

AGENDA OF DECEMBER 6, 2023

REGULAR MEETING

TO: Brian Veerkamp, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: Shiva Frentzen, Executive Officer

CONSENT ITEM D: 2024 Meeting Calendar

Recommendation and Discussion

Staff recommends that the Commission set the meeting dates for regular Commission meetings for the 2024 calendar year.

Commission Policy 1.7.1 states the Commission must adopt a meeting schedule annually and may change the schedule or location and add or cancel meetings.

The Commission traditionally holds regular meetings during the months of January through October on the fourth Wednesday of each month at 5:30 pm, and a combined November/December meeting on the first Wednesday of December, also at 5:30 pm.

The recommended meeting dates for 2024 are as follows, based on our work plan and deliverables to the Commission:

- JANUARY 24
- MARCH 27
- MAY 22
- JULY 24
- SEPTEMBER 25
- DECEMBER 4