

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

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## AGENDA

**June 27, 2007 – 5:30 P.M.**

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

**Time limits are three minutes for speakers.**

Speakers should complete a "Request to Speak Form" available from the Clerk at the meeting.

If you need a disability-related accommodation to participate in this meeting, please contact LAFCO staff at least two days prior to the meeting.

**1. CALL TO ORDER AND ROLL CALL**

**2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF MAY 23, 2007
- C. APPROVAL OF CLAIMS
- D. APPROVAL OF A PROCESS CHANGE TO DETERMINE THE QUALIFICATIONS FOR A DE MINIMIS FEE
- E. APPROVAL OF A LIMITED INTERNSHIP CONTRACT
- F. APPROVAL OF AN AMENDMENT TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY JOINT POWERS AGREEMENT

**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. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR TWELVE FIRE SUPPRESSION AND EMERGENCY SERVICES AGENCIES**

Consideration of the statutory exemption from environmental review and update to the spheres of influence for the following fire suppression and emergency services agencies:

- County Service Area #7
- Diamond Springs Fire Protection District
- El Dorado County Fire Protection District
- El Dorado Hills County Water District
- Garden Valley Fire Protection District
- Georgetown Fire Protection District
- Lake Valley Fire Protection District
- Latrobe Fire Protection District
- Meeks Bay Fire Protection District
- Mosquito Fire Protection District
- Pioneer Fire Protection District
- Rescue Fire Protection District

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### COMMISSIONERS

Public Member: Francesca Loftis • Alternate Public Member: Norm Rowett

City Members: Carl Hagen, Ted Long • Alternate City Member: Roberta Colvin

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Helen Baumann

Special District Members: Ken Humphreys, Harry J. Norris • Alternate Special District Member: Michael Cooper

### STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst • Allison Parsons, Commission Clerk

Denise Tebaldi, Administrative Assistant • Tom Gibson, Commission Counsel

5. **CONSIDERATION AND APPROVAL OF THE CONTRACT WITH PFM FOR THE COMPLETION OF THE GENERAL GOVERNMENT SERVICES II MUNICIPAL SERVICES REVIEW**
6. **CONSIDER THE CANCELLATION OF THE JULY REGULAR MEETING**
7. **NOMINATIONS FOR THE CALAFCO ACHIEVEMENT AWARDS AND CALAFCO BOARD OF DIRECTORS**
8. **OTHER BUSINESS**
  - A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before State Legislature
    1. Consideration of additional information on AB 745 (Silva)
  - B. COMMISSIONER ANNOUNCEMENTS
    1. The CALAFCO Conference will be in Sacramento on August 28-31, 2007. The Commission's August Regular Meeting will be August 22, 2007.
  - C. COUNSEL REPORT
  - D. EXECUTIVE OFFICER REPORT
    1. Correspondence
    2. Budget Report
    3. Consider as appropriate:
      - a) Active Proposals
      - b) Active MSRs
9. **ADJOURNMENT TO CLOSED SESSION**

Anticipated litigation - Significant exposure to litigation - One potential case

## 10. ADJOURNMENT

The next LAFCO Commission meeting will be July 25, 2007.

Respectfully submitted,

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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 JUNE 28, 2007.