

**EL DORADO LAFCO**  
**LOCAL AGENCY FORMATION COMMISSION**

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**AGENDA**

**June 22, 2005- 5:30 P.M.**

El Dorado County Hearing Rm. 2850 Fairlane Court, Bldg. C., Placerville, California

Time limits are three minutes for speakers

Speakers are allowed to speak once on any agenda item

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

**2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF MAY 25, 2005
- C. APPROVAL OF CLAIMS
- D. AUTHORIZATION TO APPROVE AMENDMENT OF CONTRACT FOR BEST, BEST & KRIEGER FOR AN ADDITIONAL ONE YEAR TO PROVIDE LEGAL SERVICES TO LAFCO
- E. AUTHORIZATION TO APPROVE AMENDMENT OF CONTRACT FOR SCOTT BROWNE FOR AN ADDITIONAL ONE YEAR TO PROVIDE SPECIAL LEGAL COUNSEL TO LAFCO

**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.

**4. BELL RANCH ANNEXATION; LAFCO PROJECT NO. 01-04**

Annexation of 117 acres to El Dorado Irrigation District, located on Morrison Rd. And Tierra De Dios Dr. In El Dorado Hills. CEQA: A Mitigated Negative Declaration was prepared by El Dorado County as the lead agency, SCH#2005022144

**5. MENTON/ROBINSON REORGANIZATION; LAFCO PROJECT NO. 04-12**

Annexation of 5 acres to the City of Placerville and detachment from County Service Area 9, located on Briw Ridge Ct. Near Briw Rd. And Forni Rd. CEQA: Exempt §15061(b)(3)

**6. EXECUTIVE OFFICER REQUESTING APPOINTMENT OF AN AD HOC PERSONNEL COMMITTEE TO CONSIDER SUCCESSION/REPLACEMENT PLANNING AND RELATED MATTERS**

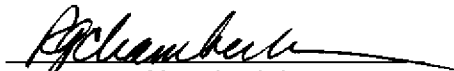
**7. OTHER BUSINESS**

- 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. Correspondence
  - 2. Miscellaneous Items
  - 3. Project Status Report
  - 4. Report on Proposed Incorporation of the City of El Dorado Hills

**8. ADJOURNMENT**

The next regularly schedule LAFCO Commission meeting will be July 22, 2005.

Respectfully submitted,  
June 1, 2005

  
Roseanne Chamberlain  
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.

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**ADDENDUM - AGENDA**

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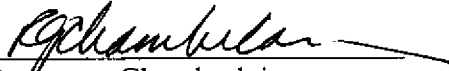
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**6A. REVISED COST ESTIMATE - EL DORADO HILLS INCORPORATION; LAFCO PROJECT NO. 03-10**

Proposal to increase the Budget to beyond the current amount.

Respectfully submitted,  
June 14, 2005

  
Roseanne Chamberlain  
Executive Officer

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