

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

FEBRUARY 26, 2014 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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 JANUARY 22, 2014
 - B. REVIEW OF CLAIMS
 - C. AMEND POLICIES AND GUIDELINES SECTION 2.7.2(b) REGARDING EXECUTIVE OFFICER'S SIGNATURE AUTHORITY

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.

COMMISSIONERS

Public Member: Don Mette • 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

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.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2014-15

Public hearing to consider and adopt the proposed LAFCO Work Plan for Fiscal Year 2014-15. The Budget Ad Hoc Committee recommends this Work Plan detailing the staff priorities for the coming fiscal year.

Recommended Action: Open public hearing on the matter and adopt the work plan.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2014-15

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2014-2015. The budget projects the expenditures and revenues for the next fiscal year. The Budget Ad Hoc Committee recommends this expenditure plan to adequately fund LAFCO daily work, expected proposals, special projects and staffing levels.

Recommended Action: Open public hearing on the matter and adopt the budget.

8. OTHER BUSINESS

A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature

B. COMMISSIONER ANNOUNCEMENTS

1. The term for the Regular Public Member seat expires in May 2014

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report

2. Consider as appropriate:

a) Active Proposals and MSRs

3. Correspondence

a) SDRMA

9. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 26, 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 FEBRUARY 27, 2014.