

MINUTES OF JUNE 25, 2014

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held June 25, 2014, was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Brooke Laine and Carol A. Patton, District Members Shiva Frentzen and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate County Member Brian Veerkamp, Alternate Public Member Niles Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Frentzen, Humphreys, Laine, Patton, Veerkamp

3. ADOPTION OF AMENDED AGENDA

MOTION

Commissioner Patton moved to adopt the Agenda, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Laine, Mikulaco

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF MAY 28, 2014
- B. REVIEW OF CLAIMS
- C. CANCEL THE JULY 23, 2014 AND SEPTEMBER 24, 2014 MEETINGS
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO HILLS COUNTY WATER DISTRICT AND THE LATROBE FIRE PROTECTION DISTRICT

MOTION

Commissioner Veerkamp moved to adopt the consent calendar, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Patton, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Laine, Mikulaco

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. ADMINISTER OATH OF OFFICE

Chair Humphreys administered the Oath of Office to Commissioner Anderly.

Commissioner Laine arrived at the dais at 5:35 pm.

7. CONSIDER AND APPROVE THE SHINGLE SPRINGS MONTESSORI SCHOOL OUT-OF-AGENCY SERVICE AGREEMENT (LAFCO PROJECT NO. 2014-06)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission approve the El Dorado Irrigation District's (EID) Out-of-Agency Service Agreement (OASA) with the California Montessori Project (CMP), in order to extend water and wastewater service to CMP's Shingle Springs Campus, in anticipation of annexation to EID in the near future. She also recommended authorizing the rolling of the staff costs and charges for this OASA into the costs and charges for the Shingle Springs Montessori School Annexation into the El Dorado Irrigation District (Project No: 2014-02) proposal.

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

MOTION

Commissioner Veerkamp moved to approve the Out-of-Agency Service Agreement, accept the environmental review and authorize fees to be paid with the LAFCO Project No. 2014-02, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Frentzen, Laine, Patton, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Mikulaco

8. CONSIDER A DRAFT POLICY ON IMPLEMENTING SB 244 (WOLK, 2011)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information regarding Senate Bill 244 (2011 Wolk), consider the outlined options for a potential policy and provide direction to staff on its preferences.

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

Direction was given to staff regarding the draft policy.

9. DISCUSS THE CALAFCO CONFERENCE ATTENDANCE

Mr. Henríquez stated the budget included four people to attend the CALAFCO Conference in Ontario in October and asked who would like to attend.

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

Commissioners Anderly, Laine and Chair Humphreys expressed an interest in attending the CALAFCO Conference in October.

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

11. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:45 pm.

The next regularly scheduled LAFCO meeting will be August 27, 2014.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson