

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA

June 28, 2006 – 5:00 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. ADJOURNMENT TO CLOSED SESSION

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

3. CONSENT CALENDAR

- a. ADOPTION OF AGENDA
- b. MINUTES OF THE MEETING OF MAY 24, 2006
- c. APPROVAL OF CLAIMS

4. 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.

5. CONTINUED PUBLIC HEARING FOR THE CONSIDERATION OF THE DRAFT MUNICIPAL SERVICE REVIEW OF THE COUNTYWIDE FIRE SUPPRESSION AND EMERGENCY SERVICES

Informational study on fire protection services and analyses of the service provision capabilities of all fire suppression and emergency services agencies in El Dorado County.

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COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

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

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

6. PUBLIC HEARING TO CONSIDER THE STATUTORY EXEMPTION FROM ENVIRONMENTAL REVIEW AND THE FORNI ROAD RIGHT-OF-WAY REORGANIZATION TO THE CITY OF PLACERVILLE (LAFCO PROJECT 05-11)

Public hearing to consider the annexation of 4.4 acres into the City of Placerville with a concurrent detachment from County Service Areas 9 and 9 Zone 18 for the purposes of transferring responsibility for road maintenance services and to annex lands owned by the city and used for public purposes. The territory is located at Forni Road near Highway 50 in the Placerville area.

7. DISCUSSION ON A PLAN OF ACTION FOR PRIORITIZING MUNICIPAL SERVICE REVIEWS AND THE PROCESS FOR OUTSOURCING SOME OF THOSE STUDIES

8. DISCUSSION OF CALAFCO-RELATED MATTERS

- CALAFCO Conference in San Diego September 5-7, 2006
- Nominations to the CALAFCO Executive Board
- Nominations for CALAFCO Awards

9. OTHER BUSINESS

- a. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
- b. COMMISSIONER ANNOUNCEMENTS
 1. Summer Schedule
- c. COUNSEL REPORT
- d. EXECUTIVE OFFICER REPORT
 1. Correspondence
 2. Budget Report
 3. Update on the Alternate Special District Representative Election
 4. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

10. ADJOURNMENT

The next LAFCO Commission meeting will be July 26, 2006.

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 JUNE 28, 2006.