

**EL DORADO LAFCO**  
**LOCAL AGENCY FORMATION COMMISSION**

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**AGENDA**

**August 24, 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 should complete a "Request to Speak Form."

If you need a disability- related accommodation to participate in this meeting,  
contact LAFCO staff at least two days prior to the meeting.

1. **CALL TO ORDER AND ROLL CALL**
2. **CONSENT CALENDAR**
  - A. **ADOPTION OF AGENDA**
  - B. **MINUTES OF THE MEETING OF APRIL 18, 2005**
  - C. **MINUTES OF THE MEETING OF MAY 18, 2005**
  - D. **MINUTES OF THE MEETING OF JUNE 1, 2005**
  - E. **MINUTES OF THE MEETING OF JUNE 8, 2005**
  - F. **MINUTES OF THE MEETING OF JUNE 22, 2005**
  - G. **MINUTES OF THE MEETING OF JULY 11, 2005**
  - H. **MINUTES OF THE MEETING OF JULY 27, 2005**
  - I. **APPROVAL OF CLAIMS**
  - J. **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. **FEE WAIVER REQUEST: FORNI ROAD RIGHT-OF-WAY REORGANIZATION, LAFCO PROJECT 05-11**

Request by the proponent, City of Placerville, for a waiver of LAFCO fees for the Forni Road Right-of-Way Reorganization.

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COMMISSIONERS: GARY COSTAMAGNA, TED LONG, ROBERTA COLVIN, RUSTY DUPRAY, ALDON MARARD, CHARLIE PAINE, NANCY ALLEN  
ALTERNATES: CARL HAGEN, GEORGE WHEELDON, FRANCESCA LOFTIS, JAMES R. SWICKNEY  
STAFF: ROSAARNE CHAMBERLAIN-EXECUTIVE OFFICER, CORINNE FRATINI-POLICY ANALYST,  
SUSAN STAHRMANN-CLERK TO THE COMMISSION, TOM GIBSON-LAFCO COUNSEL

**5. EXTENSION OF TIME TO COMPLETE PROCEEDINGS: GREEN SPRINGS RANCH REORGANIZATION, LAFCO PROJECT 98-11**

Request by El Dorado Irrigation District for an extension to November 2006 for completion of proceedings for the Green Springs Ranch Reorganization, approved by LAFCO on September 22, 2004.

**6. REPORT AND RECOMMENDATIONS OF THE AD HOC PERSONNEL COMMITTEE (SUCCESSION/REPLACEMENT)**

**7. ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY**

**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. Budget/Project Status Report

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

**9. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be September 28, 2005.

Respectfully submitted,  
August 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.

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