

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA

FEBRUARY 28, 2018 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

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.

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. **CONSENT CALENDAR**
 - A. MINUTES OF THE MEETING OF JANUARY 24, 2018
 - B. REVIEW OF CLAIMS
 - C. 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)
 - D. 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)

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell

City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici

County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli

Special District Members: Ken Humphreys, Tim Palmer • Alternate Special District Member: Holly Morrison

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. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR CAMERON ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-07)

Informational study on the Cameron Estates Community Services District and an analysis of its service provision capabilities. The recommended sphere of influence, based on the findings of the MSR, is also included in the report. The Commission considered a draft version of the report and opened the public comment period at the January 24, 2018 meeting.

Recommended Action: Open the public hearing and adopt the recommended SOI.

7. PUBLIC HEARING TO CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE DEUBEL ANNEXATION TO THE CAMERON ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2012-03)

George Deubel, landowner, is requesting annexation of APN 109-010-03 (40 acres) into the Cameron Estates Community Services District in order to receive roadway access to the property through gated District roads. The parcel is located in the Cameron Park area south of U.S. Highway 50, approximately one mile south of the Cambridge Road exit and Flying C Road. Access to the parcel is by way of Native Lane.

Recommended Action: Open the public hearing on this matter, approve the Mitigated Negative Declaration and approve the annexation.

8. CONSIDER AND APPROVE THE WELSH OUT-OF-AGENCY SERVICE AGREEMENT (LAFCO PROJECT NO. 2018-01)

This is an out of agency service agreement between the El Dorado Irrigation District and Mr. Ken Welsh, the sole proprietor of a 10-acre parcel in the Bass Lake Area. The agreement is needed to provide water to the Welsh property as his wells currently do not produce sufficient flow and may shut down in the near future.

Recommended Action: Consider and approve the environmental review and out of agency service agreement for the Welsh property.

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
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 28, 2018.

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 MARCH 1, 2018.