

### MINUTES OF FEBRUARY 27, 2019

#### 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 27, 2019 was called to order at 5:30 p.m. in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Mark Acuna, District Member Tim Palmer, and Public Member Michael Powell. Others present were: Alternate County Member John Hidahl, Alternate District Member Holly Morrison, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Assistant Policy Analyst Riley Nork and LAFCO Counsel Kara K. Ueda.

##### MOTION

With the LAFCO Chair and Vice Chair being absent, Commissioner Palmer moved to appoint Mark Acuna as interim Chair, second by Commissioner Powell.

##### ACTION

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna

NOES: None

ABSTAIN: None

ABSENT: Bass, Frentzen

#### 2. ROLL CALL

##### VOTING MEMBERS:

Hidahl, Morrison, Palmer, Powell, Acuna

#### 3. ADOPTION OF AGENDA

##### MOTION

Commissioner Palmer moved to adopt the Agenda, second by Commissioner Hidahl.

##### ACTION

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna

NOES: None

ABSTAIN: None

ABSENT: Bass, Frentzen

#### 4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2019
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2019-05; RESOLUTION OF APPRECIATION FOR BROOKE LAINE
- D. CONSIDER UPDATES TO COMMISSION POLICY 6.8 SERVICE OUTSIDE OF AGENCY BOUNDARIES

**MOTION**

Commissioner Palmer moved to adopt the consent calendar item 4A, second by Commissioner Powell.

**ACTION**

The motion was approved by the following vote:

AYES: Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: Hidahl  
ABSENT: Bass, Frentzen

**MOTION**

Commissioner Palmer moved to adopt the consent calendar items B-D, second by Commissioner Powell.

**ACTION**

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: None  
ABSENT: Bass, Frentzen

**5. PUBLIC FORUM/PUBLIC COMMENT**

Interim Chair Acuna opened the public forum. No member of the public addressed the Commission.

**6. ADMINISTER OATH OF OFFICE**

Interim Chair Acuna administered the Oath of Office to Alternate County Member John Hidahl.

**7. CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE EELLS RANCH ANNEXATION TO THE GARDEN VALLEY FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2018-03)**

Ms. Sanchez reviewed the staff report with the recommendation that the Commission approve the Eells Ranch Road Annexation into the Garden Valley Fire Protection District; LAFCO Project No. 2018-03, by taking the following actions:

1. Find that the project is exempt from provisions of the California Environmental Quality Act under Categorical Exemptions §§15319 and 15320 and direct staff to file the Notice of Exemption in compliance with CEQA and local ordinances implementing the same;
2. Adopt LAFCO Resolution L-2019-06 adding any additional conditions the Commission finds appropriate and approve the Eells Ranch Rd. Annexation to the Garden Valley Fire Protection District;
3. Waive the Conducting Authority Proceedings subject to Government Code §56663 and local policies;
4. Direct the Executive Officer to complete the necessary filings and transmittals as required by law; and

5. Determine the effective date of the approval of this agreement to be five (5) working days after recordation by the County Recorder of the Executive Officer's Certificate of Completion once the imposed conditions are met.

Ms. Sanchez corrected the property tax revenue amount that was listed in the report.

Interim Chair Acuna opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Palmer moved to adopt Resolution L-2019-06, approving the Eells Ranch Road Annexation into the Garden Valley Fire Protection District, second by Commissioner Hidahl.

**ACTION**

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: None  
ABSENT: Bass, Frentzen

**8. APPROVE A POLICY CREATING AN IT INFRASTRUCTURE FUND**

Mr. Henriquez reviewed the staff report with the recommendation that the Commission approve the creation of a new fund for the replacement of IT infrastructure.

Interim Chair Acuna opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Morrison moved to approve the creation of the new fund, second by Commissioner Palmer.

**ACTION**

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: None  
ABSENT: Bass, Frentzen

**9. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2019-20**

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

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2019-20;
2. Open the Public Hearing on this matter;
3. Adopt LAFCO Resolution L-2019-07 approving the Final Budget for Fiscal Year 2019-20, 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.

Interim Chair Acuna opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Palmer moved to adopt Resolution L-2019-07, approving the Final Budget for Fiscal Year 2019-20, second by Commissioner Hidahl.

**ACTION**

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: None  
ABSENT: Bass, Frentzen

**10. CONSIDER THE NOTIFICATION OF NOMINATIONS FOR THE 2019 ELECTION SDRMA BOARD OF DIRECTORS**

Interim Chair Acuna opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Morrison moved to postpone action on the item to the April meeting, to be returned should absent Commissioners, after having had the chance to review, request to be nominated, second by Commissioner Palmer.

**ACTION**

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: None  
ABSENT: Bass, Frentzen

**11. OTHER BUSINESS****A. LEGISLATION****MOTION**

Commissioner Hidahl moved to approve the draft support letters for Assembly Bill 1253 and Assembly Bill 213, second by Commissioner Palmer.

**ACTION**

The motion was approved by the following vote:

AYES: Hidahl, Morrison, Palmer, Powell, Acuna  
NOES: None  
ABSTAIN: None  
ABSENT: Bass, Frentzen

**B. COMMISSIONER ANNOUNCEMENTS****C. COUNSEL REPORT****D. EXECUTIVE OFFICER REPORT**

Interim Chair Acuna opened the public forum. No member of the public addressed the Commission.

**12. ADJOURNMENT**

Interim Chair Acuna adjourned the meeting at 6:22 pm.

The next regularly scheduled LAFCO meeting will be April 24, 2019.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**



Assistant Policy Analyst



Chairperson