

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF APRIL 24, 2013

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting of the Local Agency Formation Commission held April 24, 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 Member Carol A. Patton, District Member Ken Humphreys, County Members Ron Briggs and Ron "Mik" Mikulaco, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, Alternate Public Member Niles J. Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

2. **ROLL CALL**

VOTING MEMBERS:

Briggs, Frentzen, Humphreys, Mette, Mikulaco, Patton

3. **ADOPTION OF AGENDA**

MOTION

Commissioner Briggs moved to adopt the Agenda, second by Commissioner Mikulaco.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Frentzen, Humphreys, Mikulaco, Patton, Mette

NOES: None

ABSTAIN: None

ABSENT: Laine

4. **CONSENT CALENDAR**

- A. MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2013
- B. MINUTES OF THE REGULAR MEETING OF MARCH 27, 2013
- C. REVIEW OF CLAIMS
- D. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT A RESOLUTION OF INTENTION TO APPROVE A CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: Briggs, Frentzen, Humphreys, Mikulaco, Patton, Mette

NOES: None

ABSTAIN: None

ABSENT: Laine

5. **PUBLIC FORUM/PUBLIC COMMENT**

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

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2013-14

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive and adopt the Proposed Work Plan for Fiscal Year 2013-14.

The Commission discussed possible additions to the Work Plan, but ultimately settled on staff's recommendation.

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

MOTION

Commissioner Humphreys moved to adopt the Proposed Work Plan for FY 2013-14, second by Commissioner Briggs.

ACTION

The motion was approved by the following vote:

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

7. PUBLIC HEARING TO APPROVE MID-YEAR BUDGET ADJUSTMENT AND TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2013-14

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

1. Receive the information for a mid-year budget adjustment for the current fiscal year;
2. Receive the information related to the draft Proposed Budget for Fiscal Year 2013-2014;
3. Open the Public Hearing on the matter;
4. Approve the line item adjustment for the current fiscal year; and
5. Adopt the Proposed Budget for Fiscal Year 2013-2014.

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

MOTION

Commissioner Briggs moved to adopt the Proposed Budget for FY 2013-14, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

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

8. DISCUSSION ON PRINCIPAL LAFCO STATUS FOR LAFCO PETITIONS THAT CROSS COUNTY LINES AND PROVIDE DIRECTION TO STAFF

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information on Principal LAFCO status for petitions that involve actions across county lines.

The Commission discussed the application of the "Principal County" and "Principal LAFCO" statutes on various scenarios.

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

9. CONTINUED DISCUSSION ON THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY AND PROVIDE DIRECTION TO STAFF

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission receive the information regarding Municipal Service Reviews and Sphere of Influence Studies (MSR/SOIs) and provide direction to staff on how to proceed with the next GDPUD MSR/SOI, in the following areas:

- 1. A timeline for GDPUD's next MSR/SOI, if it differs from the Third Cycle MSR Project Plan that was adopted at the February 27, 2013 meeting; and
- 2. The scope of analysis and inclusion of any specific issues the Commission would like to see covered in GDPUD's next MSR/SOI, if it differs from the most recent Commission direction.

Chair Mette opened the public forum.

Bonnie McLane, a member of the Georgetown Divide PUD Board of Directors, stated she requested the item for discussion. She indicated she liked the concept of the MSR and was unaware that one had been prepared because the District's staff had not notified the GDPUD Board at the time.

10. OTHER BUSINESS

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

11. ADJOURNMENT

Chair Mette adjourned the meeting at 7:45 pm.

The next regularly scheduled LAFCO meeting will be May 22, 2013.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Interim Clerk to the Commission

Chairperson