



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

AGENDA

DECEMBER 1, 2021 – 5:30 P.M.

Board of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California

Teleconference Location: South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe, California 96150

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/commission.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS

The Commission meeting may be accessed through Zoom at the webinar link:

<https://us06web.zoom.us/j/89610311868>

Or by telephone: (213) 338-8477

Webinar ID: 896 1031 1868

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 any item on the Agenda.

Time limits are three minutes for speakers. Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

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 MEETING OF OCTOBER 27, 2021
 - B. REVIEW OF CLAIMS
 - C. 2022 MEETING CALENDAR
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.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

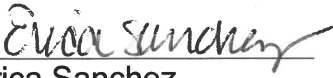
The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

6. **FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAL INTERNET SERVICES (SHIVA FRENTZEN) FOR SUPPORT SERVICES**
7. **CONSIDER ADOPTION OF RECOMMENDATIONS FROM EXECUTIVE OFFICER AD HOC COMMITTEE REGARDING RECRUITMENT PROCESS OF EXECUTIVE OFFICER, RFP SELECTION AND AUTHORIZATION TO CONTRACT WITH A RECRUITMENT FIRM FOR THE EXECUTIVE OFFICER POSITION**
8. **UPDATE FROM THE FISCAL YEAR 2022-2023 BUDGET COMMITTEE**
9. **UPDATE FROM THE STRATEGIC PLANNING AD HOC COMMITTEE**
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 January 26, 2022.

Respectfully submitted,


Erica Sanchez
Interim 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 DECEMBER 2, 2021.