

MINUTES OF MARCH 23, 2016

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held March 23, 2016 was called to order at 5:30 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 Members Mark Acuna and Austin Sass, County Members Shiva Frentzen and Brian Veerkamp, District Members Dale Coco and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Anderly, Coco, Humphreys, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Sass, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Frentzen, Veerkamp

Commissioner Veerkamp arrived at the dais at 5:33 pm.

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2016
- B. REVIEW OF CLAIMS
- C. APPROVAL OF 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)
- D. APPROVAL OF 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)
- E. APPROVAL OF A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE PORTER ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)
- F. CANCEL THE APRIL 27, 2016 MEETING

Commissioner Anderly questioned the extensions for Items 4C, 4D, and 4E.

Mr. Henríquez replied that the Government Code for LAFCO states that the applicant has a year to comply with the conditions that the Commission impose on the project. If the year expires and the applicant has not complied, then the project is considered abandoned. In these particular cases, the applicants are unable to complete the conditions for reasons that are out of their control. The outstanding condition is to get sign-off from the United States Bureau of Reclamation and they take their time issuing their certifications.

MOTION

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

Commissioner Acuna asked to abstain from the vote for Item 4A.

ACTION

Item 4A was approved by the following vote:

AYES: Anderly, Coco, Sass, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: Acuna
 ABSENT: Frentzen

ACTION

Items 4B through 4E were approved by the following vote:

AYES: Acuna, Anderly, Coco, Sass, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Frentzen

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys opened the public forum.

Mike Schwartz, the fire chief representing Meeks Bay Fire Protection Department, announced that he was in the audience to hear the presentation on SB 239.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-17

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

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2016-2017;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2016-02 approving the Final Budget for Fiscal Year 2016-2017, which reflects the Commission's priorities for the coming fiscal year; and
4. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

Commissioner Coco raised his concern that LAFCO had a revenue stream that is not operating; LAFCO cannot increase their fees; and agency contributions were the main revenue stream.

Mr. Henríquez replied that, by law, applicant fees could only offset costs.

Commissioner Veerkamp suggested the problem be addressed at the legislative level.

Commissioner Coco suggested staff and the budget ad hoc committee hold a meeting to create a strategic plan to keep future revenue in line with future expenditures and prioritize work.

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

MOTION

Commissioner Coco moved to adopt the Final Budget for FY 2016-17 and Resolution L-2016-02, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Frentzen

7. PUBLIC PRESENTATION ON SENATE BILL 239 AND ITS POTENTIAL EFFECTS LOCALLY

Mr. Henriquez gave a public presentation for the purpose of educating the Commission and the public regarding Senate Bill 239.

Commissioner Frentzen arrived at the dais at 6:30 pm.

Chair Humphreys opened the public forum.

Chief Mike Schwartz, representing Meeks Bay Fire Protection Department, stated that he thinks that small fire departments, that are basically trying to share resources and work on an economy scale, are going to be damaged by the process imposed by SB 239. Anything LAFCO can do to make it less expensive and easier for the fire districts in the rule making would be helpful and asked the Commission to simplify the process as much as possible.

The Commission directed staff to work with the fire chiefs to come up with a plan to minimize the impact and present to the Commission.

8. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

9. ADJOURNMENT

Chair Humphreys adjourned the meeting at 6:50 pm.

The next regularly scheduled LAFCO meeting will be May 25, 2016.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson