

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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### **SPECIAL MEETING**

## AGENDA

**AUGUST 7, 2013 – 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/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 PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**3. ADOPTION OF AGENDA**

**4. CONSENT CALENDAR**

A. MINUTES OF THE MEETING OF JUNE 26, 2012

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.

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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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**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 • Andrew Morris, Commission Counsel

**6. PUBLIC HEARING TO CONSIDER AND ADOPT A RESOLUTION OF INTENTION TO APPROVE A CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM**


Since 2004, El Dorado LAFCO has participated in CalPERS' retirement system since the agency became independent of El Dorado County; albeit, under a combination of the County's employer code and LAFCO's own office code. CalPERS' new automated system no longer recognizes office codes, making it necessary for LAFCO to have its own contract.

**Recommended Action:** Open the public hearing on this matter and adopt a resolution of intention to approve the new CalPERS contract

**7. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be September 25, 2013.

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 AUGUST 8, 2013.