **DECEMBER 8, 2005.**”