

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@co.el-dorado.ca.us

www.co.el-dorado.ca.us/lafco

## **AGENDA** **AMENDED**

**May 24, 2006 – 5:30 P.M.**

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

### **Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from the Clerk 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 22, 2006

c. APPROVAL OF CLAIMS

d. CONTINUE THE PUBLIC HEARING FOR THE CONSIDERATION OF THE DRAFT MUNICIPAL SERVICE REVIEW OF COUNTYWIDE FIRE PROTECTION AND EMERGENCY SERVICES

e. PLAN OF SERVICE REQUIREMENT WAIVER – FORNI ROAD RIGHT-OF-WAY REORGANIZATION (LAFCO PROJECT 05-11)

f. RATIFY RESOLUTION 2006-05; RESOLUTION OF APPRECIATION FOR NANCY ALLEN

### **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.

#### COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Vacant

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Rusty Dupray, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Gary Costamagna, Vacant • Alternate Special District Member: Vacant

#### STAFF

José C. Henríquez, Executive Officer • Erica N. Frink, Policy Analyst  
Allison Parsons, Commission Clerk • Tom Gibson, Commission Counsel

**4. PRESENTATION BY WILLIAM STEPHENS, EL DORADO COUNTY AGRICULTURAL COMMISSIONER**

Mr. Stephens will present matters of importance to the Agricultural Commission and discuss the various ways in which his department can work with LAFCO on issues relating to growth management and the preservation of agricultural resources within the county.

**5. PUBLIC HEARING TO CONSIDER THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND THE BUCKEYE UNION SCHOOL DISTRICT, SILVER DOVE ELEMENTARY SCHOOL ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT 05-09)**

Public hearing to consider the annexation of 10 acres into El Dorado Irrigation District for the purpose of delivering water and wastewater services to the future Silver Dove Elementary School.

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL LAFCO BUDGET FOR FISCAL YEAR 2006-07**

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2006-07. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the March 22<sup>nd</sup> Meeting and was distributed to all funding agencies per Government Code §56381.

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

**8. INFORMATIONAL HEARING – BRIGGS REORGANIZATION TO THE CITY OF PLACERVILLE (LAFCO PROJECT 05-13)**

Annexation of two parcels (total acreage of 1.792) into the City of Placerville with concurrent detachment from County Service Area #9. The parcels are located at 169 and 181 Placerville Drive, adjacent to the Placerville City Limits.

**9. NOMINATIONS TO THE CALAFCO EXECUTIVE BOARD**

**10. 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. Correspondence
2. Budget Report

3. Staff to present a proposed plan of action for outsourcing the Municipal Service Reviews at the June Meeting
4. Request for Qualifications for a new Auditing Contract, to begin in Fiscal Year 2007-2008
5. CALAFCO Joint Powers Agency
6. Update on the Alternate Special District Representative Election
7. Update on the Regular Special District Representative
8. Consider as appropriate:
  - a) Active Proposals
  - b) Active MSRs

## **11. CLOSED SESSION**

Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) - One Potential Case

## **12. ADJOURNMENT**

The next LAFCO Commission meeting will be June 21, 2006.

Respectfully submitted,

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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 MAY 24, 2006.