

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

AGENDA

JANUARY 25, 2012 – 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

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. CONSENT CALENDAR**
 - A. ADOPTION OF AGENDA**
 - B. MINUTES OF THE MEETING OF DECEMBER 7, 2011**
 - C. REVIEW OF CLAIMS**
 - D. RECEIVE AUDIT FOR FISCAL YEAR 2010-2011 AND REPORT FROM MATSON & ISOM**
 - E. RATIFY RESOLUTION L-2012-01; RESOLUTION OF APPRECIATION FOR HARRY NORRIS**
- 4. 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.

S:\LAFCO Commission Meetings\2012\1 January 25\12 January 25 Agenda.doc

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, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

5. **ELECTION OF LAFCO OFFICERS FOR 2012**
6. **CONDUCTING AUTHORITY (PROTEST) HEARING FOR THE ENVIRONMENTAL REVIEW AND THE DISSOLUTION OF THE GRASSY RUN COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2011-04)**

Conducting Authority proceedings to accept landowner protests for the Dissolution of the Grassy Run Community Services District, LAFCO Project 2011-04. The dissolution was initiated by the Grassy Run CSD Board of Directors and includes all parcels within the district service area. The district is located north of Highway 50, west of Greenstone Road, Springs immediately adjacent to the Shingle Springs Rancheria and Red Hawk Casino and between the communities of Shingle Springs and Diamond Springs. The dissolution was approved by the Commission on December 7, 2011. Please contact the LAFCO Office for a complete list of parcels.

Recommended Action: Summarize the Commission's Resolution Number L-2011-13 making determinations, open the Conducting Authority proceedings for the Dissolution of the Grassy Run Community Services District, accept all valid landowner protests, authorize the Executive Officer to determine the value of written protests filed and adopt Conducting Authority Resolution L-2012-02, ordering the dissolution if no majority land value protest is received.

7. **AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO NEGOTIATIONS WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM ON A NEW CONTRACT WITH LAFCO**
8. **CONSIDER PROVIDING DIRECTION TO STAFF ON THE POSSIBLE CONVERSION OF THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT TO A RECREATION DISTRICT**
9. **DISCUSSION ON COMMISSIONER SEATING ARRANGEMENT**
10. **OTHER BUSINESS**
 - A. **LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before State Legislature
 1. Consider Proposed Changes to Government Code §56133
 2. Consider Proposed Changes to Noticing Requirements
 - B. **COMMISSIONER ANNOUNCEMENTS**
 - C. **COUNSEL REPORT**
 - D. **EXECUTIVE OFFICER REPORT**
 1. Budget Report
 2. Consider as appropriate:
 - a) Active Proposals and MSRs
 3. Correspondence

11. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be February 22, 2012.

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 JANUARY 26, 2012.