

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF AUGUST 25, 2021*

### *REGULAR MEETING*

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

**FROM:** Erica Sanchez, Interim Executive Officer

**AGENDA ITEM #6:** RE-ELECTION OF LAFCO OFFICERS FOR 2021

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#### **RECOMMENDATION**

Staff recommends that the Commission re-select its officers for calendar year 2021.

#### **REASON FOR RECOMMENDED ACTION AND BACKGROUND**

Commissioner Palmer was elected to serve as LAFCO Chair in January 2021. As the Commission is aware, Chair Palmer recently announced his resignation from El Dorado LAFCO, effective immediately (see Attachment A). As a result, the remainder of Palmer's one-year Chair term will need to be re-elected by the Commission. The Vice Chair position may also require re-election, if Vice Chair Hidahl were elected to serve as Chair for the remainder of 2021.

In addition, Policy and Guidelines Section 2.7.1(e) states, *"Three commissioners, including the Chairman, Vice-Chairman and one additional designated individual, shall have signature authority for bank accounts and financial transactions."* A third signator was not selected for 2021 and Vice Chair Hidahl is currently the only signator available for disbursements requiring a second signature (good in excess of \$5,000 or services in excess of \$10,000). Staff recommends that in addition to the Chair and Vice Chair, the Commission select a local third signator in case a second signature is required and the Chair and Vice Chair are unavailable.

#### **Attachments:**

Attachment A: Chair Palmer Resignation, August 3, 2021