

APPROVED

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF SEPTEMBER 26, 2018

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held September 26, 2018 was called to order at 5:15 p.m. by Chair Frentzen in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Mark Acuna and Brooke Laine, County Members Brian Veerkamp and Shiva Frentzen, District Members Ken Humphreys and Tim Palmer, and Public Member Michael Powell. Others present were: Alternate County Member Michael Ranalli, Alternate District Member Holly Morrison, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Assistant Policy Analyst Riley Nork and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Frentzen, Humphreys, Laine, Palmer, Powell, Veerkamp

3. ADOPTION OF AGENDA

By unanimous consent, Chair Frentzen moved Item #10 to follow Item #7.

MOTION

Commissioner Acuna moved to adopt the Agenda with this change, second by Commissioner Powell.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Laine, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: None

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF AUGUST 22, 2018

B. REVIEW OF CLAIMS

C. CANCEL THE OCTOBER 24, 2018 MEETING

MOTION

Commissioner Acuna moved to adopt the consent calendar, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Laine, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: None

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. PUBLIC FORUM/PUBLIC COMMENT

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

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE ROLLING HILLS COMMUNITY SERVICES DISTRICT

Ms. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the Municipal Service Review and Sphere of Influence Update for the Rolling Hills Community Services District;
2. Open the public hearing on this matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2018-09, adopting the Municipal Service Review and Sphere of Influence Update for the Rolling Hills Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Frentzen opened the public forum. No member of the public addressed the commission.

MOTION

Commissioner Humphreys moved to adopt Resolution L-2018-09, adopting RHCSO MSR/SOI and affirming the current sphere, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Laine, Palmer, Powell, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: None

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE ARROYO VISTA COMMUNITY SERVICES DISTRICT

Mr. Henriquez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the Municipal Service Review and Sphere of Influence Update for the Arroyo Vista Community Services District;
2. Open the public hearing on this matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2018-10, adopting the Municipal Service Review and Sphere of Influence Update for the Arroyo Vista Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Veerkamp moved to adopt Resolution L-2018-09, adopting AVCSD MSR/SOI and affirming the current sphere, second by Commissioner Palmer.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Humphreys, Laine, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: None

Commissioner Ranalli arrived at the Chambers at 5:35 pm.

10. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

11. RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

Chair Frentzen announced there was no reportable action from Closed Session and reconvened the meeting to Open Session.

TIME SET 6:00 PM

9. STUDY SESSION ON THE STATE OF FIRE DISTRICTS IN THE COUNTY AND OPTIONS FOR FINANCES AND ALTERNATIVE GOVERNANCE MODELS

Mr. Henriquez reviewed the staff report with no recommendation. Mr. Henriquez also introduced John Traylor of San Diego LAFCO, who addressed the Commission on his LAFCO's efforts to address the issue of underfunded rural fire districts.

Chair Frentzen opened the public forum. Ken Steinfelds, representing himself, addressed the Commission on the topic of equity under Prop-13 and forest areas.

Commissioner Laine left the dais at 7:35 pm.

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

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

11. ADJOURNMENT

Chair Frentzen adjourned the meeting at 8:35 pm.

The next regularly scheduled LAFCO meeting will be December 5, 2018.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Assistant Policy Analyst



Chairperson