

EL DORADO LAFCO  
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF SEPTEMBER 25, 2013

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. **CALL TO ORDER AND ROLL CALL**

The meeting of the Local Agency Formation Commission held September 25, 2013 was called to order at 5:30 p.m. by Chair Mette in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Brooke Laine and Carol A. Patton, District Members Shiva Frentzen and Ken Humphreys, County Members Ron Briggs and Ron "Mik" Mikulaco, and Public Member Don Mette. Others present were: Alternate Public Member Niles Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsels Andrew Morris and Isabel Safie.

**VOTING MEMBERS:**

Briggs, Frentzen, Humphreys, Laine, Mette, Mikulaco, and Patton

2. **RECESS TO CLOSED SESSION**

Chair Mette recessed to closed session.

- A. Conference with labor negotiators pursuant to Government Code Section 54957.6.  
Agency Negotiator: Executive Officer  
Unrepresented Employees: All
- B. Public employment pursuant to Government Code Section 54957  
Title: LAFCO Counsel

3. **RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT**

Chair Mette reconvened to open session. No reportable actions were taken.

4. **PLEDGE OF ALLEGIANCE**

5. **ADOPTION OF AGENDA**

**MOTION**

Commissioner Patton moved to adopt the Agenda, second by Commissioner Laine.

**ACTION**

The motion was unanimously approved by the Commission.

6. **CONSENT CALENDAR**

- A. MINUTES OF THE SPECIAL MEETING OF AUGUST 7, 2013
- B. REVIEW OF CLAIMS
- C. CONTINUATION OF THE HEARING TO DIRECT STAFF TO CLOSE THE DEUBEL ANNEXATION INTO THE CAMERON ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2012-03)

Chair Mette opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Patton.

**ACTION**

The motion was unanimously approved by the Commission.

**7. PUBLIC FORUM/PUBLIC COMMENT**

Chair Mette opened the public forum. No member of the public addressed the Commission.

**8. PUBLIC HEARING TO CONSIDER AND ADOPT THE CONTACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM AND THE REALLOCATION AGREEMENT BETWEEN LAFCO, CALPERS, AND THE COUNTY OF EL DORADO**

Chair Mette opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Briggs moved to approve the contract with CalPERS, Resolution L-2013-11; and Resolution L-2013-12, Reallocation Agreement, second by Commissioner Humphreys.

**ACTION**

The motion was unanimously approved by the Commission.

**9. CONSIDER AND ADOPT THE RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission adopt Resolution L-2013-13 notifying CalPERS how this agency intends to treat employer paid member contributions.

Chair Mette opened the public forum. No member of the public addressed the Commission.

Commissioner Laine expressed her concern that it is a difficult balance for the Commission, who has to represent the taxpayers and its staff. She stated that the writing is on the wall and it is being seen across the state and across the nation with these negotiated contracts. Basically, LAFCO employees benefitted from other unions that negotiated the benefits with sister agencies and then the Commission accepted these benefits when LAFCO went its own way. She added that she believes the Commission needs to move in the direction of employees paying their share and find a way to do that without hurting the employees financially. She thought the way for the Commission to move is to set in place a better way.

**MOTION**

Commissioner Humphreys moved to approve Resolution L-2013-13, Employer Paid Contributions, second by Commissioner Briggs.

**ACTION**

The motion was approved by the following vote:

AYES: Briggs, Humphreys, Patton, Mette  
NOES: Frentzen, Laine, Mikulaco  
ABSTAIN: None  
ABSENT: None

**10. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
  - 1. CALAFCO Conference Report
  - 2. Request from California Special District Association (CSDA) for volunteers to participate and contribute on one or more of the committees and/or expert feedback teams to assist in shaping CSDA
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Consider as appropriate:
    - a) Active Proposals and MSRs
  - 3. Correspondence
    - a) CALAFCO Thank You
    - b) SDRMA No Claims in 2012-13
  - 4. LAFCO 101 scheduled for October 2013 meeting

**11. ADJOURNMENT**

Chair Mette adjourned the meeting at 6:36 pm.

The next regularly scheduled LAFCO meeting will be October 23, 2013.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Interim Clerk to the Commission

  
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Chairperson