

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@edlafco.us • www.edlafco.us

AMENDED

AGENDA

MAY 25, 2011 – 5:00 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

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 APRIL 27, 2011

C. REVIEW OF CLAIMS

D. CANCEL THE JUNE AND POSSIBLY JULY LAFCO MEETINGS

**E. PLAN OF SERVICE REQUIREMENT WAIVER – DISSOLUTION OF THE
GRASSY RUN COMMUNITY SERVICES DISTRICT (LAFCO PROJECT
2011-04)**

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.

*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: 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

4. CONDUCTING AUTHORITY PROTEST HEARING FOR THE ENVIRONMENTAL REVIEW AND THE MEEKS BAY FIRE PROTECTION DISTRICT ANNEXATION OF RUBICON BAY PARCELS AND EMERALD BAY TRACTS (PROJECT NO. 2010-04)

Conducting Authority proceedings to accept landowner protests for the Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts; LAFCO Project No. 2010-04. The annexation was initiated by the Meeks Bay Fire Protection District and includes 29 parcels (40.25 acres); APNs 016-600-07, 016-600-08, 016-600-10, 016-600-13, 016-600-19, 016-600-20, 016-600-21, 018-020-03, 018-020-04, 018-020-05, 018-020-06, 018-020-07, 018-020-08, 018-020-09, 018-020-10, 018-020-11, 018-030-01, 018-030-02, 018-030-03, 018-030-04, 018-030-06, 018-030-07, 018-030-08, 018-030-09, 018-030-10, 018-030-11, 018-030-12, 018-030-13 and 018-030-14. The properties are located in the northeastern portion of El Dorado County in two separate annexation areas: west of Rubicon Bay, southwest of the intersection of State Highway 89 (Emerald Bay Road) and Scenic Drive; and northwest of Emerald Bay near the intersection of State Highway 89 (Emerald Bay Road) and Upper Emerald Bay Road. The annexation was approved by the Commission at the April 27, 2011 LAFCO meeting.

Recommended Action: Summarize the Commission's Resolution Number L-2011-06 making determinations, open the Conducting Authority proceedings for the Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts, accept all valid landowner protests, authorize the Executive Officer to determine the value of written protests filed and adopt Conducting Authority Resolution L-2011-08, ordering the annexation if no majority land value protest is received.

5. OTHER BUSINESS

- A. LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before State Legislature
- B. COMMISSIONER ANNOUNCEMENTS**
 - 1. Consider SDRMA Board of Directors Election
- C. COUNSEL REPORT**
- D. EXECUTIVE OFFICER REPORT**
 - 1. Budget Report
 - 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 - 3. Correspondence

6. CONSIDER NOMINATIONS FOR THE CALAFCO ACHIEVEMENT AWARDS**7. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting is July 27, 2011.

Respectfully submitted,

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 MAY 26, 2011.