



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
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AGENDA

SEPTEMBER 22, 2021 – 5:30 P.M.

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

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. MINUTES OF THE MEETING OF AUGUST 25, 2021
 - 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.

6. **2021 CALAFCO BOARD OF DIRECTORS ELECTIONS**

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Holly Morrison
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia “Patty” Borelli
County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnboo
Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, Commission Counsel

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.

7. **CONSIDER ADOPTION OF RECOMMENDATIONS FROM EXECUTIVE OFFICER AD HOC COMMITTEE REGARDING RECRUITMENT PROCESS OF EXECUTIVE OFFICER, ISSUANCE OF RECRUITMENT BROCHURE INCLUDING EXECUTIVE OFFICER DESCRIPTION, SALARY AND BENEFITS, AND AUTHORIZATION TO CONTRACT WITH A RECRUITMENT FIRM FOR THE EXECUTIVE OFFICER**
8. **CONSIDER EXECUTING A CONTRACT WITH CAL INTERNET SERVICES TO PROVIDE SUPPORT SERVICES WHEN NEEDED/REQUESTED TO ENSURE THE EFFECTIVE AND TIMELY CONTINUITY OF LAFCO OPERATIONS UNTIL ADDITIONAL STAFF HAVE BEEN SUCCESSFULLY RECRUITED AND TRAINED**
9. **CONSIDER REQUEST FROM COMMISSIONERS THOMAS AND NEAU TO REMOVE PUBLIC MEMBER COMMISSIONER POWELL FROM THE COMMISSION, ALTERNATIVELY, AT THE REQUEST OF THE CHAIR CONSIDER WHETHER COMMISSIONER POWELL'S CONDUCT IS IN VIOLATION OF THE CODE OF CONDUCT AND DECORUM POLICY AND WHETHER TO IMPOSE REMEDIAL ACTIONS**
10. **OTHER BUSINESS**
 - A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
 - B. COMMISSIONER ANNOUNCEMENTS
 - C. COUNSEL REPORT
 - D. EXECUTIVE OFFICER REPORT
 1. Budget Report
 2. Active Proposals and MSRs
 3. Correspondence
11. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be October 27, 2021.

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 SEPTEMBER 23, 2021.