



APPROVED

EL DORADO LAFCO

El Dorado LAFCO
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MINUTES OF JULY 22, 2026

Bill Wilde, Chair, Public Member
Michael Saunders, Vice Chair, District Member
George Turnbo, 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, July 22, 2026

3:30 PM

<https://edcgov-us.zoom.us/j/82509813809>

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/82509813809> or (669) 219-2599

Webinar ID: 825 0981 3809

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**

Voting members present: Commissioners Carter, Jinkens, Saunders, Turnboo, Veerkamp, White, and Wilde

Non-voting members present: Alternate Commissioners Ferrero and Posey

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 May 27, 2026](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)

Alternate Commissioner Gilchrest arrived during this item.

MOTION

A motion was made by Commissioner White to adopt the Agenda and to approve the Consent Calendar, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

AYES: 7 – Carter, Jinkens, Saunders, Turnboo, Veerkamp, White, Wilde

NOES: 0

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.

Public Comment: Stephanie Jantzen, General Manager, El Dorado Hills Community Services District

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. [Consideration and Approval of the Contract with Brown Armstrong Accountancy Corporation for Audit Services for Fiscal Years 2025-26 through 2028-29](#)

The Executive Officer recommends that the Commission:

Authorize the Chair to execute a contract with Brown Armstrong Accountancy Corporation (Brown Armstrong) for audit services for fiscal years 2025-26 through 2028-29, at an annual cost not to exceed \$13,500 for fiscal years 2025-26 and 2026-27 and \$14,000 for fiscal years 2027-28 and 2028-29.

MOTION

A motion was made by Commissioner Veerkamp to approve the contract with Brown Armstrong Accountancy Corporation with the staff recommended clerical correction to the title, seconded by Commissioner Jinkens.

ACTION

The motion was approved by the following vote:

AYES: 7 – Carter, Jinkens, Saunders, Turnboo, Veerkamp, White, Wilde

NOES: 0

2. Consider Grand Jury Case #26-04 on the Mosquito Fire Protection District and Authorize the Chair to Submit LAFCO's Response

Authorize the Chair to submit LAFCO's response to Grand Jury Case #26-04 regarding the Mosquito Fire Protection District, with or without modifications.

MOTION

A motion was made by Commissioner Jinkens to approve the Grand Jury response, with direction to the Chair and legal counsel to amend the letter to include additional clarification regarding LAFCO's role and available resources, seconded by Commissioner Saunders.

ACTION

The motion was approved by the following vote:

AYES: 7 – Carter, Jinkens, Saunders, Turnboo, Veerkamp, White, Wilde

NOES: 0

3. 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**

Public Comment: Joe Chinn

4. Recess to Closed Session

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

Report out of Closed Session

Chair Wilde announced there was nothing to report out of Closed Session.

ADJOURNMENT

Chair Wilde adjourned the meeting at 4:37 p.m.

The next regularly scheduled LAFCO Commission meeting will be September 23, 2026.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Shiva Frentzen, Executive Officer


LAFCO Chair