

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF JANUARY 24, 2018*

### *REGULAR MEETING*

**TO:** Shiva Frentzen, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #4C: APPROVAL OF COMMISSIONER PALMER'S REQUEST TO  
WAIVE MILEAGE REIMBURSEMENT**

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#### **RECOMMENDATION**

Staff recommends that the Commission approve Commissioner Palmer's request to waive mileage reimbursement.

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

The last paragraph of Government Code §56334 addresses compensation for Commission members. It reads, in part:

Commission members and alternates shall be reimbursed for the actual amount of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their office. The commission may authorize payment of a per diem to commission members and alternates for each day while they are in attendance at meetings of the commission.

Cortese-Knox-Hertzberg allows each LAFCO to adopt local policies that further define its responsibilities, so long as those guidelines or procedures are not in conflict with State or case laws. To that end, the Commission adopted the following policy regarding Commission reimbursement:

- 1.4.1 With the exception of County Board of Supervisors representatives, Commission members and alternates receive a meeting stipend as set by the Commission and are reimbursed for reasonable and necessary expenses incurred in performing the duties of their office (§56334). However, the Commission may temporarily suspend the payment of stipends for a fiscal year due to budget considerations

Meeting stipends have been suspended since 2008, but mileage is still reimbursed. Mileage is calculated by multiplying the number of roundtrip miles from a commissioner's home to the County Administrative Building times the annual IRS mileage rate. In December, Commissioner Palmer indicated to staff his intention to waive reimbursement of mileage for regular meetings in the Placerville area; however, because it is a Commission policy to reimburse travel expenses it cannot be waived administratively. By approving this item, the Commission gives its consent to suspend mileage reimbursement to Commissioner Palmer until he indicates otherwise.