EL DORADO LAFCO LOCAL AGENCY FORMATION COMMISSION

550 MAIN STREET SUITE PLACERVILLE, CA 95667 lafco@co.el-dorado.ca.us PHONE: (530) 295-2707 FAX: (530) 295-1208 www.co.el-dorado.ca.us/lafco

AGENDA

June 1, 2005 - 5:30 P.M.

El Dorado County Hearing Rm. 2850 Fairlane Court, Bldg. C., Placerville, California

<u>Time limits are three minutes for speakers</u>

<u>Speakers are allowed to speak once on any agenda item</u>

- 1. CALL TO ORDER AND ROLL CALL
- 2. CONSENT CALENDAR
 - A. ADOPTION OF AGENDA
- 3. 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.

- 4. APPROVAL OF PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS; LAFCO PROJECT NO. 03-10
 - A. RESOLUTION CERTIFYING THE FINAL ENVIIRONMENTAL IMPACT REPORT (Continued from May 25, 2005)
 - B. RESOLUTION ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS (Continued from May 25, 2005)
 - C. RESOLUTION ADOPTING A MITIGATION MONITORING AND REPORT PROGRAM (Continued from May 25, 2005)
 - D. ADOPTION OF RELATED CHANGES OF ORGANIZATION (Continued from May 25, 2005)

5. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be June 22, 2005. A Special Meeting will be held June 8, 2005.

Respectfully submitted, May 23, 2005

Réseanne Chamberlain

Executive Officer

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AGENDA ADDENDUM

June 1, 2005 - 5:30 P.M.

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CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to (b) of Section 54956.9 Potential Number of Cases: 1 or More

Respectfully submitted, May 27, 2005

Roseanne Chamberlain 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.