



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E, Placerville, CA 95667
(530) 295-2707 · lafco@edlafco.us · www.edlafco.us

AGENDA

JULY 28, 2021 – 5:30 P.M.

***** BY VIRTUAL TELECONFERENCE ONLY *****

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

The Commission meeting may be accessed through Zoom at the webinar link:
<https://us02web.zoom.us/j/85848520598?pwd=QUtVTE9RZnEyN3A3TFROV2NhcnlrQT09>

Or by telephone: 1-669-900-9128

Webinar ID: 858 4852 0598

Passcode: 270437

WRITTEN PUBLIC COMMENTS

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

SPOKEN PUBLIC COMMENTS

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at www.edlafco.us/commission.

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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 Hidayl, Wendy Thomas • Alternate County Member: George Turnbo
Special District Members: Tim Palmer, Brian Veerkamp • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, Commission Counsel

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 SPECIAL MEETING OF JULY 1, 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. **ADMINISTER OATH OF OFFICE**
7. **INTERIM EXECUTIVE OFFICER CONTRACT EMPLOYMENT AGREEMENT WITH ERICA SANCHEZ**
8. **FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOUTH FORK CONSULTING REGARDING THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY OF THE FIRE SUPPRESSION AGENCIES IN EL DORADO COUNTY**
9. **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**
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 August 25, 2021.

Respectfully submitted,



Erica Sanchez
Assistant 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 JULY 29, 2021.