

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 7, 2022

REGULAR MEETING

TO: John Hidahl, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: Shiva Frentzen, Executive Officer

PREPARED BY: Kelly Witt, Administrative Assistant

CONSENT ITEM E : Set the Calendar for Meetings for 2023

RECOMMENDATION

Staff recommends that the Commission set the meeting dates for regular Commission meetings for the 2023 calendar year.

REASON FOR RECOMMENDED ACTION

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.

BACKGROUND

Traditionally, the Commission has held regular meetings during the months of January through October on the fourth Wednesday of each month at 5:30 pm. Because of the holiday schedule, a joint November and December regular meeting has been held on the first Wednesday of December, also at 5:30 pm.

The meeting dates for 2023 are as follows:

- JANUARY 25
- FEBRUARY 22
- MARCH 22
- MAY 24
- JUNE 28
- JULY 26
- AUGUST 23
- SEPTEMBER 27
- OCTOBER 25
- DECEMBER 6

The Commission may choose to cancel any of the meetings listed above at this time or cancel them as the need arises at a later date. Alternatively, the Commission also has the option to choose a different meeting formula to schedule the regular meetings or set a different start time for the meeting.

Note: the meeting in April has been cancelled due to a conflict with the scheduled CALAFCO Workshop.