

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

*550 MAIN STREET SUITE E
PLACERVILLE, CA 95667
lafco@co.el-dorado.ca.us*

*PHONE: (530) 295-2707
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www.co.el-dorado.ca.us/lafco*

AGENDA

October 26, 2005 – 5:30 P.M.

Hearing Room, 2850 Fairlane Court, Building C, Placerville, California

Time limits are three minutes for speakers.

Speakers should complete a "Request to Speak Form" available from the Clerk at the meeting.

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. CLOSED SESSION : APPOINTMENT OF PUBLIC EMPLOYEE, EXECUTIVE OFFICER**

The Commission will interview candidates for Executive Officer and may take action to appoint the new Executive Officer.

- 3. CONSENT CALENDAR**
 - a. ADOPTION OF AGENDA
 - b. MINUTES OF THE MEETING OF AUGUST 24 & SEPTEMBER 28, 2005
 - c. APPROVAL OF CLAIMS

- 4. 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.

- 5. EXTENSION OF TIME FOR COMPLETION OF CONDITIONS, LAFCO PROJECT #93-02 (Spinardi-Davis Annexation to EID)**
- 6. UPDATE OF ADMINISTRATIVE PROCEDURES (Petty Cash, Expenditures & Disbursements, Bank Statement Reconciliation)**

7. OPTIONAL BENEFITS

The Commission will consider an increase of \$1,500 for optional benefits consistent with benefits approved by El Dorado County.


8. REVISED JOB DESCRIPTION CLERK TO THE COMMISSION

9. OTHER BUSINESS

- a. COMMISSIONER ANNOUNCEMENTS
- b. COUNSEL REPORT
- c. EXECUTIVE OFFICER REPORT
 1. Confirm Meeting Schedule for Holidays
 2. Miscellaneous Items
 3. Project Status Report

10. ADJOURNMENT

Respectfully submitted,



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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SPECIAL MEETING AGENDA

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1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Section 54956.9(b): One potential case.

2. PUBLIC FORUM/PUBLIC COMMENT

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Respectfully submitted,


Roseanne Chamberlain
Executive Officer

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