

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF JANUARY 27, 2021

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting of the Local Agency Formation Commission held January 27, 2021 was called to order at 5:31 p.m. by Vice Chair Palmer by video and teleconference, pursuant to California Governor's Executive Order N-29-20, issued on March 17, 2020, with no physical location available. Members of the public were able to access and participate in the meeting by joining the Zoom webinar at <https://us02web.zoom.us/j/88432771351?pwd=SFIPeIdMbTZNWXdMTkJoWnhaQTczdz09> and entering passcode 886572-

Regular Members present were: Special District Member Tim Palmer, City Member Jackie Neau, County Member John Hidahl, District Member Michael Saunders, and Public Member Michael Powell. Others present were: Alternate County Member George Turnboo, Alternate District Member Holly Morrison, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Administrative Assistant Chelsea Edman, and LAFCO Counsel Malathy Subramanian.

Prior to roll call, pursuant to California Government Code Section 54953, Vice Chair Palmer made clear for the record of the meeting that members of the Commission would be participating in the meeting by teleconference. In accordance with the Brown Act and Executive Order N-29-20, the **teleconference** phone number for public participation had been identified in the public notice and **agenda** for the meeting.

Vice Chair Palmer asked staff to briefly go through some **special** procedures required by the Brown Act, including the following statements regarding changes to the meeting procedures due to the COVID-19 pandemic. Staff confirmed:

- There was no physical location for this meeting; the meeting was by virtual teleconference only, consistent with the Governor's Executive Order N-29-20.
- Commissioners would join the meeting via Zoom video conference and all actions would be taken by roll call vote.
- Members of the public had access to the meeting via Zoom webinar and could listen to the meeting live. The webinar address and access code to the meeting was provided on the meeting agenda.
- Members of the public wishing to make a comment on an item should notify the Executive Officer, who would take down their name and introduce them at the appropriate time. Once called, the member of the public should identify themselves by their name.

2. ROLL CALL**VOTING MEMBERS:**

Hidahl, Neau, Palmer, Powell, Saunders, Turnboo

3. ADOPTION OF AGENDA

Vice Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Hidahl moved to adopt the Agenda, second by Commissioner Saunders.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Powell, Saunders, Turnboo, Palmer
 NOES: None
 ABSTAIN: None
 ABSENT: Bass

4. CONSENT CALENDAR

- A. MINUTES OF THE MEETING OF DECEMBER 2, 2021
- B. REVIEW OF CLAIMS
- C. SET THE 2021 MEETING CALENDAR
- D. RATIFY RESOLUTION L-2021-01; RESOLUTION OF APPRECIATION FOR MARK ACUNA
- E. RATIFY RESOLUTION L-2021-02; RESOLUTION OF APPRECIATION FOR DYANA ANDERLY
- F. RATIFY RESOLUTION L-2021-04; RESOLUTION OF APPRECIATION FOR SHIVA FRENTZEN
- G. RATIFY RESOLUTION L-2021-05; RESOLUTION OF APPRECIATION FOR BRIAN VEERKAMP
- H. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE GARDEN VALLEY RANCH ESTATES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2019-07)
- I. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE SIERRA OAKS COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-05)

Vice Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Hidahl moved to adopt the consent calendar, second by Commissioner Saunders.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Powell, Saunders, Turnboo, Palmer
 NOES: None
 ABSTAIN: None
 ABSENT: Bass

5. PUBLIC FORUM/PUBLIC COMMENT

Vice Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

6. ADMINISTER OATH OF OFFICE

Mr. Henriquez administered the oath of office to Commissioner Neau and Commissioner Turnboo.

7. ELECTION OF LAFCO OFFICERS FOR 2021

Executive Officer, José Henríquez reviewed the staff report with the recommendation that the Commission determine who will serve as Commission Chair, Vice Chair, and account signator for calendar year 2021.

Vice Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION #1

Commissioner Hidahl moved to nominate Commissioner Palmer for Chair, second by Commissioner Saunders.

MOTION #2

Commissioner Powell moved to nominate Commissioner Hidahl for Chair.

Commissioner Hidahl respectfully declined to be Chair. Motion #2 died from a lack of a second.

ACTION #1

Motion #1 was approved by the following vote:

AYES: Hidahl, Neau, Powell, Saunders, Turnboo, Palmer

NOES: None

ABSTAIN: None

ABSENT: Bass

MOTION #3

Commissioner Powell moved to nominate Commissioner Hidahl for Vice Chair, second by Commissioner Neau.

ACTION #3

The motion was approved by the following vote:

AYES: Hidahl, Neau, Palmer, Powell, Saunders, Turnboo

NOES: None

ABSTAIN: None

ABSENT: Bass

Alternate City Member Taylor nominated as account signator for calendar year 2021, Saunders volunteered to act as signator should Taylor be unable to accept. No motion or action was necessary for this nomination.

8. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE TAHOE RESOURCE CONSERVATION DISTRICT (LAFCO PROJECT NO. 2019-06)

Assistant Executive Officer, Erica Sanchez, addressed the Commission and reviewed the staff report with the recommendation that the Commission receive and approve the TRCD MSR-SOI Study with the recommended concurrent sphere of influence.

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Hidahl moved to adopt L-2021-05, adopting Tahoe Resource Conservation District Municipal Service Review – Sphere of Influence update to affirm current sphere, second by Commissioner Neau.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Powell, Saunders, Turnboo, Palmer
 NOES: None
 ABSTAIN: None
 ABSENT: Bass

9. CONTINUED PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE HICKOK ROAD COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2020-03)

Executive Officer, José Henríquez, addressed the Commission and reviewed the staff report with the recommendation that the Commission receive and approve the updated sphere of influence.

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

Commissioner Bass arrived at 6:29 PM.

MOTION

Vice Chair Hidahl moved to continue to Item 9 to the regular February meeting to explore expanding Sphere of Influence to include three parcels, second by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Powell, Saunders, Turnboo, Palmer
 NOES: Powell
 ABSTAIN: Bass
 ABSENT: None

10. APPOINT MEMBERSHIP TO THE BUDGET AD HOC COMMITTEE

The following Ad Hoc Budget Committee members were appointed: Chair Palmer, Commissioner Powell, Vice Chair Hidahl.

11. DISCUSSION ON SUPPORTING SAN DIEGO LAFCO'S INITIATIVE TO SPONSOR LEGISLATION ON GOVERNMENT CODE 56133(e)

Executive Officer, José Henríquez, addressed the Commission and reviewed the staff report with the recommendation that the Commission support the proposed legislation in concept. Staff will relay the support is on a preliminary basis. Full support is held back pending a review of the final bill language.

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Powell moved to support 56133 legislation in concept, second by Commissioner Bass.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Powell, Saunders, Turnboo, Palmer

NOES: Powell

ABSTAIN: Bass

ABSENT: None

12. ADJOURNMENT TO CLOSED SESSION**CONFERENCE WITH LABOR NEGOTIATOR**

Government Code section 54957.6

Agency Designated Representative: Executive Officer

Unrepresented Employee: Assistant Executive Officer

There was no reportable action from Closed Session Item #12. Chair Palmer reconvened the meeting to Open Session.

13. CONSIDER AND APPROVE GRANTING ONE-TIME ADDITIONAL VACATION TIME TO ASSISTANT EXECUTIVE OFFICER

Mr. José Henríquez, addressed the Commission and reviewed the staff report with the recommendation that the Commission.

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Bass moved to approve one-time additional vacation time to Assistant Executive Officer, second by Commissioner Neau.

ACTION

The motion was approved by the following vote:

- AYES: Bass, Hidahl, Neau, Saunders, Turnboo, Palmer
- NOES: None
- ABSTAIN: Powell
- ABSENT: None

14. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

15. ADJOURNMENT

Chair Palmer adjourned the meeting at 7:37 PM.

The next regularly scheduled LAFCO meeting will be February 24, 2021.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Executive Officer



Chairperson