



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
(530) 295-2707 · lafco@edlafco.us · www.edlafco.us

AGENDA

May 25, 2022 – 5:30 P.M.

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

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/commission.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

As noted above, members of the public are invited to attend and participate at the location identified on this agenda. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 p.m. the day of the meeting or to attend the meeting in-person.

The Commission meeting may be accessed through Zoom at the webinar link:
<https://us02web.zoom.us/j/82032280098?pwd=QVRpZ0hWQ2tpOTNzbW1LZFZubE11Zz09>

Or by telephone: (669) 900-9128

Webinar ID: 820 3228 0098

Passcode: 123456

WRITTEN PUBLIC COMMENTS

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible.

SPOKEN PUBLIC COMMENTS

Public comments will be accepted through the meeting. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

Time limits are three minutes for speakers. Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at (530) 295-2707 at least 48 hours 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. ADOPT MINUTES OF THE MEETING OF APRIL 27, 2022

B. REVIEW OF CLAIMS

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.

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. **INTERVIEW, SELECT AND APPOINT THE REGULAR PUBLIC MEMBER TO LAFCO**

7. **ADMINISTER OATH OF OFFICE TO THE PUBLIC MEMBER**

8. **CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE PACILEO ANNEXATION INTO THE EL DORADO IRRIGATION DISTRICT (EID) (LAFCO PROJECT NO. 2021-03)**

Recommended Action: Open the public hearing, approve CEQA Categorical Exemption 15319 and resolution L-2022-04, approving the annexation of APN 092-060-055 into EID.

9. **ACCEPT FINDINGS FROM FECHTER & COMPANY ON THE LAFCO FINANCIAL STATEMENTS FOR FISCAL YEAR 2020-21**

Recommended Action: Receive the presentation from Fechter & Company, El Dorado LAFCO's auditors, and accept their findings of the audited financial statements for Fiscal Year 2020-21.

10. **PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET AND PROPOSED WORK PLAN FOR FISCAL YEAR 2022-23**

Recommended Action: Open the public hearing, adopt the Fiscal Year 2022-23 Final Budget and Work Plan along with resolution L-2022-05, and direct staff to notify the contributing agencies per State Law.

11. **UPDATE FROM THE EXECUTIVE OFFICER RECRUITMENT AD HOC COMMITTEE**

12. **UPDATE FROM THE STRATEGIC PLANNING AD HOC COMMITTEE AND ACTION TO DISBAND THE FIRE MSR AD HOC COMMITTEE**

Recommended Action: Receive an update from the Strategic Planning Committee, disband the Fire MSR Review Ad Hoc Committee, and direct the Strategic Planning Committee to continue planning for the future fire summits.

13. **OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

14. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be June 22, 2022.

Respectfully submitted,



Erica Sanchez
Interim 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 MAY 26, 2022.