

**MINUTES OF MAY 21, 2008**

**STATE OF CALIFORNIA, COUNTY OF EL DORADO**

**1. CALL TO ORDER AND ROLL CALL**

The meeting of the Local Agency Formation Commission held May 21, 2008, 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: City Members Carl Hagen and Ted Long, District Members Ken Humphreys and Harry Norris, County Members Ron Briggs and James R. Sweeney and Public Member Francesca Loftis. Others present were: Alternate City Member Roberta Colvin, Alternate Public Member Norm Rowett, Alternate District Member Michael Cooper, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

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

Briggs, Hagen, Humphreys, Loftis, Long, Norris, and Sweeney

**2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF MARCH 26, 2008 AND MAY 8, 2008
- C. APPROVAL OF CLAIMS
- D. APPROVAL OF A RETROACTIVE EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: NAEF REORGANIZATION TO EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS

**MOTION**

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

**ACTION**

The motion was approved by the following vote:

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

**3. PUBLIC FORUM/PUBLIC COMMENT**

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

**4. SELECTION OF THE ALTERNATE PUBLIC MEMBER TO LAFCO**

Mr. Henríquez reviewed the staff report with the following recommendation that the Commission select the Alternate Public Member to LAFCO.

Mr. Henríquez stated that his reading of the Government Code indicates that the selection of the public member is subject to the vote of the City, County and Special District representative, which means that Chair Loftis, as the public member, is not eligible to vote for the Alternate Member. He also stated that the applicant receiving four (4) or more votes in the correct categories would be appointed.

After two votes, no selection was made because there was not an affirmative vote for either candidate from at least one of each of the three categories.

**MOTION**

Commissioner Sweeney moved to postpone the selection of the Alternate Public Member to LAFCO until the June meeting, second by Commissioner Long.

**ACTION**

The Commission voted unanimously to continue the selection of the Alternate Public Member to LAFCO at the June 25, 2008 meeting.

**MOTION**

Commissioner Sweeney moved to have Staff revisit the voting policy, second by Commissioner Briggs.

**ACTION**

The Commission voted unanimously to approve the motion.

**5. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2008-09**

Mr. Henriquez reviewed the staff report with the following recommendations:

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2008-2009;
2. Open the Public Hearing on this matter;
3. Approve the Final Budget for 2008-2009 by adopting Resolution L-2008-27; and,
4. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

**MOTION**

Commissioner Norris moved to adopt the Final Budget for Fiscal Year 2008-09, second by Commissioner Long.

**ACTION**

The Commission voted unanimously to approve the motion and Resolution L-2008-27.

**6. REVIEW AND CONSIDER THE DRAFT LAFCO EMPLOYEE BENEFITS POLICIES**

Mr. Henriquez reviewed the staff report with the following recommendations:

1. Receive and review the Draft Employee Benefits Policy;
2. Consider any changes to the Draft Policy; and
3. Approve the Draft Policy, which will be incorporated into the Commission's Policies and Guidelines.

**MOTION**

Commissioner Sweeney moved to form an Ad Hoc Committee and report back to the Board in closed session, second by Commissioner Long.

**ACTION**

The Commission voted unanimously to approve the motion.

**7. CONSIDER GRAND JURY FINAL REPORT ON FIRE DISTRICT CONSOLIDATION AND DETERMINE THE NEED FOR A RESPONSE**

Mr. Henriquez reviewed the staff report with the following recommendations:

1. Consider the section of the Grand Jury's "Final Report Part II" relating to the consolidation of

West Slope's fire protection districts;

2. Determine whether LAFCO should submit a formal response to its findings; and
3. Direct staff and the Chair to act accordingly.

**MOTION**

Commissioner Briggs moved to send a letter to the Grand Jury acknowledging the merit of their report; second by Commissioner Norris.

**ACTION**

The Commission voted unanimously to approve the motion.

**8. DETERMINATION ON THE RETENTION OF TAPES FROM PAST HEARINGS**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information related to the meeting tapes and provide direction to staff on whether any of the recordings from past Meetings should be retained.

With unanimous consent, Chair Loftis directed staff not change LAFCO policy and for the Executive Officer to use discretion regarding which tapes to digitize. In addition, the Commission should notify staff of their request to retain other tapes.

**9. OTHER BUSINESS**

**A. LEGISLATION**

Mr. Henríquez reviewed the LAFCO-related bills in the legislature.

**B. COMMISSIONER ANNOUNCEMENTS**

Mr. Henríquez asked which Commissioners would like to attend the CALAFCO Annual Conference to be held September 3-5 at Universal City, as the Commission's budget only has sufficient funds to send three people.

**C. COUNSEL REPORT**

None

**D. EXECUTIVE OFFICER REPORT**

Mr. Henríquez stated that LAFCO's auditors, Moreland and Associates, resigned from their contract, effective upon the completion of their audit of fiscal year 2006-07.

**10. CLOSED SESSION**

Chair Loftis adjourned to closed session. No reportable actions were taken.

**11. ADJOURNMENT**

**MOTION**

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

**ACTION**

The Commission voted unanimously to approve the motion.

Chair Loftis adjourned the meeting at 8:15 pm.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson