

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 27, 2021

REGULAR MEETING

TO: Tim Palmer, Vice-Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #10: APPOINT MEMBERSHIP TO THE BUDGET AD HOC
COMMITTEE**

RECOMMENDATION

Staff recommends that the Commission appoint no more than 3 Commissioners to an ad hoc committee to assist staff with crafting the budget for Fiscal Year 2021-22. In addition, staff also recommends that the full Commission provide some guidance and/or input to the committee members on LAFCO's priorities for next year.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

The ad hoc committee is an opportunity for the Commission to have a direct impact on shaping the budget and determining the agency's priorities for the next fiscal year. To avoid Brown Act issues, no more than 3 Commissioners may be appointed. In addition, those appointed to the ad hoc committee can be a mix of regular and alternate Commissioners.

Staff also recommends that the Commission also give the ad hoc committee some ideas, priorities and goals it would like to accomplish next fiscal year.

The typical time commitment is one, possibly two, meetings, each lasting between an hour to an hour and a half. Usually, staff has already crunched most numbers by the time the ad hoc committee meets. The ad hoc committee then reviews that draft budget to ensure it meets the stated priorities of the Commission. Once it is ready, the committee presents that draft budget to the full Commission.