



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
(530) 295-2707 · lafco@edlafco.us · www.edlafco.us

AGENDA

August 24, 2022 – 5:00 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/commission.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

As noted above, members of the public are invited to attend and participate at the location identified on this agenda. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 p.m. the day of the meeting or to attend the meeting in-person.

The Commission meeting may be accessed through Zoom at the webinar link:
<https://us02web.zoom.us/j/82032280098?pwd=QVRpZ0hWQ2tpOTNzbW1LZFZubE11Zz09>

Or by telephone: (669) 900-9128

Webinar ID: 820 3228 0098

Passcode: 123456

WRITTEN PUBLIC COMMENTS

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible.

SPOKEN PUBLIC COMMENTS

Public comments will be accepted through the meeting. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

Time limits are three minutes for speakers. Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at (530) 295-2707 at least 48 hours prior to the meeting.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

3. ADOPTION OF AGENDA

4. RECESS TO CLOSED SESSION

A. Public Employment

Government Code Section 54957

Position Title: Executive Officer

5. REPORT OUT OF CLOSED SESSION

6. CONSENT CALENDAR

A. ADOPT MINUTES OF THE MEETING OF JULY 27, 2022

B. REVIEW OF CLAIMS

7. 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.

8. OPEN THE PUBLIC HEARING AND COMMENT PERIOD FOR THE DRAFT SMALL TO MEDIUM WATER DISTRICTS MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE (LAFCO PROJECT NO. 2021-02)

9. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH PLANWEST PARTNERS, INC. FOR THE COMPLETION OF A MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE CITY OF PLACERVILLE, CITY OF SOUTH LAKE TAHOE, AND CAMERON PARK COMMUNITY SERVICES DISTRICT

10. CONSIDER AND AUTHORIZE THE CHAIR TO SUBMIT LAFCO'S RESPONSE TO GRAND JURY CASE #21-10 REPORT ON TIMELINESS OF MUNICIPAL SERVICE REVIEWS

11. **UPDATE FROM THE STRATEGIC PLANNING AD HOC COMMITTEE**
12. **DISCUSSION ON THE TIMING FOR HIRING OF THE CLERK POSITION**
13. **CONSIDER AND AUTHORIZE A THIRD AMENDMENT TO THE LEASE AGREEMENT FOR LAFCO OFFICE SPACE WITH THE CASO TRUST FOR A TWO YEAR EXTENSION**
14. **CONSIDER A NOMINATION FOR THE CALAFCO BOARD OF DIRECTORS AND DESIGNATION OF ATTENDEES AND VOTING DELEGATES FOR THE CALAFCO CONFERENCE AND BOARD OF DIRECTORS ELECTION**
15. **OTHER BUSINESS**
 - A. **LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before the State Legislature
 - B. **COMMISSIONER ANNOUNCEMENTS**
 - C. **COUNSEL REPORT**
 - D. **EXECUTIVE OFFICER REPORT**
 1. Budget Report
 2. Active Proposals and MSRs
 3. Correspondence

16. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be September 28, 2022.

Respectfully submitted,



Erica Sanchez
Interim 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 AUGUST 25, 2022.