

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

JANUARY 28, 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

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 OCTOBER 22, 2014
- B. REVIEW OF CLAIMS
- C. APPROVE NOMINATION OF COMMISSIONER FRENTZEN TO CALAFCO BOARD OF DIRECTORS
- D. RATIFY RESOLUTION L-2015-01; RESOLUTION OF APPRECIATION FOR RON BRIGGS
- E. RATIFY RESOLUTION L-2015-02; RESOLUTION OF APPRECIATION FOR BROOKE LAINE
- F. AMEND POLICIES AND GUIDELINES SECTION 3.1.4 REGARDING INFORMATION TO BE PROVIDED BY APPLICANTS
- G. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL APPLICATION REQUIREMENTS FOR THE DEUBEL ANNEXATION TO CAMERON ESTATES COMMUNITY SERVICES DISTRICT; LAFCO PROJECT NO. 2012-03

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Carol A. Patton, Vacant • Alternate City Member: Wendy Thomas
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day

STAFF

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

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.

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.

6. ADMINISTER OATH OF OFFICE**7. ELECTION OF LAFCO OFFICERS FOR 2015****8. LAFCO 101 – PUBLIC WORKSHOP ON LOCAL AGENCY FORMATION COMMISSIONS, AUTHORITY AND POWERS**

Informational workshop on El Dorado LAFCO, covering the basics on LAFCO, and its responsibilities under State Law.

9. SELECTION OF THE BUDGET AD HOC COMMITTEE AND PROVIDE DIRECTION ON VARIOUS BUDGETARY MATTERS

Receive information on the Executive Officer's salary, the 2015 CALAFCO Conference and options on the accounts that are available to LAFCO to start building its reserve. The recommendation is to select a budget ad hoc committee and provide direction to it on these matters.

10. 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

11. CLOSED SESSION

Conference with labor negotiators pursuant to Government Code Section 54957.6

Agency Negotiator: Commission Counsel
Position Title: Executive Officer

12. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be February 25, 2015.

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 JANUARY 29, 2015.