

MINUTES OF JUNE 22, 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 June 22, 2022 was called to order at 4:05 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 Members Jackie Neau and Cody Bass (arrived before Item 4), County Members John Hidahl and George Turnboo, Special District Members Brian Veerkamp and 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 (appointed in Item 8), Interim Executive Officer Erica Sanchez, Assistant Policy Analyst Shiva Frentzen, Administrative Assistant Kelly Witt, and LAFCO Counsel Scott Smith.

2. ROLL CALL

VOTING MEMBERS:

Neau, Turnboo, Veerkamp, Wilde, White, 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 Neau moved to adopt the meeting agenda, seconded by Commissioner Veerkamp.

ACTION

The motion was unanimously approved by the Commission.

4. ADJOURNMENT TO CLOSED SESSION

- A. Public Employment – Executive Officer Interviews
Government Code section 54957
Position Title: Executive Officer

**** TIME SET 5:30 PM ****

5. REPORT OUT OF CLOSED SESSION

Chair Hidahl reconvened the meeting to Open Session at 6:02 p.m. and reported that no action was taken during the closed session. Chair Hidahl also reported that the Commission will continue back to the closed session after completing all other agenda items.

6. CONSENT CALENDAR

- A. ADOPT THE MINUTES OF THE REGULAR MEETING OF MAY 25, 2022
- B. REVIEW OF CLAIMS

Chair Hidahl opened the public forum. No member of the public addressed the Commission on this item.

MOTION

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

ACTION

The motion was unanimously approved by the Commission.

7. PUBLIC FORUM/PUBLIC COMMENT

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

8. INTERVIEW, SELECT AND APPOINT THE ALTERNATE PUBLIC MEMBER TO LAFCO

Chair Hidahl requested that Legal Counsel review the protocols regarding the appointment. Mr. Smith discussed voting procedures. Ms. Sanchez reminded the Commission that candidate Michael Powell had already been interviewed at the May 25, 2022 meeting and was not available tonight, but staff had provided a recording of Mr. Powell’s interview to the Commission in advance.

Commissioner Neau asked to recuse herself and to have Alternate Commissioner Borelli take her place during this item, allowing for the same voting members as the in the May meeting. Commissioner Neau left the room and Alternate Commissioner Borelli took her open seat at the dais.

ACTION

The Commission appointed Dawn Hodson as the Alternate Public Member by the following vote:

BALLOT TALLY SHEET

Final Vote #1

	City		County		Special Districts		TOTAL
	Bass	Borelli	Hidahl	Turnboo	Veerkamp	White	
<i>Janet Hodson</i>		X			X	X	3
<i>Michael Powell</i>	X		X	X			3
NO VOTE							0

TOTAL BALLOTS RECEIVED: 6

Final Vote #2

	City		County		Special Districts		TOTAL
	Bass	Borelli	Hidahl	Turnboo	Veerkamp	White	
<i>Janet Hodson</i>	X	X			X	X	4
<i>Michael Powell</i>			X	X			2
NO VOTE							0
TOTAL BALLOTS RECEIVED:		6					

Final Vote #3

	City		County		Special Districts		TOTAL
	Bass	Borelli	Hidahl	Turnboo	Veerkamp	White	
<i>Janet Hodson</i>	X	X	X		X	X	5
<i>Michael Powell</i>				X			1
NO VOTE							0
TOTAL BALLOTS RECEIVED:		6					

9. ADMINISTER OATH OF OFFICE TO THE ALTERNATE PUBLIC MEMBER

Chair Hidahl administered the Oath of Office to incoming Alternate Public Member Dawn Hodson.

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

Ms. Sanchez reviewed the staff memo with the recommendation that 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. Mr. Smith and Ms. Sanchez reviewed the protocols for a standing committee. Commission discussed the future of the committee, and Chair Hidahl confirmed the current scope is coordination of the Fire Summit and defining the first-year draft of a Strategic Plan.

Commissioner Bass volunteered to serve on the Strategic Planning Committee.

MOTION #1

Commissioner Veerkamp moved to appoint Commissioner Bass to the Ad Hoc Strategic Planning Committee, seconded by Commissioner White.

ACTION #1

The motion was unanimously approved by the Commission.

Commissioner White volunteered to serve on the Budget Committee.

MOTION #2

Commissioner Bass moved to appoint Commissioner White to the 2022-23 Budget Committee, seconded by Commissioner Turnboo.

ACTION #2

The motion was unanimously approved by the Commission.

11. UPDATE FROM THE SMALL-MEDIUM WATER AGENCY MSR REVIEW COMMITTEE

Commissioner Saunders updated the Commission on ad hoc review committee's findings of the administrative draft and issues discussed with the consultants. Commissioner comments included ongoing impacts from the Caldor Fire and challenges for rebuilding, sphere of influence considerations for agricultural growth and water rights watershed issues, secondary water sources and drought resiliency, seasonal population water demands, and demand from new housing. Staff updated the Commission that the public draft of the report is tentatively scheduled for the July or August meeting.

OTHER BUSINESS

A. LEGISLATION

B. COMMISSIONER ANNOUNCEMENTS

Commissioner Saunders gave an update on the failure of passage of Proposition 218 this term. He also reported that GPUD joined a coalition to work with the State Water Resources Board to allow local control of water in part due to the prior State restrictions.

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

1. Budget Report

2. Active Proposals and MSRs

Staff reported that the Request for Proposal for the MSR/SOI for two Community Service Districts is due June 30 and LAFCO has received a notification from one firm to respond.

3. Correspondence

12. CONTINUE BACK TO CLOSED SESSION

- A. Public Employment – Executive Officer Interviews
Government Code section 54957
Position Title: Executive Officer

REPORT OUT OF CLOSED SESSION

Chair Hidahl reconvened the meeting to open session at 8:23 p.m. Chair Hidahl reported the Commission is working with the recruitment agency to prepare an offer for the Executive Officer position.

13. ADJOURNMENT

Chair Hidahl adjourned the meeting at 8:30 p.m.

The next regularly scheduled LAFCO meeting will be July 27, 2022.

APPROVED

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Executive Officer



Chair Hidahl