

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

April 28, 2010 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

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 ROLL CALL

2. CONSENT CALENDAR

A. ADOPTION OF AGENDA

B. MINUTES OF THE MEETING OF MARCH 24, 2010

C. APPROVAL OF CLAIMS

D. AUTHORIZE THE EXECUTION FOR A TWO-YEAR EXTENSION ON THE LAFCO OFFICE LEASE

E. AMEND THE POLICIES & GUIDELINES SECTION 1.3.1 REGARDING THE PUBLIC MEMBER SELECTION PROCESS

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.

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.

COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Jerry Birdwell, Carl Hagen • Alternate City Member: Mark Acuna

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

4. CONDUCTING AUTHORITY PROTEST HEARING FOR THE ENVIRONMENTAL REVIEW AND THE CLARKSVILLE ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT #2009-01)

Conducting Authority proceedings to accept landowner protests for the Clarksville Professional Business Park Annexation to the El Dorado Irrigation District; LAFCO Project No. 2009-01. The annexation includes two parcels; 121-280-03 (9.5 acres) proposed for approximately ten commercial office/medical buildings and the Clarksville Cemetery, 121-280-05 (1.8 acres). The properties are located south of Highway 50 north of White Rock Road in the El Dorado Hills area. The annexation was approved by the Commission at the March 24, 2010 LAFCO meeting.

Recommended Action: Open the Conducting Authority proceedings, accept all valid landowner protests, determine the value of written protests filed and adopt Conducting Authority Resolution L-2010-08, ordering the annexation if no majority land value protest is received.

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR COUNTY SERVICE AREA #2 (LAFCO PROJECT #2009-08)

Informational study on County Service Area 2 and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report in March and opened the public comment period in the same meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

6. CONSIDER CHANGES TO THE POLICIES AND WORKPLAN FOR THE MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

7. OTHER BUSINESS

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

B. COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report
2. Consider as appropriate:
 - a) Active Proposals and MSRs
3. Correspondence

8. ADJOURNMENT TO CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One Potential Case

Conference With Labor Negotiators:
Agency Negotiator: Executive Officer
Unrepresented Employees: All

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be May 26, 2010.

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 APRIL 29, 2010.