

MINUTES OF JANUARY 28, 2009

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held January 28, 2009 was called to order at 5:30 p.m. by Chair Loftis in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: District Members Ken Humphreys and Harry Norris, County Member Ron Briggs, and Public Member Francesca Loftis. Others present were: Alternate City Member Mark Acuna, Executive Officer José C. Henriquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

ROLL CALL - VOTING MEMBERS:

Acuna, Briggs, Humphreys, Loftis, and Norris

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2008
- C. APPROVAL OF CLAIMS

MOTION

Commissioner Norris moved to adopt the consent calendar, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Loftis, Norris
NOES: None
ABSTAIN: None
ABSENT: Briggs, Hagen, Sweeney

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Loftis opened the public forum. No member of the public addressed the Commission.

4. ELECTION OF LAFCO OFFICERS FOR 2009

Mr. Henriquez notified the Commission of the policy to select a Chair and Vice-Chair in the month of January. He also reminded the Commission the person selected as chair can only serve two terms, per the Commission's Policies and Guidelines.

1ST MOTION

Commissioner Norris nominated Francesca Loftis for Chair of the Commission, second by Commissioner Humphreys.

1ST ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Loftis, Norris
NOES: None
ABSTAIN: None
ABSENT: Briggs, Hagen, Sweeney

2ND MOTION

Chair Loftis nominated Ken Humphreys for Vice-Chair of the Commission, second by Commissioner Acuna.

2ND ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Loftis, Norris

NOES: None

ABSTAIN: None

ABSENT: Briggs, Hagen, Sweeney

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE BASS LAKE ESTATES ANNEXATION TO EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT 2008-01)

Commissioner Briggs arrived at the dais at 6:00 pm.

Mrs. Sanchez reviewed the staff report with the recommendation from Staff that the Commission take the following actions:

1. Recognize that El Dorado County, as the lead agency, has prepared a Negative Declaration and CEQA determinations which, along with an accompanying Addendum prepared by LAFCO staff, have been found to be adequate and complete for the purposes of annexation. Staff recommends that the Commission certify the Addendum and direct staff to file a Notice of Determination pursuant to Title 14, Chapter 3, Section 15094 of the California Code of Regulations for the project.
2. Adopt LAFCO Resolution L-2009-02 (Attachment F), adding any additional conditions the Commission finds appropriate and approve the Bass Lake Estates Annexation to the El Dorado Irrigation District; LAFCO Project No. 2008-01.
3. Waive the Conducting Authority Proceedings subject to Government Code §56663 and local policies.
4. Direct the Executive Officer to complete the necessary filings and transmittals as required by law.
5. Determine the effective date of the approval of this agreement to be five (5) working days after recordation by the County Recorder of the Executive Officer's Certificate of Completion once the imposed conditions are met.

At Commissioner Humphreys' request, the Commission directed staff to make a technical correction on the staff report.

MOTION

Commissioner Norris moved to adopt the Bass Lakes Estates Annexation to the El Dorado Irrigation District, which includes the Negative Declaration and Addendum, and Resolution L-2009-02, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Briggs, Humphreys, Loftis, Norris

NOES: None

ABSTAIN: None

ABSENT: Hagen, Sweeney

6. AUTHORIZE STAFF AND THE BUDGET AD HOC COMMITTEE TO RESPOND TO AN INCREASE IN GENERAL LIABILITY INSURANCE COVERAGE

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Authorize the Executive Officer to move monies within the current budget to cover an estimated increase of almost \$23,000 over what the Commission budgeted for General Liability Insurance coverage;
2. Provide direction to the budget ad hoc committee regarding how to budget for General Liability Insurance coverage, whether LAFCO should retain coverage with the County or explore other insurance entities; and
3. Provide direction to staff, Chair or budget ad hoc committee on any other action the Commission wishes to take to respond to the insurance premium increase.

MOTION

Commissioner Briggs moved to (1) authorize staff and the Budget Ad Hoc Committee to explore all options available to the Commission regarding the General Liability Insurance and report back as soon as possible; (2) Authorize the Executive Officer to move monies around and make the necessary changes to the current budget to cover the increase; and (3) Authorize the Executive Officer to write a letter to the Auditor and CAO, copying the Board of Supervisors, explaining LAFCO's fiscal predicament, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Briggs, Humphreys, Loftis, Norris

NOES: None

ABSTAIN: None

ABSENT: Hagen, Sweeney

7. OTHER BUSINESS**A. LEGISLATION**

- Mr. Henríquez commented that San Diego LAFCO is floating the idea of LAFCOs changing their name.
- Mr. Henríquez announced CALAFCO's workshop on Senate Bill 375 and its impact to LAFCOs.

Chair Loftis stated she would be interested in attending.

B. COMMISSIONER ANNOUNCEMENTS

- *Commissioner Briggs announced a town hall meeting regarding SB 885 (septic tanks) to exempt small counties on Wednesday, February 18, at 7:00 pm in the Board of Supervisors' Chamber.*

C. COUNSEL REPORT**D. EXECUTIVE OFFICER REPORT**

- Mr. Henríquez stated the Fire Ad Hoc Committee will be meeting with all the Fire Chiefs on February 4, at 1:00 pm at the Office of Emergency Services, to provide input and ideas on how to proceed with the Fire MSR. There will be a report at the February meeting.
- Mr. Henríquez commented on a new project, *Clarksville Business Park*.

8. ADJOURNMENT

MOTION

Commissioner Humphreys moved to adjourn the meeting, second by Commissioner Briggs.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Briggs, Humphreys, Loftis, Norris

NOES: None

ABSTAIN: None

ABSENT: Hagen, Sweeney

Chair Loftis adjourned the meeting at 6:15 pm.

The next regularly scheduled LAFCO meeting will be February 25, 2009.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Clerk to the Commission


Chairperson