

# EL DORADO LAFCO

## LOCAL AGENCY FORMATION COMMISSION

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## SPECIAL MEETING

### **AGENDA - April 18, 2005 - 5:30 P.M.**

*El Dorado Hills Community Services District, 1021 Harvard Way, El Dorado Hills*

*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 MARCH 14 & MARCH 23, 2005
  - C. APPROVAL OF CLAIMS
  - D. AMENDMENT TO THE LAFCO CONFLICT OF INTEREST CODE (Continued from March 23, 2005)


### 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. SALARY INCREASES COMMENSURATE WITH RECENT INCREASES APPROVED BY THE BOARD OF SUPERVISORS FOR COUNTY EMPLOYEES
5. PROPOSED INCORPORATION OF THE CITY OF EL DORADO HILLS, LAFCO PROJECT NO. 03-10, INCLUDING STUDY SESSION AND POSSIBLE DIRECTION TO STAFF REGARDING PROPOSED AND ALTERNATIVE BOUNDARIES
6. ADJOURNMENT

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

Respectfully submitted,  
March 30, 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.

APPROVED

**STATE OF CALIFORNIA, COUNTY OF EL DORADO**  
LOCAL AGENCY FORMATION COMMISSION MINUTES OF MARCH 14, 2005

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

The meeting of the Local Agency Formation Commission held March 14, 2005, was called to order at 5:38 p.m. by Chair Manard in the El Dorado County Government Center Board of Supervisors Chambers, 330 Fairlane, Placerville, California.

**COMMISSIONERS - PRESENT**  
Ted Long, City  
Rusty Dupray, County  
Aldon Manard, Public  
Gary Costamagna, District  
Nancy Allen, District

**COMMISSIONERS - ABSENT**  
Roberta Colvin, City  
Richard C. Paine, County

**ALTERNATE COMMISSIONERS - PRESENT**  
Carl Hagen, City  
Francesca Loftis, Public

**ALTERNATE COMMISSIONERS - ABSENT**  
George Wheeldon, District  
James R. Sweeney, County

**COMMISSION STAFF - PRESENT**  
Roseanne Chamberlain, Executive Officer  
Susan Stahmann, Clerk to the Commission  
Corinne Fratini, LAFCO Policy Analyst  
Scott Browne, Special LAFCO Counsel

**COMMISSION STAFF - ABSENT**  
Tom Gibson, LAFCO Counsel

**ROLL CALL - VOTING MEMBERS:** Long, Dupray, Manard, Costamagna, Allen, Hagen

**2. PROPOSED INCORPORATION OF EL DORADO HILLS (LAFCO PROJECT NO. 03-10), INCLUDING A STUDY SESSION AND HEARING ON THE DRAFT COMPREHENSIVE FISCAL ANALYSIS PREPARED FOR THE PROJECT**

Nat Taylor, Project Manager, gave a presentation on the timeline/schedule leading up to the final stage of this incorporation process. Various dates for special meetings were discussed. Mr. Taylor will coordinate e-mails to finalize dates.

Mr. Taylor introduced Walter Keiser, Jaime Gomes & Amy Lapin of EPS who gave a presentation with powerpoint on the Draft CFA

Commissioner Allen arrived at 6:37 p.m.

John Hidahl, Incorporation Committee, spoke regarding future growth of the city and boundaries.

Mike Hewitt, Incorporation Committee, spoke regarding the inclusion or exclusion of the Business Park and his belief that they would agree to be included.

Nat Taylor spoke regarding the proposed & alternative boundaries which will be discussed at a future meeting.

Art Marranacio resident, spoke regarding the exclusion of the Business Park asking that an alternative map be prepared showing exclusion, TDA Section 8 Trans. Development Act, Funding for RIF, VLF and the lack of a designation of land for affordable housing.

Norm Rowett, Incorporation Committee, spoke regarding removal of the Business Park. Stated that Affordable Housing is being worked on by the Incorporation Committee and that very little property is available for this use.

Chair Manard continued this item to the March 23, 2004 LAFCO meeting.

**3. ADJOURNMENT**

Chair Manard adjourned at 7:53 p.m.  
The next regularly scheduled LAFCO meeting will be March 23, 2005.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
Clerk to the Commission

  
Chairperson