



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

AGENDA

APRIL 28, 2021 – 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/81754060779?pwd=N3ZVdndjQnlUa0I5S2JscXJNbERKQT09>

Or by telephone: 1 669 900 9128

Webinar ID: 817 5406 0779

Passcode: 311753

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: Holly Morrison
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli
County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnboo
Special District Members: Tim Palmer, Vacant • 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 MARCH 24, 2021
 - B. REVIEW OF CLAIMS
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. **CONDUCTING AUTHORITY (PROTEST) HEARING FOR THE ENVIRONMENTAL REVIEW AND THE EL DORADO COUNTY FIRE PROTECTION DISTRICT (EDCFPD) ISLAND ANNEXATION; LAFCO (PROJECT NO. 2020-01)**

Conducting Authority proceedings to accept the landowner or registered voter protests for the El Dorado County Fire Protection District (EDCFPD) annexation of 14 separate "island" areas, including a total of 159 parcels (5,439 acres), in order to extend fire protection and emergency medical services to areas not currently within EDCFPD boundaries. The Board of Directors for the EDCFPD initiated this project. Each of the islands are completely surrounded by current EDCFPD boundaries and are within the District's sphere of influence. The islands are located throughout EDCFPD's service area, in Cool, Pilot Hill, Shingle Springs, Placerville, Camino, and Pollock Pines. These projects were conditionally approved by the Commission at the March 24, 2021 meeting with the adoption of Resolution L-2021-06. Please contact the LAFCO Office for a complete list of parcels.

Recommended Action: Summarize the Commission's Resolution Number L-2021-06 making determinations, El Dorado County Fire Protection District Island Annexation, accept all valid landowner or registered voter protests, authorize the Executive Officer to determine the value of written protests filed and adopt Conducting Authority Resolution L-2021-10 and L-2014-13, ordering the annexation if the number of protests received is insufficient either to terminate the proceedings or to trigger an election.

7. PRESENTATION BY FECHTER & COMPANY ON THE LAFCO FINANCIAL STATEMENTS FOR FISCAL YEAR 2019-20

Fechter & Company, El Dorado LAFCO's auditors, will present to the Commission their findings of the audited financial statements for Fiscal Year 2019-20.

8. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2021-22

Continued public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2021-22. 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. The Commission may also alter the Fiscal Year 2021-22 Work Plan based upon the selected budget.

Recommended Action: Open public hearing on the matter, adopt the proposed budget and amend the Work Plan as needed

9. 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

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be May 26, 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 MARCH 25, 2021.