



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

**** UPDATED ****

AGENDA

DECEMBER 2, 2020 – 5:30 P.M.

***** BY VIRTUAL TELECONFERENCE ONLY *****

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

The Commission meeting may be accessed through Zoom at the webinar link:
<https://us02web.zoom.us/j/84518211690?pwd=ZjRCYThRWnpndjNuL2crT2h4NGpYUT09>

Or by telephone: 1 669 900 9128

Webinar ID: 845 1821 1690

Passcode: 040968

WRITTEN PUBLIC COMMENTS

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

SPOKEN PUBLIC COMMENTS

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at www.edlafco.us/commission.

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COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Dyana Anderly
City Members: Mark Acuna, Cody Bass • Alternate City Member: Kara Taylor
County Members: Shiva Frentzen, John Hidahl • Alternate County Member: Brian Veerkamp
Special District Members: Holly Morrison, Tim Palmer • Alternate Special District Member: Michael Saunders

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, Commission Counsel

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours 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 OCTOBER 28, 2020
 - B. REVIEW OF CLAIMS
 - C. APPROVE EXTENSION OF TIME FOR THE SUBMISSION OF APPLICATION MATERIAL FOR THE EL DORADO COUNTY FIRE PROTECTION DISTRICT ISLAND ANNEXATION (LAFCO PROJECT 2020-01)

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.

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

**** Time Set 6 pm ****

7. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2019-01)**

Presentation from SWALE, LAFCO's consultant, summarizing the results and recommendations from their prepared El Dorado Irrigation District Municipal Service Review and Sphere of Influence Study. Their presentation will include the input provided by EID staff, the EID Board of Directors, the public and the Commission.

Recommended Action: Receive and approve the EID MSR/SOI study and adopt Option 1 for the sphere of influence

8. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR COUNTY SERVICE AREA 9 (LAFCO PROJECT NO. 2018-04)**

LAFCO staff updated Municipal Service Review and Sphere of Influence Study for CSA 9, encompassing all services provided by the agency. The MSR/SOI was reviewed by the appropriate County staff and their comments were incorporated into the report as appropriate.

Recommended Action: Receive and approve the CSA 9 MSR/SOI study with the recommended concurrent sphere of influence

9. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE TAHOE RESOURCE CONSERVATION DISTRICT (LAFCO PROJECT NO. 2019-06)**

Informational study on the Tahoe Resource Conservation District and an analysis of its service provision capabilities. Staff recommendation is to affirm TRCD's current sphere of influence, concurrent with the District's service area. The Commission received a draft version of the report and opened the public comment period at the September 23, 2020 meeting.

Recommended Action: Receive and approve the TRCD MSR-SOI Study with the recommended concurrent sphere of influence.

10. **PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE HICKOK ROAD COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-03)**

Informational study on the Hickok Road Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence is maintain HRCSD's concurrent sphere of influence. The Commission received a draft version of the report and opened the public comment period at the September 23, 2020 meeting.

Recommended Action: Receive and approve the updated sphere of influence

11. **APPROVE AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT**

12. **OTHER BUSINESS**

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

13. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 27, 2021.

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 DECEMBER 3, 2020.