



EL DORADO LAFCO

MEETING AGENDA

El Dorado LAFCO
550 Main Street, Suite E
Placerville, California
(530) 295-2707
www.edlafco.us

Brian Veerkamp, Chair, District Member
John Clerici, Vice Chair, City Member
John Hidahl, County Member
George Turnboo, County Member
Tamara Wallace, City Member
Timothy J. White, District Member
Bill Wilde, Public Member

Wendy Thomas, Alternate County Member
Nicole Gotberg, Alternate City Member
Michael Saunders, Alternate District Member
Dawn Hodson, Alternate Public Member

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

Wednesday, May 24, 2023

5:00 PM

<https://us02web.zoom.us/j/85102893488>

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 550 Main Street, Suite E, Placerville 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://us02web.zoom.us/j/85102893488> or (669) 900-9128

Webinar ID: 851 0289 3488

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 March 22, 2023](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)

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. **Informational Presentation from the El Dorado County Fire Chiefs Association on the Fire Summit**
2. [Public Hearing to Consider and Adopt the Final Budget and Work Plan for Fiscal Year 2023-2024](#)
 1. Open the Public Hearing on this matter;
 2. Receive the information related to the Final Proposed Budget for Fiscal Year 2023-2024;
 3. Receive the information related to the Work Plan for Fiscal Year 2023-2024;
 4. Receive the information related to the 5 Year Budget Projection;
 5. Close the Public Hearing on this matter;
 6. Adopt the Resolution L-2023-05 adopting the Fiscal Year 2023-2024 Final Budget and Work Plan
3. [Draft Greenstone Country Community Services District Municipal Service Review and Sphere of Influence Update \(LAFCO Project No. 2022-03\)](#)

Staff recommends that the Commission:

 1. Open the Public Hearing and comment period on this matter; and

2. Receive the presentation from staff for the Draft Greenstone Country Community Services District Municipal Service Review and Sphere of Influence Update; and
3. Continue the Public Hearing and comment period until June 28, 2023 and direct staff to return this item at the June 28, 2023 meeting for final action and adoption.

4. OTHER BUSINESS

- A. [Legislation](#) – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. [Executive Officer Report](#)
- C. **Counsel Report**
- D. **Commissioner Announcements**

5. Recess to Closed Session

- A. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Officer
- B. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative: Chair Veerkamp
Unrepresented employee: Shiva Frentzen, Executive Officer

Report out of Closed Session


6:30 P.M. - TIME ALLOCATION

6. [Informational Presentation from Staff on the Incorporation Process for El Dorado Hills](#)

ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be June 28, 2023.

Respectfully submitted,



Shiva Frentzen
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 staff before the hearing.

Please do not remove before May 25, 2023.