

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA - April 27, 2005 - 5:30 P.M.

El Dorado County Hearing Rm. 2850 Fairlane Court, Bldg. C., Placerville, California

Time limits are three minutes for speakers

Speakers are allowed to speak once on any agenda item

1. CALL TO ORDER AND ROLL CALL

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. APPROVAL OF CLAIMS
- C. APPROVAL OF CLAIMS (ADDITIONS)

3. 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.

4. JOB DESCRIPTION: CLERK TO THE COMMISSION

5. REVISED COST ESTIMATE TO COMPLETE PROCEEDINGS; PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS; LAFCO PROJECT NO. 03-10

6. PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS, LAFCO PROJECT NO. 03-10 (Public Hearing - Continued from April 18, 2005)

7. CONSIDERATION OF POLICY 6.7.23, DURATION OF FISCAL IMPACT MITIGATION FOR INCORPORATION REVENUE NEUTRALITY

8. FISHER ANNEXATION, PROJECT NO. 04-10 (CEQA Exempt §15319)

Annexation of 0.39 acres into El Dorado Irrigation District, located on Guadalupe Dr. near Francisco Dr. in El Dorado Hills

9. OTHER BUSINESS

- A. LEGISLATION - The commission may authorize support or opposition to bills currently pending before State Legislature.
 - B. COMMISSIONER ANNOUNCEMENTS
 - C. COUNSEL REPORT
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D. EXECUTIVE OFFICER REPORT

- 1. Correspondence**
- 2. Miscellaneous Items**
- 3. Project Status Report**
- 4. *Report on Proposed Incorporation of the City of El Dorado Hills***

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be May 25, 2005.

Respectfully submitted,
April 6, 2005



Roseanne Chamberlain
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.