

MINUTES OF MAY 28, 2014

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held May 28, 2014 was called to order at 5:30 p.m. by Vice-Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Carol A. Patton, District Members Shiva Frentzen and Ken Humphreys, and County Members Ron Briggs and Ron "Mik" Mikulaco. Others present were: Alternate City Member Wendy Thomas, and Alternate Public Member Niles J. Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Fleege, Frentzen, Humphreys, Mikulaco, Patton, Thomas

3. ADOPTION OF AGENDA

MOTION

Commissioner Briggs moved to adopt the Agenda, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Fleege, Frentzen, Mikulaco, Patton, Thomas, Humphreys

NOES: None

ABSTAIN: None

ABSENT: None

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF MARCH 26, 2014
- B. REVIEW OF CLAIMS
- C. AUTHORIZE THE EXECUTION FOR A TWO-YEAR EXTENSION ON THE LAFCO OFFICE LEASE
- D. APPROVAL OF THE RESTRUCTURE OF SECTION 1 OF THE POLICIES AND GUIDELINES AND ADOPTION OF POLICY ON THE HANDLING OF PUBLIC RECORDS ACT REQUESTS
- E. APPROVAL OF UPDATES TO THE EMPLOYEE POLICIES AND PROCEDURES

MOTION

Commissioner Patton moved to adopt the consent calendar, second by Commissioner Briggs.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Fleege, Frentzen, Mikulaco, Patton, Thomas, Humphreys

NOES: None

ABSTAIN: None

ABSENT: None

5. PUBLIC FORUM/PUBLIC COMMENT

Vice-Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. SELECTION OF THE PUBLIC MEMBER TO LAFCO

Mr. Henríquez reviewed the staff report and the voting procedures with the recommendation that the Commission select the Public Member to LAFCO. Two of the four invited candidates were absent from the interview and subsequently disqualified.

Vice-Chair Humphreys opened the public forum. No member of the public addressed the Commission.

Each candidate was interviewed by the Commission in alphabetical order.

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Patton	Thomas	Briggs	Mikulaco	Frentzen	Humphreys	
<i>Dyana R. Anderly</i>	X	X	X		X		4
<i>Jennifer L. Gentry</i>				X		X	2

After the results of an open ballot election were announced, Ms. Anderly was elected as the Public Member.

7. DISCUSSION ON POTENTIAL CALAFCO CONFERENCE TOPICS

Mr. Henríquez asked the Commission to think about any topics they might want to see discussed at the CALAFCO conference and send him their feedback via email.

8. DISCUSSION ON THE RESPONSIBILITIES OF NEW COMMISSIONERS

Commissioner Mikulaco requested that staff streamline procedures for incoming new commissioners.

9. SELECTION OF NEW LAFCO CHAIR AND POSSIBLY NEW VICE-CHAIR FOR THE REMAINDER OF 2014

Mr. Henríquez stated it was up to the Commission if they wanted to select a new Chair for the remainder of the year or make a motion for the Vice-Chair to become the new Chair.

Vice-Chair Humphreys opened the public forum. No member of the public addressed the Commission.

1st MOTION

Commissioner Briggs moved to elect Vice-Chair Humphreys as Chair for the remainder of the calendar year, second by Commissioner Thomas.

1st ACTION

The motion was approved by the following vote:

- AYES: Briggs, Fleege, Frentzen, Mikulaco, Patton, Thomas, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: None

2nd MOTION

Commissioner Briggs moved to elect Commissioner Frentzen as Vice-Chair for the remainder of the calendar year, second by Commissioner Mikulaco.

2nd ACTION

The motion was approved by the following vote:

- AYES: Briggs, Fleege, Frentzen, Mikulaco, Patton, Thomas, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: None

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

Commissioner Briggs left the dais at 6:30 pm.

11. ADJOURNMENT

MOTION

Commissioner Frentzen moved to adjourn the meeting, second by Commissioner Fleege.

ACTION

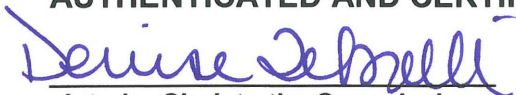
The motion was approved by the following vote:

- AYES: Fleege, Frentzen, Mikulaco, Patton, Thomas, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Briggs

Vice-Chair Humphreys adjourned the meeting at 6:53 pm.

The next regularly scheduled LAFCO meeting will be June 25, 2014.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson