

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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AGENDA - January 26, 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 DECEMBER 2, 2004
- C. APPROVAL OF CLAIMS
- D. 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. APPOINTMENT CHAIR/VICE CHAIR FOR 2005

5. REQUEST FOR OUT-OF-AGENCY CONTRACT AUTHORIZATION AND FEE WAIVER BY EL DORADO HILLS CSD FOR GREEN SPRINGS RANCH, LAFCO PROJECT NO. 05-01 (CEQA: Mitigated Negative Declaration approved by LAFCO on 9/22/04, SCH #2004082056)

Contract between El Dorado Hills CSD and Green Springs Ranch Landowners' Association for parks, recreation, waste management, and cable TV services to 113 parcels before final recording of the approved reorganization (LAFCO Project No. 98-12). Includes request for waiver of OOA fees.

6. REQUEST FOR OUT-OF-AGENCY CONTRACT AUTHORIZATION AND FEE WAIVER BY EL DORADO HILLS CSD FOR EUER RANCH, LAFCO PROJECT NO. 05-02 (CEQA: Carson Creek Specific Plan EIR approved by El Dorado County, SCH #94072021)

Contract between El Dorado Hills CSD and K. Hovnanian Forecast Homes, Inc. for parks, recreation, waste management, and cable TV services to 154 acres to be provided after LAFCO approval but before final recording of the proposed reorganization (LAFCO Project No. 03-02). Includes request for waiver of OOA fees.

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

7. REPORT OF AD HOC BUDGET COMMITTEE INCLUDING:

- A. BUDGET CALENDAR**
- B. EXECUTIVE OFFICER COMPENSATION**
- C. FY 05-06 BUDGET PRIORITIES & GOALS**

8. MOU REGARDING EMPLOYER/EMPLOYEE RELATIONS BETWEEN THE COUNTY OF EL DORADO AND THE EL DORADO LAFCO

9. 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 - Grand Jury Letter of November 22, 2004**
 - 2. Miscellaneous Items - Report on Special District Election**
 - 3. FY2004-2005 Mid Year Budget Report**
 - 4. Report on Proposed Incorporation of the City of El Dorado Hills**

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be February 23, 2005

Respectfully submitted,
January 5, 2005


Rosanne 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.