

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 5, 2018

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #9: CREATION OF A BUDGET AD HOC COMMITTEE

RECOMMENDATION

Staff recommends that the Commission select an ad hoc budget committee composed of a combination of three regular members and/or alternate members to draft and present a budget for Fiscal Year 2019-20 to the Commission and create a work plan for staff.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

In preparation for the upcoming fiscal year, the Commission should consider the designation of an ad hoc budget committee to meet with the Executive Officer and staff. In the past, such committees have worked on fiscal recommendations, work plan priorities, budget policies, and other related items. As with all ad hoc committees, their reports and recommendations will be brought back to the full Commission for any needed action at a public meeting. The work of past committees has been very helpful to staff and has saved considerable time in budget preparation and hearings.

The committee typically meets 1-3 times, with some business conducted by conference call or email. The following are among the topics that could be considered:

- Budget and work plan priorities
- Review of LAFCO's contingency and reserve levels
- How much to budget to outsource a municipal service review for EID and whether to plan on outsourcing the fire districts' MSR