

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA - March 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 FEBRUARY 23, 2005
 - C. APPROVAL OF CLAIMS
 - D. APPROVAL OF CLAIMS (ADDITIONS)
 - E. REVISIONS TO CONFLICT OF INTEREST CODE

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. FY 2005-2006 LAFCO BUDGET

Study session on the proposed FY 2005-06 budget and public hearing for adoption of FY2005-2006 LAFCO Final Budget;

5. SPRINGFIELD MEADOWS CSD SPHERE OF INFLUENCE

Revision to LAFCO Resolution #04-11, adopted August 25, 2004, correcting specified services.

6. PROPOSED INCORPORATION OF EL DORADO HILLS (LAFCO PROJECT 03-10), PUBLIC HEARING OF THE DRAFT COMPREHENSIVE FISCAL ANALYSIS (Continued from March 14, 2005)

7. PROPOSED INCORPORATION OF EL DORADO HILLS (LAFCO PROJECT 03-10), PUBLIC HEARING OF THE DRAFT ENVIRONMENTAL IMPACT REPORT (Continued from February 23, 2005)

COMMISSIONERS: GARY COSTAMAGNA, TED LONG, ROBERTA COLVIN, RUSTY DUPRAY, ALDON MANARD, CHARLIE PAINE, NANCY ALLEN
ALTERNATES: CARL HAGEN, 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

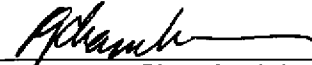
8. OTHER BUSINESS

- A. LEGISLATION** - The commission may authorize support or opposition to bills currently pending before State Legislature.
- B. COMMISSIONER ANNOUNCEMENTS**
- C. COUNSEL REPORT**
- D. EXECUTIVE OFFICER REPORT**
 - 1. Correspondence
 - 2. Miscellaneous Items
 - 3. FY 2004-2005 BUDGET UPDATE
 - 4. *Report on Proposed Incorporation of the City of El Dorado Hills*

9. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be April 27, 2005.

Respectfully submitted,
March 2, 2005



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.