

MINUTES OF MARCH 22, 2017

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 22, 2017 was called to order at 5:30 p.m. by Chair Frentzen in the Planning Commission Hearing Room of the Government Center, 2850 Fairlane Court, Placerville, California. The meeting had been noticed to also occur at a teleconference location in the South Lake Tahoe City Council Chambers, but the teleconference location was not used for the meeting. Regular Members present were: City Member Mark Acuna, and County Member Shiva Frentzen. Others present were: Alternate County Member Michael Ranalli, Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. **ROLL CALL**

**VOTING MEMBERS:**

Acuna, Frentzen, Morrison, Powell, Ranalli

3. **ADOPTION OF AGENDA**

**MOTION**

Commissioner Acuna moved to adopt the Agenda, second by Commissioner Frentzen.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Morrison, Powell, Ranalli, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Humphreys, Laine

4. **CONSENT CALENDAR**

- A. MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 2017
- B. REVIEW OF CLAIMS
- C. CANCEL THE APRIL 26, 2017 MEETING
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (LAFCO PROJECT NO. 2015-06)

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

**MOTION**

Commissioner Acuna moved to adopt the consent calendar, second by Commissioner Ranalli.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Morrison, Powell, Ranalli, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Humphreys, Laine

**5. PUBLIC FORUM/PUBLIC COMMENT**

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

**6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2017-18**

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 2017-2018;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2017-05 approving the Final Budget for Fiscal Year 2017-2018, 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.

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

**MOTION**

Commissioner Frentzen moved to approve the Final Budget for FY2017-18, with the direction that the Executive Officer first seek the approval of the Commission for the hiring of the Clerk/Analyst if it were to occur prior to January 1, 2018, second by Commissioner Acuna.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Morrison, Powell, Ranalli, Frentzen  
NOES: None  
ABSTAIN: None  
ABSENT: Humphreys, Laine

**7. CONSIDER APPROVING 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)**

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission consider a third one-year extension request for the Malcolm Dixon Estates Reorganization into the El Dorado Irrigation District and the El Dorado Hills County Water District.

The Commission discussed the costs and staff time that are required to approve extensions, not necessarily limited to the time and costs associated with the projects on this Agenda. Cognizant that the issues were numerous and outside of the scope of this Agenda item, the Commission directed staff to place the general issues on the May Agenda for discussion.

Chair Frentzen opened the public forum.

Dave Crosariol, CTA Engineering, representing Malcolm Dixon Estates, said that he anticipates completion this year, but that the project is now with the Bureau and EID. He also agreed to pay the additional fees and charges incurred for the project.

**MOTION**

Commissioner Acuna moved to approve a one-year extension for the Malcolm Dixon Estates Reorganization, second by Commissioner Ranalli.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Morrison, Powell, Ranalli, Frentzen  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Humphreys, Laine

**8. CONSIDER APPROVING A ONE-YEAR TIME EXTENSION FOR THE FINAL CONDITIONS FOR THE PORTER ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2013-02)**

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission consider a third one-year extension request for the Porter Annexation into the El Dorado Irrigation District.

Chair Frentzen opened the public forum.

Dave Crosariol, CTA Engineering, representing Porter, stated that this Project is waiting for the Bureau. He generally described the project, asked for a one year extension, and agreed to pay the additional fees and charges incurred for the project.

**MOTION**

Commissioner Ranalli moved to approve a one-year extension for the Porter Annexation, second by Commissioner Acuna.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Morrison, Powell, Ranalli, Frentzen  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Humphreys, Laine

**9. OTHER BUSINESS**

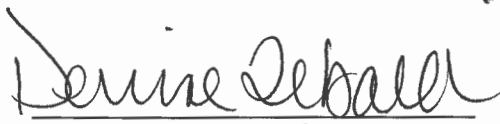
- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

**10. ADJOURNMENT**

Chair Frentzen adjourned the meeting at 6:32 pm.

The next regularly scheduled LAFCO meeting will be May 24, 2017.

**APPROVED BY THE COMMISSION  
 AUTHENTICATED AND CERTIFIED**

  
 Interim Clerk to the Commission

  
 Chairperson