



EL DORADO LAFCO

El Dorado LAFCO
550 Main Street, Suite E
Placerville, California
(530) 295-2707
www.edlafco.us

MEETING AGENDA

John Hidahl, Chair, County Member
Brian Veerkamp, Vice Chair, District Member
George Turnboo, County Member
Cody Bass, City Member
Jackie Neau, City Member
Timothy J. White, District Member
Bill Wilde, Public Member

Wendy Thomas, Alternate County Member
Patricia "Patty" Borelli, Alternate City Member
Michael Saunders, Alternate District Member
Dawn Hodson, Alternate Public Member

Shiva Frentzen, Executive Officer
Erica Sanchez, Assistant Executive Officer
Kelly Witt, Administrative Assistant
Malathy Subramanian, LAFCO Counsel

Wednesday, December 7, 2022

5:30 PM

<https://us02web.zoom.us/j/87425618470>

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

and

Teleconference Location: South Lake Tahoe City Council Chambers
1901 Lisa Maloff Way
South Lake Tahoe, California

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

Members of the public are invited to attend and participate at the location identified on this agenda. 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/87425618470> or (669) 900-9128

Webinar ID: 874 2561 8470

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****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 September 28, 2022](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Correspondence](#)
- E. [Set the 2023 LAFCO Meeting Calendar](#)

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. **Letter of Commendation for Erica Sanchez**
2. [Staff and the Strategic Planning Ad-Hoc Committee recommend that the Commission approve the following:](#)
 - Approve the changes to the Sphere of Influence (Section 4) of the El Dorado LAFCO Policies and Guidelines
 - Approve the NON-MUNICIPAL Services Analysis Report for Special Districts to serve as completion of the third cycle and past due MSR/SOI enabling El Dorado LAFCO to start a new project review cycle that concurs with the updated Policies and Guidelines
 - Approve the 5-year MUNICIPAL SERVICES MSR/SOI Project Cycle and the NON-MUNICIPAL SERVICES MSR/SOI Project Cycle; Add the El Dorado Hills Community Services District and the Cameron Park Community Services District to the MUNICIPAL SERVICES MSR/SOI Project Cycle
 - Direct staff to complete the Municipal Services Review for the Greenstone Country CSD in Fiscal Year 22-23
 - Direct staff to publish the updated information on the El Dorado LAFCO website
 - Direct staff to document the completion of the Grand Jury findings and responses

3. [Consider Amending the Employment Policies and Procedures to Include a Remote Work/Telework Policy for EI Dorado LAFCO staff](#)
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**

ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be January 25, 2023.

Respectfully submitted,



Shiva Frentzen
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 staff before the hearing.

Please do not remove before December 8, 2022.