

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF FEBRUARY 25, 2015

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held February 25, 2015 was called to order at 5:00 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Austin Sass, District Member Ken Humphreys, County Members Shiva Frentzen and Brian Veerkamp, and Public Member Dyana Anderly. Others present were: Alternate City Member John Clerici, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Clerici, Frentzen, Humphreys, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Sass moved to adopt the Agenda, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Day

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF JANUARY 28, 2015
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2015-03; RESOLUTION OF APPRECIATION FOR RON "MIK" MIKULACO
- D. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE LA CANADA ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2010-03).
- E. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE MALCOLM DIXON ESTATES REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2013-01)
- F. REQUEST FOR A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE PORTER ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)
- G. APPROVAL OF EIGHTH AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT

MOTION

Commissioner Veerkamp moved to adopt the consent calendar, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys 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 2015-16

Mr. Henriquez reviewed the staff report with the recommendation that the Commission receive and adopt the Proposed Work Plan for Fiscal Year 2015-16.

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

MOTION

Commissioner Frentzen moved to adopt the Proposed FY2015-16 Work Plan, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2015-16

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

1. Receive the information related to the draft Proposed Budget for Fiscal Year 2015-2016;
2. Open the Public Hearing on the matter; and
3. Adopt the Proposed Budget for Fiscal Year 2015-16.

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

MOTION

Commissioner Veerkamp moved to adopt the Proposed FY2015-16 Budget and to create a policy for any overages in the carryover after reserves to go towards paying down CalPERS unfunded liability, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Clerici, Frentzen, Sass, Veerkamp, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Day

8. PRESENTATION BY LAFCO COUNSEL ON AB1234 – ETHICS TRAINING

Counsel Ueda presented the AB1234 training to the Commissioners and audience.

9. OTHER BUSINESS

A. LEGISLATION

B. COMMISSIONER ANNOUNCEMENTS

1. CALAFCO call for session topics
Commissioner Veerkamp suggested a session on AB-8.
2. CALAFCO request for pre-Conference activities suggestions
The Commission had no suggestions.
3. Nominations for SDRMA Board of Directors election
The Commission took no action.

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

10. ADJOURNMENT

Chair Humphreys adjourned the meeting at 7:35 pm.

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

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson