

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**DECEMBER 2, 2015 – 5:30 P.M.**

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at [www.edlafco.us/Schedule.html](http://www.edlafco.us/Schedule.html)

**Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from LAFCO staff 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 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF SEPTEMBER 23, 2015
  - B. REVIEW OF CLAIMS
  - C. RATIFY RESOLUTION L-2015-11; RESOLUTION OF APPRECIATION FOR CAROL PATTON
  - D. 2016 MEETING CALENDAR
  - E. RATIFY CHANGES MADE TO THE CALTRUST FORMS MADE BY STAFF
  - F. OPEN THE PUBLIC COMMENT PERIOD FOR THE CONNIE LANE COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2015-03)
- 5. 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.

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege  
City Members: Austin C. Sass, Vacant • Alternate City Member: John Clerici  
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli  
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

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*Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.*

*The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.*

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**6. PRESENTATION BY STAFF FROM THE EL DORADO COUNTY WATER AGENCY ON ITS WATER RESOURCES REPORT**

Ken Payne, PE, Interim General Manager of EDCWA, graciously accepted LAFCO staff's invitation to present to the Commission on the status of water availability in the County.

**7. CREATION OF A BUDGET AD HOC COMMITTEE**

The Commission should appoint up to three members to assist staff with the budget for next year. The Commission may provide direction to the ad hoc committee on any budgetary matters.

**8. 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. Budget Report
  - 2. Consider as appropriate:
    - a) Active Proposals and MSRs
  - 3. Correspondence

**9. ADJOURNMENT TO CLOSED SESSION**

Public Employee Performance Evaluation:  
Position Title: Executive Officer

**10. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be January 27, 2016.

Respectfully submitted,

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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 DECEMBER 3, 2015.