



LOCAL AGENCY FORMATION COMMISSION
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AGENDA

February 23, 2022 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at [www.edlafco.us/Commission commission](http://www.edlafco.us/Commission%20commission).

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

The Commission meeting may be accessed through Zoom at the webinar link:
<https://us02web.zoom.us/j/82032280098?pwd=QVRpZ0hWQ2tpOTNzbW1LZlZubE11Zz09>

Or by telephone: (669) 900-9128

Webinar ID: 820 3228 0098

Passcode: 123456

WRITTEN PUBLIC COMMENTS

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible.

SPOKEN PUBLIC COMMENTS

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

Time limits are three minutes for speakers. Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at (530) 295-2707 at least 48 hours prior to the meeting.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **CONSENT CALENDAR**
 - A. ADOPT MINUTES OF THE MEETING OF JANUARY 26, 2022
 - B. REVIEW OF CLAIMS

5. **PUBLIC FORUM/PUBLIC COMMENT**

Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. No action may be taken on these matters.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

6. **PUBLIC HEARING TO CONSIDER AMENDING THE FISCAL YEAR 2021-2022 BUDGET**

Amendment to the FY 2021-22 budget to reallocate \$19,975 from "Employee Wage – Regular" (General Ledger Fund 5200) to "Professional Services – Other" (Fund 6500) to fund the professional services agreement with Municipal Resource Group, LLC to conduct the Executive Officer recruitment.

Recommended Action: Adopt Resolution L-2022-01 that adopts the amended FY21-22 budget and direct staff to distribute the resolution and revised budget to all contributing agencies.

7. **PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023**

Public hearing to consider and adopt the Proposed LAFCO Budget for Fiscal Year 2022-23. The budget projects the expenditures and revenues for the next fiscal year.

Recommended Action: Open public hearing on the matter and adopt the proposed budget.

8. **UPDATE FROM THE EXECUTIVE OFFICER RECRUITMENT AD HOC COMMITTEE AND AUTHORIZATION TO WORK WITH THE RECRUITMENT FIRM TO SET THE SALARY RANGE AND BENEFITS PACKAGE FOR THE EXECUTIVE OFFICER POSITION**

Update from the EO Recruitment Committee and authorization for the Committee to work with Municipal Resource Group, LLC to set the salary range and benefits package for the Executive Officer position. The salary range and benefits package will be brought back for ratification by the full Commission at a later date.

9. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be March 23, 2022.

Respectfully submitted,



Erica Sanchez
Interim Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

PLEASE DO NOT REMOVE BEFORE FEBRUARY 24, 2022.