

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

AUGUST 27, 2014 – 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. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
 - A. MINUTES OF THE MEETING OF JUNE 25, 2014
 - B. REVIEW OF CLAIMS
 - C. RATIFY RESOLUTION L-2014-06; RESOLUTION OF APPRECIATION FOR DON METTE
 - D. 2014 LOCAL AGENCY BIENNIAL NOTICE

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.

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.

COMMISSIONERS

Public Member: Dyana Anderly • 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 • Kara K. Ueda, Commission Counsel

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO HILLS COUNTY WATER DISTRICT AND THE LATROBE FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-05)

Informational study on the El Dorado Hills County Water District and the Latrobe Fire Protection District, including an analysis of their respective service provision capabilities. The recommended spheres of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the June 25 meeting.

Recommended Action: Open the public hearing on this matter and adopt the environmental review and the recommended spheres of influence.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE SPHERE OF INFLUENCE UPDATE FOR THE EL DORADO COUNTY FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-06)

Update to the sphere of influence for the El Dorado County Fire Protection District (ECF) to include a portion of APN 087-300-80, currently within the Latrobe FPD service area. The majority of APN 087-300-80 is already within the ECF service area.

Recommended Action: Open the public hearing on this matter and adopt the environmental review and the recommended sphere of influence.

8. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW DOCUMENT AND THE DISSOLUTION OF THE LATROBE FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-03) AND THE REORGANIZATION OF THE LATROBE FIRE PROTECTION DISTRICT AND ITS SPHERE OF INFLUENCE INTO EL DORADO HILLS COUNTY WATER DISTRICT AND EL DORADO COUNTY FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-04)

Dissolution of the Latrobe Fire Protection District and concurrent annexation of the Latrobe Fire Protection District and sphere of influence into the El Dorado Hills County Water District (27,838 acres), along with a portion of APN 087-300-80 (1.26 acres) to be annexed into the El Dorado County Fire Protection District.

Recommended Action: Open the public hearing on this matter, approve the dissolution of Latrobe FPD, conditionally approve the reorganization of the Latrobe FPD and its service area into El Dorado Hills CWD and El Dorado County FPD and determine whether to order the conducting authority hearing.

9. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW DOCUMENT AND THE DIAMANTE ESTATES REORGANIZATION INTO THE EL DORADO IRRIGATION DISTRICT AND EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2014-01)

Annexation of APN 126-100-24 (113.11 acres) into the El Dorado Irrigation District (EID) and the El Dorado Hills County Water District (EDH Fire) to support the development of a proposed 19-lot residential subdivision. The project is located on the north side of Malcolm Dixon Road, 3/4 mile east of the intersection with Salmon Falls Road in the El Dorado Hills area. Private on-site septic systems are proposed for the subdivision.

Recommended Action: Open the public hearing on this matter, approve the Mitigated Negative Declaration and approve the reorganization.

10. DESIGNATION OF VOTING DELEGATES TO THE CALAFCO CONFERENCE AND RECEIVE INFORMATION ON THE CALAFCO BOARD NOMINATIONS

11. OTHER BUSINESS

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

12. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be October 22, 2014.

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 AUGUST 28, 2014.