

MINUTES OF MAY 23, 2012

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held May 23, 2012, was called to order at 5:30 p.m. by Chair Briggs in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Bruce Grego and Wendy Mattson, District Member Ken Humphreys, County Members Ron Briggs and James R. Sweeney, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Frentzen, Grego, Humphreys, Mattson, Mette, Sweeney

3. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF MARCH 23, 2012
- C. REVIEW OF CLAIMS
- D. APPROVAL OF ONE-YEAR TIME EXTENSION FOR COMPLETION OF CONDITIONS: ALTO REORGANIZATION TO THE EL DORADO IRRIGATION DISTRICT AND THE EL DORADO HILLS COUNTY WATER DISTRICT (LAFCO PROJECT NO. 2009-10)

MOTION

Commissioner Frentzen moved to adopt the consent calendar, second by Commissioner Humphreys.

ACTION

The motion was unanimously approved by the Commission.

4. PUBLIC FORUM/PUBLIC COMMENT

Chair Briggs opened the public forum. No member of the public addressed the Commission.

5. SELECTION OF THE ALTERNATE PUBLIC MEMBER TO LAFCO

Mr. Henríquez reviewed the staff report and the voting procedures with the recommendation that the Commission select the Public Member to LAFCO.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

Each candidate was interviewed by the Commission in alphabetical order.

1st Vote

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Grego	Mattson	Briggs	Sweeney	Humphreys	Frentzen	
<i>Ken Diebert</i>	X		X				2
<i>Michael Drobesh</i>							0
<i>Niles Fleege</i>		X		X			2
<i>Sharlene McCaslin</i>					X	X	2
<i>Michael Powell</i>							0
NO VOTE							6

2nd Vote

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Grego	Mattson	Briggs	Sweeney	Humphreys	Frentzen	
<i>Ken Diebert</i>	X		X				2
<i>Niles Fleege</i>		X		X			2
<i>Sharlene McCaslin</i>					X	X	2
NO VOTE							6

3rd Vote Runoff—1st and 2nd Choices

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Grego	Mattson	Briggs	Sweeney	Humphreys	Frentzen	
<i>Ken Diebert</i>	X	X	X	X			4
<i>Niles Fleege</i>	X	X		X	X	X	5
<i>Sharlene McCaslin</i>			X		X	X	3
NO VOTE							12

4th Vote

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Grego	Mattson	Briggs	Sweeney	Humphreys	Frentzen	
<i>Ken Diebert</i>	X		X		X		3
<i>Niles Fleege</i>		X		X		X	3
NO VOTE							6

5th Vote

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Grego	Mattson	Briggs	Sweeney	Humphreys	Frentzen	
<i>Ken Diebert</i>	X		X		X		3
<i>Niles Fleege</i>		X		X		X	3
NO VOTE							6

6th Vote—COIN TOSS

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Grego	Mattson	Briggs	Sweeney	Humphreys	Frentzen	
<i>Ken Diebert</i>							
<i>Niles Fleege</i>							X
NO VOTE							1

After the coin toss, Niles Fleege was announced the new Alternate Public Member to LAFCO.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE CAMERON PARK COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-03)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for Cameron Park Community Services District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2012-04, adopting the municipal service review and sphere of influence update for the Cameron Park Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Mr. Henríquez also indicated that Cameron Park CSD staff had submitted written comments that were incorporated into the report. District staff had also written a note supporting the adoption of the final project.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Humphreys moved to adopt staff's recommendations and Resolution L-2012-04, second by Commissioner Mette.

ACTION

The motion was unanimously approved by the Commission.

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-06)

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for El Dorado Hills Community Services District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2012-05, adopting the municipal service review and sphere of influence update for the El Dorado Hills Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Mr. Henríquez also indicated that El Dorado Hills CSD staff had submitted written comments that were incorporated into the report. District staff had also written a note supporting the adoption of the final project.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Mattson moved to adopt staff's recommendations and Resolution L-2012-05, second by Commissioner Sweeney.

ACTION

The motion was unanimously approved by the Commission.

8. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY (LAFCO PROJECT NO. 2011-07)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the municipal services review and sphere of influence update for Georgetown Divide Public Utility District;
2. Open the public hearing on the matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2012-06, adopting the municipal service review and sphere of influence update for the Georgetown Divide Public Utility District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sweeney moved to adopt staff's recommendations and Resolution L-2012-06, second by Commissioner Mette.

ACTION

The motion was unanimously approved by the Commission.

9. CONSIDER APPOINTMENT(S) TO THE 2013 CALAFCO CONFERENCE HOST COMMITTEE AND LEGISLATION COMMITTEE

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider the appointment of members to two different committees. The first is an ad hoc appointment to serve on the Host Committee with representatives from Placer and Nevada LAFCOs for the 2013 CALAFCO Conference in Lake Tahoe. The second is to create a standing legislative committee to review and possibly respond to legislative bills.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

Ken Diebert, representing himself, stated that Gael Barsotti might be a possible source for the Apple Hill growers.

After discussion, Commissioners Frentzen, Humphreys and Mette volunteered to be on the 2013 CALAFCO Conference Host Committee.

After some dialogue, the Commission agreed to create an ad hoc committee, as opposed to a standing committee for Legislation bills. Chair Briggs and Commissioners Grego and Frentzen volunteered to be on the committee.

10. CONSIDER CANCELLING THE JUNE AND JULY MEETINGS

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sweeney moved to cancel the June and July meetings, second by Commissioner Mattson.

ACTION

The motion was unanimously approved by the Commission.

11. OTHER BUSINESS

A. LEGISLATION

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission receive the summary of LAFCO-related legislation for the 2011-2012 legislative session and authorize the Chair to sign a support letter for AB 2698, Cortese-Knox-Hertzberg Omnibus Bill; and an opposition letter for AB 2238, LAFCO MSR Studies and Public Water Systems.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Mette moved to have the Chair sign an opposition letter for AB 2238 and a support letter for AB 2698, second by Commissioner Humphreys.

ACTION

The motion was unanimously approved by the Commission.

B. COMMISSIONER ANNOUNCEMENTS

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

12. ADJOURNMENT

Chair Briggs adjourned the meeting at 7:55 pm.

The next regularly scheduled LAFCO meeting will be August 22, 2012.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson