

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 22, 2022

REGULAR MEETING

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

FROM: Erica Sanchez, Interim Executive Officer

**AGENDA ITEM #10: CLARIFY THE PURPOSE OF THE STRATEGIC PLANNING
AD HOC COMMITTEE AND CONSIDER UPDATING THE
COMPOSITION OF THE STRATEGIC PLANNING AND
FISCAL YEAR 2022-23 BUDGET COMMITTEES**

RECOMMENDATION

Staff recommends the Commission clarify the purpose of the Strategic Planning Ad Hoc Committee and update the composition of the Strategic Planning and Fiscal Year 2022-23 Budget Committees, if necessary.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

Strategic Planning Committee Purpose

The Strategic Planning Committee was formed as an ad hoc committee in October 2021, to make recommendations to the full Commission on near- and longer-term strategic planning issues; the scope of the committee was expanded in May 2022 to also include fire summit planning. An ad hoc committee is generally understood to be temporary in nature. The Commission establishes an ad hoc committee to perform a specific issue or project task. Once the task is completed, the committee disbands. Staff is recommending the Commission clarify the purpose of the Strategic Planning Ad Hoc Committee with defined near-term and longer-term tasks, to provide clarity for when to disband the committee when those tasks are completed.

Committee Membership

Former Public Member Michael Powell was a member of both the Strategic Planning and FY2022-23 Budget Committees. If Mr. Powell is selected to serve as the Alternate Public Member in Item #8, updating the membership of these committees will not be necessary.

In the event that Mr. Powell is not selected to continue as the Alternate Public Member, the Commission may wish to consider updating the membership by selecting one additional member for each committee. Appointed members can include regular and alternate Commissioners. Strategic Planning Committee members include Commissioners John Hidahl and Brian Veerkamp and Budget Committee members include Commissioners Patty Borelli and Michael Saunders.