EL DORADO LAFCO

MEETING AGENDA

El Dorado LAFCO
1190 Suncast Ln, Suite 11
El Dorado Hills, California
(530) 295-2707
www.edlafco.us

Bill Wilde, Chair, Public Member
Michael Saunders, Vice Chair, District Member
George Turnboo, County Member
Brian Veerkamp, County Member
Ryan Carter, City Member
David Jinkens, City Member
Timothy J. White, District Member

Greg Ferrero, Alternate County Member
Cody Bass, Alternate City Member
Paul Gilchrest, Alternate District Member
Gina Posey, Alternate Public Member

Shiva Frentzen, Executive Officer
Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, LAFCO Counsel

Wednesday, December 2, 2026 **3:30 PM** **https://edcgov-us.zoom.us/j/89998556413**

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

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 1190 Suncast Lane, Suite 11, El Dorado Hills or at the LAFCO website at www.edlafco.us/commission.

PUBLIC ACCESS
Members of the public are invited to attend and participate at the location identified on this agenda. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the Zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing (Zoom) option. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 pm the day of the meeting or to attend the meeting in-person.

The meeting may be accessed via Zoom by the following webinar link or telephone number:
https://edcgov-us.zoom.us/j/89998556413 or **(669) 219-2599**
Webinar ID: 899 9855 6413

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

Public comments will be accepted throughout the meeting. Speakers will be limited to three minutes. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment and press *6 to unmute yourself. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ADOPTION OF AGENDA AND APPROVAL OF THE CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commissioner may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

A. **Adopt minutes of the meeting of September 23, 2026**
B. **Budget Report**
C. **Review of Claims**
D. **Adoption of the 2027 LAFCO Meeting Calendar**

OPEN FORUM

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. Public comments during Open Forum are limited to three minutes per person. The Chair may limit public comment during Open Forum.

DISCUSSION ITEMS

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.

1. **Conducting Authority Proceedings for the Georgetown Divide Public Utility District Annexation of Irrigation Parcels; LAFCO Project No. 2025-03**

Staff recommends that the Commission, acting as Conducting Authority:

1. Open the Conducting Authority protest proceedings for the Georgetown Divide Public Utility District Annexation of Irrigation Parcels;
2. Summarize the determinations contained in Resolution L-2026-09;
3. Receive and consider all valid written protests filed by landowners and registered voters within the affected territory;
4. Close the Conducting Authority protest hearing;
5. Authorize the Executive Officer to determine the sufficiency of all written protests filed and not withdrawn, pursuant to Government Code Section 57082;
6. Conclude as follows:
    a. Adopt Conducting Authority Resolution L-2026-10 ordering the annexation without election, pursuant to Government Code Section 57077.3, if no majority protest exists and protest thresholds requiring an election are not met;
    b. Order the annexation subject to confirmation by the voters, pursuant to Government Code Section 57092, if written protests are filed by at least 25 percent but less than 50 percent of the registered voters residing within the affected territory, or at least 25 percent but less than

50 percent of the landowners representing at least 25 percent of the assessed value of land within the affected territory; or

7. Terminate the proposed annexation, pursuant to Government Code Section 57078, if a majority protest exists, defined as written protests filed by 50 percent or more of the voters residing within the affected territory.

2. Draft Municipal Services Review and Sphere of Influence Update for the Grizzly Flats Community Services District

Staff recommends the Commission:

1. Open the Public Hearing and comment period on this matter; and
2. Receive the presentation from Planwest Partners for the Draft Grizzly Flats Community Services District Municipal Service Review and Sphere of Influence Update; and
3. Continue the Public Hearing and comment period until January 27, 2027 and direct staff to return this item at the January 27, 2027 meeting for final action and adoption.

3. Consideration and Approval of the Resolution to Amend Contract with the California Public Employee's Retirement System to Reflect the Public Employees' Pension Reform Act of 2013 as requested by CalPERS

The Executive Officer recommends that the Commission consider and approve Resolution L-2026-11 to amend its pension contract with the California Public Employees' Retirement System (CalPERS) to incorporate the provisions of the California Public Employees' Pension Reform Act of 2013 (PEPRA), as requested by CalPERS.

4. Consider Fifth Amendment to Executive Officer Employment Agreement

Authorize that the Chair execute the Fifth Amendment to the Executive Officer Employment Agreement.

5. OTHER BUSINESS

A. Legislation – The Commission may authorize support or opposition to bills currently pending before the State Legislature

B. Executive Officer Report including an update on El Dorado Hills Incorporation Proposal

C. Counsel Report

D. Commissioner Announcements

ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 27, 2027.

Respectfully submitted,

Shiva E. Frentzen

Shiva Frentzen
Executive Officer

In compliance with the Americans with Disability Act, those requiring accommodations for this meeting should notify the LAFCO Clerk 24 hours prior to the meeting at lafco@edlafco.us.

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 $500 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify staff before the hearing.

Please do not remove before December 3, 2026.