



EL DORADO LAFCO

El Dorado LAFCO
550 Main Street, Suite E
Placerville, California
(530) 295-2707
www.edlafco.us

MINUTES OF FEBRUARY 22, 2023

APPROVED

Brian Veerkamp, Chair, District Member
John Clerici, Vice Chair, City Member
John Hidahl, County Member
George Turnboo, County Member
Tamara Wallace, City Member
Timothy J. White, District Member
Bill Wilde, Public Member

Wendy Thomas, Alternate County Member
Nicole Gotberg, Alternate City Member
Michael Saunders, Alternate District Member
Dawn Hodson, Alternate Public Member

Shiva Frentzen, Executive Officer
Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, LAFCO Counsel

Wednesday, February 22, 2023

5:30 PM

<https://us02web.zoom.us/j/85102893488>

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/commission.

PUBLIC ACCESS

Members of the public are invited to attend and participate at the location identified on this agenda. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the Zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 pm the day of the meeting or to attend the meeting in-person.

The meeting may be accessed via Zoom by the following webinar link or telephone number:

<https://us02web.zoom.us/j/85102893488> or (669) 900-9128

Webinar ID: 851 0289 3488

PUBLIC COMMENTS

Written comments may be submitted by email to lafco@edlafco.us and will be distributed to the Commission as quickly as possible.

Public comments will be accepted throughout the meeting. Speakers will be limited to three minutes. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment and press *6 to unmute yourself. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

CALL TO ORDER**PLEDGE OF ALLEGIANCE TO THE FLAG****ADMINISTER THE OATH OF OFFICE TO NEW COMMISSIONERS**

Chair Veerkamp administered the Oath of Office to incoming Alternate City Commissioner Nicole Gotberg from the City of Placerville.

ROLL CALL

Voting members present: Commissioners Gotberg, Hidahl, Veerkamp, White and Wilde.

Non-voting members present: Alternate Commissioner Saunders.

ADOPTION OF AGENDA AND APPROVAL OF THE CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commissioner may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

- A. [Adopt minutes of the meeting of January 25, 2023](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Resolution of Appreciation for Patricia "Patty" Borelli](#)
- E. [Resolution of Appreciation for Jackie Neu](#)

MOTION

A motion was made by Commissioner Hidahl to adopt the Agenda and approve the Consent Calendar, seconded by Commissioner White.

ACTION

The motion was approved by the following vote:

AYES: 5 – Gotberg, Hidahl, Veerkamp, White and Wilde

NOES: 0

OPEN FORUM

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. Public comments during Open Forum are limited to three minutes per person. The Chair may limit public comment during Open Forum.

Public Comment: Dean Getz

DISCUSSION ITEMS

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

1. Staff and the Budget Committee recommend that the Commission approve the following:
 - 1) Approve the changes to the Budget Policies (Sections 2.1.11, 2.7.5, and 2.10.5) of the EI Dorado LAFCO Policies and Guidelines
 - 2) Direct staff to publish the updated information on the EI Dorado LAFCO website

MOTION

A motion was made by Commissioner Wilde to Approve this matter, seconded by Commissioner White.

ACTION

The motion was approved by the following vote:

AYES: 5 – Gotberg, Hidahl, Veerkamp, White and Wilde

NOES: 0

2. OTHER BUSINESS

- A. Legislation – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. Executive Officer Report
- C. Counsel Report
- D. Commissioner Announcements

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 6:20 pm.

The next regularly scheduled LAFCO Commission meeting will be March 22, 2023.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Shiva Frentzen, Executive Officer



Brian Veerkamp, Chair