

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF JANUARY 22, 2020

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held January 22, 2020 was called to order at 5:30 p.m. by Chair Frentzen in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Mark Acuna, County Members Shiva Frentzen and Brian Veerkamp, District Members Holly Morrison and Tim Palmer, and Public Member Michael Powell. Others present were: Alternate District Member Michael Saunders, Alternate Public Member Dyana Anderly, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Bass

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2019
- B. REVIEW OF CLAIMS
- C. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2018-05)
- D. 2020 MEETING CALENDAR
- E. RATIFY EXECUTIVE OFFICER'S SIGNATURE ON THE FIRST AMENDMENT TO THE SWALE CONTRACT
- F. RECEIVE INFORMATION RELATED TO THE CALAFCO DUES STRUCTURE

- G. OPEN THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO COUNTY AND GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICTS (LAFCO PROJECT NO. 2019-02)
- H. ADOPT RESOLUTION L-2020-01 COMMENDING DENISE TEBALDI ON 14 YEARS OF SERVICE TO LAFCO AND CONGRATULATE HER ON HER RETIREMENT

Chair Frentzen pulled item 4H for discussion.

Alternate Commissioner Saunders arrived at the dias at 5:32 pm.

MOTION#1

Commissioner Morrison moved to adopt the consent calendar, except for item 4H, second by Commissioner Palmer.

ACTION #1

The motion was approved by the following vote:

AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass

Chair Frentzen opened the public forum for item 4H.

Pamela Miller, Executive Director of CALAFCO, addressed the Commission on item 4H and presented Denise Tebaldi with a Certificate of Recognition on behalf of the CALAFCO Board of Directors.

MOTION #2

Commissioner Veerkamp moved to adopt item 4H, resolution L-2020-01, commending Denise Tebaldi on 14 years of service to LAFCO and congratulating her on her retirement, second by Commissioner Morrison.

ACTION #2

The motion was approved by the following vote:

AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

6. ADMINISTER OATH OF OFFICE

This item was continued to the February meeting.

7. ELECTION OF LAFCO OFFICERS FOR 2020

Mr. Henriquez reviewed the staff report with the recommendation that the Commission determine who will serve as Commission Chair, Vice Chair and account signator for calendar year 2020.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Veerkamp moved to suspend policy 1.5.2, keep Commissioner Frentzen as Commission Chair, nominated Commissioner Palmer as Vice Chair, and retain Commissioner Acuna as account signator, second by Commissioner Morrison.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass

8. UPDATES FROM CALAFCO BY PAMELA MILLER

Pamela Miller, Executive Director of CALAFCO, update the Commission on CALAFCO initiatives for 2020.

9. CONSIDER AND APPROVE LAFCO RESOLUTION L-2020-02 RE-SETTING THE LAFCO SALARIES FOR ALL POSITIONS

Mr. Henriquez reviewed the staff report with the recommendation that the Commission adopt Resolution L-2020-02, which implements the third phase of the three-phase increase in staff salaries to bring up the LAFCO compensation to market rate.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Palmer moved to approve Resolution L-2020-02, re-setting the LAFCO salaries, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass

TIME SET 6:00 PM

10. CONTINUED DISCUSSION ON PROVIDING DIRECTION TO STAFF ON LAFCO INITIATING THE CONSOLIDATION OF GARDEN VALLEY, GEORGETOWN AND MOSQUITO FIRE PROTECTION DISTRICTS

Mr. Henriquez reviewed the staff report and recommended that the Commission table this item for six months to provide more time for the fire chiefs to develop their own proposal further.

Chair Frentzen opened the public forum.

Chief Glenn Brown, representing Georgetown FPD, introduced himself to the Commission.

Chief Savacool, representing Garden Valley FPD, addressed the Commission on the topic of the previous tax measure attempts, the status of a various reorganization options with the Georgetown, Mosquito and El Dorado County FPDs, and the financial status of the Garden Valley FPD.

Chief Cordero, representing El Dorado County FPD, addressed the Commission on the topic of fully vetting the costs of all reorganization options, and the financial status of the El Dorado County FPD.

Alternate Commissioner Anderly arrived in the audience at 6:00 pm.

MOTION

Commissioner Veerkamp moved to bring the topic back in six months and directed staff to bring back a cost estimate to outsource the Fire Districts MSR in February, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass

11. CONSIDER AMENDING THE POLICY REGARDING MEETING RECORDINGS

Mr. Henriquez reviewed the staff report with the recommendation that the Commission review Section 2.8.8.3 within the Commission's Policies and Guidelines, and direct staff to amend the policy as needed.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION #1

Commissioner Veerkamp moved to retain recordings by 90 days and make CDs available upon request. Motion amended and replaced with:

MOTION #2

Commissioner Veerkamp amended his motion to move to retain recordings by two years and make CDs available upon request, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass

12. CONSIDER THE ADOPTION OF A POLICY REGARDING THE DETERMINATION OF EXEMPTION UNDER GOVERNMENT CODE 56133(e) AND REQUEST FOR THE COMMISSION'S SUPPORT ON CALAFCO'S LEGISLATIVE EFFORT

Mr. Henriquez reviewed the staff report with the recommendation that the Commission:

1. Adopt a local policy specifying that this agency retains exclusive authority to determine whether a service extension is exempt under Government Code Section 56133(e); and
2. Support CALAFCO's legislative effort to amend Government Code Section 56133 to include similar language granting all LAFCOs this authority.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Powell moved to direct staff to bring back a local policy regarding the determination of exemption under Government Code Section 56133(e), and to support CALAFCO's legislative effort, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass

13. DISCUSSION ON THE MEMBERSHIP TO THE BUDGET AD HOC COMMITTEE

Mr. Henriquez recommended that the Commission select an ad hoc budget committee composed of a combination of two or three regular members and/or alternate members to draft and present a budget for Fiscal Year 2020-21 to the Commission in April and create a work plan for staff.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Veerkamp moved to nominate Commissioner Palmer, Alternate Commissioner Saunders and Chair Frentzen for the Budget Ad Hoc Committee, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Morrison, Palmer, Powell, Veerkamp, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass

14. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

15. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:
Position Title: Executive Officer

16. REPORT OUT OF CLOSED SESSION

Chair Frentzen announced there was no reportable action from Closed Session and reconvened the meeting to Open Session.

17. ADJOURNMENT

Chair Frentzen adjourned the meeting at 8:06 pm.

The next regularly scheduled LAFCO meeting will be February 26, 2020.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Executive Officer



Chairperson