



APPROVED

EL DORADO LAFCO

El Dorado LAFCO
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El Dorado Hills, California
(530) 295-2707
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MINUTES OF SEPTEMBER 24, 2025

Tamara Wallace, Chair, City Member
Bill Wilde, Vice Chair, Public Member
George Turnboo, County Member
Brian Veerkamp, County Member
Ryan Carter, City Member
Michael Saunders, District 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, September 24, 2025

3:30 PM

<https://us02web.zoom.us/j/82929532152>

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://us02web.zoom.us/j/82929532152> or **(669) 900-9128**

Webinar ID: 829 2953 2152

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, Saunders, Turnboo, Veerkamp, White, and Wilde

Non-voting members present: Commissioners Ferrero, Gilchrest, 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 July 23, 2025](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Correspondence](#)

MOTION #1

A motion was made by Commissioner Veerkamp to adopt the Agenda, seconded by Commissioner Wilde.

ACTION#1

The motion was approved by the following vote:

AYES: 6 – Carter, Saunders, Turnboo, Veerkamp, White, Wilde
NOES: 0

Commissioner Carter requested a separate vote for Consent Item A.

MOTION #2

A motion was made by Commissioner White to adopt Consent Item A, seconded by Commissioner Veerkamp.

ACTION #2

The motion was approved by the following vote:

AYES: 5 – Saunders, Turnboo, Veerkamp, White, Wilde
NOES: 0
ABSTAIN: 1 – Carter

MOTION #3

A motion was made by Commissioner Veerkamp to approve Consent Calendar Items B-D, seconded by Commissioner Saunders.

ACTION #3

The motion was approved by the following vote:

AYES: 6 – Carter, 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.

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 RSG Inc. (RSG) for the Completion of a Comprehensive Fiscal Analysis for the EI Dorado Hills Incorporation; LAFCO Project No. 2025-02**

The Executive Officer and the Selection Committee recommend that the Commission:

Authorize the Chair to execute the contract with RSG Inc. (RSG) to prepare a Comprehensive Fiscal Analysis (CFA) for the proposed EI Dorado Hills Incorporation, at a cost of not to exceed \$160,985. The full cost of the CFA will be covered by EI Dorado Hills Community Services District, as the Applicant for LAFCO Project No. 2025-02.

Consultant Comment: Jim Simon, RSG Inc.

Public comment: Stephanie Jantzen, EI Dorado Hills CSD; Chris Nicholson, EI Dorado Hills Citizens for Cityhood

MOTION

A motion was made by Commissioner Veerkamp to approve the contract with RSG, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

AYES: 6 – Carter, Saunders, Turnboo, Veerkamp, White, Wilde

NOES: 0

2. **Draft Targeted Fire Services Municipal Service Review Addendum for the Fallen Leaf Lake Community Services District, and the Garden Valley, Mosquito, Pioneer, and Rescue Fire Protection Districts**

Staff recommends the Commission:

1. Open the Public Hearing and comment period on this matter; and
2. Receive the presentation from Planwest Partners for the Draft Targeted Fire Services Municipal Service Review Addendum; and
3. Continue the Public Hearing and comment period until December 3, 2025 and direct staff to return this item at the December 3, 2025 meeting for final action and adoption.

Consultant presentation: Krystle Brogna, Planwest Partners

Public comment: Diane Brady; William Buhnerkempe, Mosquito FPD Vice President; Mary Willams, Mosquito Volunteer Firefighters Association; Taffy Warner, Jeffrey Masko, Karen Hansen, Chief Ed Dwyer, Mosquito FPD; Kim Pursell, Battalion Chief Chris Schwegler, Garden Valley FPD; Chief Tim Cordero, El Dorado County FPD, Sue Hennike, Interim CAO; Chief Bryan Ransdell, Rescue FPD

The Commission directed the consultants and staff to incorporate Commissioner and public comments, as appropriate, into the Draft Targeted MSR Addendum.

Staff was directed to coordinate a meeting with the Garden Valley and Mosquito Fire Protection Districts, the El Dorado County CAO, the El Dorado County Jurisdictional Reorganization Ad Hoc Committee, and LAFCO to discuss challenges and potential solutions. The Executive Officer will ensure that Board members are notified through their respective staff.

MOTION

A motion was made by Commissioner Veerkamp to continue the public hearing and comment period on this matter to the January 28, 2026 meeting for final action, seconded by Commissioner Saunders.

ACTION

The motion was approved by the following vote:

AYES: 6 – Carter, Saunders, Turnboo, Veerkamp, White, Wilde

NOES: 0

3. Consider the Fourth Amendment to the Executive Officer's Employment Agreement

General Counsel recommends that the Commission authorize the Chair to execute the Fourth Amendment to the Executive Officer's Employment Agreement.

MOTION

A motion was made by Commissioner Veerkamp to approve this matter, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

AYES: 6 – Carter, Saunders, Turnboo, Veerkamp, White, Wilde

NOES: 0

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 Wallace
Unrepresented employee: Shiva Frentzen, Executive Officer

Report out of Closed Session

Vice Chair Wilde announced there was nothing to report out of closed session.

ADJOURNMENT

Vice Chair Wilde adjourned the meeting at 6:20 pm.

The next regularly scheduled LAFCO Commission meeting will be December 3, 2025.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Shiva Frentzen, Executive Officer



Chair