

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**April 27, 2011 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, 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](http://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 ROLL CALL**
- 2. CONSENT CALENDAR**
  - A. ADOPTION OF AGENDA**
  - B. MINUTES OF THE MEETING OF MARCH 23, 2011**
  - C. REVIEW OF CLAIMS**
  - D. RATIFY RESOLUTION L-2011-04; RESOLUTION OF APPRECIATION FOR MARK ACUNA**

- 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.

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Norm Rowett  
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen  
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting  
Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Vacant

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

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*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.*

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**4. PUBLIC HEARING TO CONSIDER THE LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03)**

Annexation of three parcels into the El Dorado Irrigation District: APNs 126-100-18, 110-020-12 and 126-100-20, totaling 144.07 acres. The parcels are located in the El Dorado Hills area, to the east of Salmon Falls Road, approximately three-quarters of a mile north of the intersection with Green Valley Road. Annexation is requested to obtain water services to support the development of a proposed 47-lot residential subdivision.

**Recommended Action:** Adoption of the environmental review and approval of the annexation.

**5. PUBLIC HEARING TO CONSIDER THE MEEKS BAY FIRE PROTECTION DISTRICT REORGANIZATION (PROJECT NO. 2010-04)**

The original proposal by the Meeks Bay Fire Protection District (MEK) was a reorganization of territory including the annexation and detachment of approximately 2,710 acres located north of Emerald Bay, west of Rubicon Bay and in the northwestern portion of the District. MEK has subsequently requested the Commission amend the proposal to include only the annexation of 29 parcels, totaling 40.25 acres. The amended proposal includes 7 private parcels to the west of Rubicon Bay and 22 USFS Emerald Bay tract parcels with private cabins north of Emerald Bay.

**Recommended Action:** Adoption of the environmental review, amend the proposal as requested and approval of the amended proposal.

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2011-2012**

Continued public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2011-12. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the March 23<sup>rd</sup> Meeting and was distributed to all funding agencies per Government Code §56381.

**Recommended Action:** Open public hearing on the matter, adopt the budget and direct staff to notify the agencies per State Law.

**7. DESIGNATION OF ATTENDEES TO THE CALAFCO ANNUAL CONFERENCE IN NAPA COUNTY ON AUGUST 27 THROUGH SEPTEMBER 4, 2011**

**8. 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

**9. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be May 25, 2011.

Respectfully submitted,

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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 APRIL 28, 2011.