

# EL DORADO LAFCO

## LOCAL AGENCY FORMATION COMMISSION

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## **AGENDA - FEBRUARY 23, 2005 - 5:30 P.M.**

*El Dorado County Hearing Rm. 2850 Fairlane Court, Bldg. C., Placerville, California*

*Time limits are three minutes for speakers*

*Speakers are allowed to speak once on any agenda item*

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

**2. CONSENT CALENDAR**

- A. ADOPTION OF AGENDA**
- B. MINUTES OF THE MEETING OF JANUARY 26, 2005**
- C. APPROVAL OF CLAIMS**
- D. APPROVAL OF CLAIMS (ADDITIONS)**

**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. ADOPTION OF FISCAL YEAR 2005-2006 PROPOSED BUDGET** (Pursuant to Government Code 56381(a))

**5. EUER RANCH REORGANIZATION, LAFCO PROJECT NO. 03-02**

Annexation of 152.7 acres into the El Dorado Hills CSD with concurrent detachment from CSA 9, Zone 17, and annexation of 4 acres into El Dorado Irrigation District and El Dorado Hills CSD., located near White Rock Rd. and Latrobe Road. CEQA: An EIR was prepared by El Dorado County as the lead agency for the Carson Creek Specific Plan, SCH #94072021. Where circumstances may have changed related to water and wastewater services, the annexation of 4 acres to EID is exempt from the provisions of the California Environmental Quality Act under Section 15061(b)(3).

**6. INFORMATIONAL HEARING: FISHER ANNEXATION TO EL DORADO IRRIGATION DISTRICT; LAFCO PROJECT NO. 04-10**

Annexation of .39 acres into El Dorado Irrigation District, located on Guadalupe Drive near Francisco Dr. in El Dorado Hills. No action will be taken.

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*COMMISSIONERS: GARY COSTAMAGNA, TED LONG, ROBERTA COLVIN, RUSTY DUPRAY, ALDON MANARD, CHARLIE PAINE, NANCY ALLEN  
ALTERNATES: MARK ACUNA, GEORGE WHEELDON, FRANCESCA LOFTIS, JAMES R. SWEENEY  
STAFF: ROSEANNE CHAMBERLAIN-EXECUTIVE OFFICER, CORINNE FRATINI-POLICY ANALYST,  
SUSAN STAHMANN-CLERK TO THE COMMISSION, TOM GIBSON-LAFCO COUNSEL*

**7. PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS; LAFCO PROJECT NO. 03-10**

Overview of Incorporation Process and study session on the Draft EIR (SCH #2004082113) and/or the draft comprehensive fiscal analysis prepared for the project.

**8. OTHER BUSINESS**

**A. ANNUAL FINANCIAL AUDIT - RECEIVE & FILE**

**B. LEGISLATION** - The commission may authorize support or opposition to bills currently pending before State Legislature.

**C. COMMISSIONER ANNOUNCEMENTS**

**D. COUNSEL REPORT**

**E. EXECUTIVE OFFICER REPORT**

1. **Correspondence**

2. **Miscellaneous Items**


3. **Project Status Report**

4. ***Report on Proposed Incorporation of the City of El Dorado Hills***

**9. ADJOURNMENT**

A Special Meeting will be held March 14, 2005. The next regularly scheduled LAFCO Commission meeting will be March 23, 2005.

Respectfully submitted,  
February 10, 2005

  
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Roseanne Chamberlain  
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.