

APPROVED

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF JULY 27, 2022

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held July 27, 2022 was called to order at 5:36 p.m. by Chair Hidahl in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Jackie Neau, County Members John Hidahl and George Turnboo, Special District Member Tim White, and Public Member Bill Wilde. Others present were: Alternate City Member Patti Borelli, Alternate District Member Michael Saunders, Alternate Public Member Dawn Hodson, Interim Executive Officer Erica Sanchez, Assistant Policy Analyst Shiva Frentzen, Administrative Assistant Kelly Witt, and LAFCO Counsel Malathy Subramanian.

2. ROLL CALL

VOTING MEMBERS:

Borelli, Neau, Saunders, Turnboo, White, Wilde, Hidahl.

3. ADOPTION OF AGENDA

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

MOTION

Commissioner Borelli moved to adopt the meeting agenda, seconded by Commissioner White.

ACTION

The motion was unanimously approved by the Commission.

4. CONSENT CALENDAR

- A. ADOPT THE MINUTES OF THE REGULAR MEETING OF JUNE 22, 2022
- B. REVIEW OF CLAIMS
- C. RESOLUTION OF APPRECIATION TO MICHAEL POWELL

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

MOTION

Commissioner Neau moved to adopt the consent calendar, seconded by Commissioner Wilde.

ACTION

The motion was unanimously approved by the Commission.

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Hidahl opened the public forum and asked if there were any speakers on this item.

Roger Berger, retired firefighter and resident of Diamond Springs, addressed the Commission to express his interest in seeing serious consideration given to fire district consolidation.

6. UPDATE TO THE COMMISSION ON THE STATUS AND APPROXIMATE SCHEDULE OF IN-PROGRESS MSRS

Ms. Sanchez updated the Commission on the status of in-progress MSRs and reviewed a project timeline displaying progress on completion (HANDOUT 1). Ms. Sanchez confirmed that HANDOUT 1 was available on the LAFCO website under Item #6 of the August meeting packet.

Ms. Frentzen, Assistant Policy Analyst, gave a report on the Strategic Planning Committee findings that coincide with the project timeline. Chair Hidahl directed staff to set up a meeting for the Strategic Planning Committee in August and to add a dated copy of the presented MSR timeline to the LAFCO MSR webpage.

7. RECEIVE GRAND JURY CASE #21-10 REPORT ON TIMELINESS OF MUNICIPAL SERVICE REVIEWS AND CONSIDER RESPONSE

Ms. Sanchez reviewed the staff memo and recommended that the Commission receive Grand Jury Case #21-10 relating to the timeliness of LAFCO's municipal service reviews and consider LAFCO's response.

The Commission discussed the Grand Jury report and how to respond to its findings and recommendations. After receiving input from Commissioners and Legal Counsel on the report and response, the Commission as a whole agreed to form an Ad Hoc Committee to draft a formal response to the Grand Jury, to be reviewed by Legal Counsel and approved by the full Commission at the August meeting. Commissioners Saunders, White, and Wilde volunteered to serve on the Ad Hoc Committee.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

MOTION

Commissioner White moved to appoint an Ad Hoc Committee, consisting of Commissioners Saunders, White, and Wilde, to prepare a response to Grand Jury Case #21-10, seconded by Commissioner Turnboo.

ACTION

The motion was unanimously approved by the Commission.

8. RECESS TO CLOSED SESSION

- A. Public Employment
Government Code Section 54957
Position Title: Executive Officer

Chair Hidahl recessed the Commission to closed session at 6:33 p.m.

9. REPORT OUT OF CLOSED SESSION

Chair Hidahl reconvened the meeting at 7:02 p.m. Legal Counsel reported that the Commission met in closed session regarding public employment of the Executive Officer and gave direction to Legal Counsel, and to the Consultant.

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10. CONSIDER DESIGNATION OF ATTENDEES AND VOTING DELEGATES FOR THE CALAFCO CONFERENCE AND BOARD OF DIRECTORS ELECTION

Ms. Sanchez recommended that the Commission review the information in the packet on the 2022 CALAFCO Conference and designate attendees and voting delegates for the conference and Board of Directors election.

The Commission discussed conference costs and attendance. Ms. Frentzen confirmed that the FY 2022-23 budget planned for up to four attendees. The Commission directed staff to proceed with early registration for four attendees, to be finalized at the August meeting.

11. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report – A revised Budget Report was given to the Commission and the public for review. Chair Hidahl directed staff to setup a Budget Committee Meeting in August.
 - 2. Active Proposals and MSRs
 - 3. Correspondence

Chair Hidahl read the Resolution of Appreciation to former LAFCO Commissioner Michael Powell and the Commission thanked him for his service on the LAFCO Commission.

12. ADJOURNMENT

Chair Hidahl adjourned the meeting at 7:32 p.m.

The next regularly scheduled LAFCO meeting will be August 24, 2022.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Executive Officer



Chair Hidahl