

**APPROVED**

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

---

## MINUTES OF MAY 25, 2011

STATE OF CALIFORNIA, COUNTY OF EL DORADO

---

### 1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held May 25, 2011, was called to order at 5:00 p.m. by Chair Briggs in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California and at the South Lake Tahoe City Council Chambers, 1901 Airport Road, South Lake Tahoe, California. Regular Members present were: City Member Bruce Grego, District Member Ken Humphreys, County Members Ron Briggs and James R. Sweeney, and Public Member Don Mette. Others present were: Alternate Public Member Norm Rowett, Executive Officer José C. Henríquez, and Policy Analyst Erica Sanchez.

Prior to roll call, pursuant to California Government Code Section 54953, Chair Briggs made clear for the record of the meeting that one member of the Commission would be participating in the meeting by speaker phone. In accordance with the Brown Act, the teleconference location had been identified in the public notice and agenda for the meeting.

#### **ROLL CALL - VOTING MEMBERS:**

Briggs, Grego, Humphreys, Mette, Sweeney

Chair Briggs briefly went through some special procedures required by the Brown Act. Commissioner Grego made the following statements:

- (1) Commissioner Grego confirmed he could hear Chair Briggs.
- (2) Commissioner Grego confirmed he could hear the proceedings occurring on the Placerville site.
- (3) Commissioner Grego confirmed he had a copy of the agenda.
- (4) Commissioner Grego confirmed the LAFCO agenda was posted at his location.
- (5) Commissioner Grego confirmed that his location was reasonably accessible to the public, such that any member of the public could participate in the teleconference from his location if he or she wished to do so.
- (6) Commissioner Grego indicated that there were no members of the public who wanted to participate in the public comment portion of the meeting, or otherwise address any agenda item for the meeting.

After confirming with the members in the Placerville location, Chair Briggs stated that the record should reflect that all Commissioners present had indicated that they were able to hear Commissioner Grego clearly.

After confirming with the members present at the Placerville location, Chair Briggs stated that the record should reflect that no Commissioner had expressed doubt that Commissioner Grego was the party participating by teleconference.

Commissioner Rowett joined the dais at 5:03 pm.

## **2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR 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)

### **MOTION**

Commissioner Sweeney moved to adopt the consent calendar, second by Commissioner Mette.

### **ACTION**

The motion was approved by the following vote:

- AYES: Grego, Mette, Sweeney, Briggs
- NOES: None
- ABSTAIN: None
- ABSENT: Humphreys, Mattson, Norris

## **3. PUBLIC FORUM/PUBLIC COMMENT**

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

## **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)**

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission:

- 1) Summarize the Commission's Resolution Number L-2011-06 making determinations;
- 2) Open the Conducting Authority proceedings for the Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts;
- 3) Accept all valid landowner protests;
- 4) Authorize the Executive Officer to determine the value of written protests filed; and
- 5) Adopt Conducting Authority Resolution L-2011-08, ordering the annexation if no majority land value protest is received.

Staff announced no protests had been submitted or filed.

### **MOTION**

Commissioner Sweeney moved to order the annexation and approve Conducting Authority Resolution L-2011-08, second by Commissioner Mette.

### **ACTION**

The motion was approved by the following vote:

- AYES: Grego, Mette, Sweeney, Briggs
- NOES: None
- ABSTAIN: None
- ABSENT: Humphreys, Mattson, Norris

Commissioner Humphreys joined the dais at 5:10 pm.

**5. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS

Mr. Henríquez stated that the SDRMA Board of Directors Election was included. As members of CSDA and SDRMA, the Commission is encouraged to vote; a ballot and candidate statements were included.

Chair Briggs asked Mr. Henríquez to recommend someone for the Commission and put the vote on the August agenda.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

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

Mr. Henríquez reviewed the staff report and recommended no nominations for this year.

**7. ADJOURNMENT**

Chair Briggs adjourned the meeting at 5:19 pm.

The next regularly scheduled LAFCO meeting will be July 27, 2011.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
Interim Clerk to the Commission

  
Chairperson