

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. **Staff and the Budget Committee recommend that the Commission approve the following:**
 - 1) Approve the changes to the Budget Policies (Sections 2.1.11, 2.7.5, and 10.5) of the EI Dorado LAFCO Policies and Guidelines
 - 2) Direct staff to publish the updated information on the EI Dorado LAFCO website

MOTION

A motion was made by Commissioner Wilde to Approve this matter seconded by Commissioner White.

ACTION

The motion was approved by the following vote:

AYES: 5 – Gotberg, Hidahl, Veerkamp, White and Wilde

NOES: 0

2. 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**

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 7:20 pm.

The next regularly scheduled LAFCO Commission meeting will be March 22, 2023.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Iviva Frentzen, Executive Officer

Brian Veerkamp, Chair