



EL DORADO LAFCO

MINUTES OF JANUARY 25, 2023

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

John Hidahl, Chair, County Member
Brian Veerkamp, Vice Chair, District Member
George Turnboo, County Member
John Clerici, City Member
Tamara Wallace, City Member
Timothy J. White, District Member
Bill Wilde, Public Member

Wendy Thomas, Alternate County Member
Vacant, Alternate City Member
Michael Saunders, Alternate District Member
Dawn Hodson, Alternate Public Member

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

Wednesday, January 25, 2023

5:30 PM

<https://us02web.zoom.us/j/85102893488>

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 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/85102893488> or (669) 900-9128

Webinar ID: 851 0289 3488

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

Chair Hidahl opened the meeting and announced that the meeting would not be available via Zoom due to technical difficulties.

PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Hidahl invited incoming Commissioner Tamara Wallace to lead the Pledge of Allegiance to the Flag.

ADMINISTER THE OATH OF OFFICE TO NEW COMMISSIONERS

Chair Hidahl administered the Oath of Office to incoming Commissioners Tamara Wallace from the City of South Lake Tahoe and John Clerici from the City of Placerville.

ROLL CALL

Voting members present: Commission Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde.

Non-voting members present: Alternate Commissioner Hodson.

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 December 7, 2022](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Resolution of Appreciation for Cody Bass](#)

MOTION

A motion was made by Commissioner White to adopt the Agenda and approve the Consent Calendar, seconded by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

*AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and 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.

Public Comment: Grant Leonard

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. [Appointment of LAFCO Officers for 2023](#)

MOTION #1

A motion was made by Chair Hidahl to appoint Commissioner Veerkamp as Chair, seconded by Commissioner Clerici.

ACTION #1

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde
NOES: 0

MOTION #2

A motion was made by Chair Hidahl to appoint Commissioner Clerici as Vice Chair, seconded by Commissioner Wallace.

ACTION #2

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde
NOES: 0

MOTION #3

A motion was made by Commissioner Wallace to appoint Commissioner Turnboo as the Authorized Bank Signer, seconded by Commissioner Clerici.

ACTION #3

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde
NOES: 0

2. [Appointment of Members of the Following Committees for 2023:](#)

- Budget Committee
- Strategic Planning Ad Hoc Committee
- Cities/CSD MSR-SOI Update Review Ad Hoc Committee

MOTION #1

A motion was made by Chair Hidahl to appoint Commissioners Saunders, White, and Wilde to the Budget Committee, seconded by Commissioner Veerkamp.

ACTION #1

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde
NOES: 0

MOTION #2

A motion was made by Chair Hidahl to appoint Commissioners Hidahl, Veerkamp, and Wallace to the Strategic Planning Ad Hoc Committee, seconded by Commissioner White.

ACTION #2

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde
NOES: 0

MOTION #3

A motion was made by Commissioner White to appoint Commissioners Clerici, Wallace, and Wilde to the Cities/CSD MSR-SOI Update Review Ad Hoc Committee, seconded by Chair Hidahl.

ACTION #3

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde
NOES: 0

3. [Receive and File the Mid-Year Budget Projection for FY 22-23](#)

The Commission received and filed the Mid-Year Budget Projection for FY 22-23.

4. Other Business

A. [Executive Officer Report](#)

The Commission directed staff to bring a presentation on incorporation for education purposes.

The Commission also requested details on the status of the Placer LAFCO Reorganization of the Meeks Bay and North Tahoe Fire Protection Districts.

B. Counsel Report

C. Commissioner Announcements

ADJOURNMENT

Chair Hidahl adjourned the meeting at 6:36 pm.

The next regularly scheduled LAFCO Commission meeting will be February 22, 2023.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Shiva Frentzen, Executive Officer

Brian Veerkamp, Chair