

### MINUTES OF MAY 22, 2019

#### STATE OF CALIFORNIA, COUNTY OF EL DORADO

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#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held May 22, 2019 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: County Members Shiva Frentzen and Brian Veerkamp, District Member Tim Palmer, and Public Member Michael Powell. Others present were: Alternate District Member Holly Morrison, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Assistant Policy Analyst Riley Nork and LAFCO Counsel Kara K. Ueda.

#### 2. ROLL CALL

##### **VOTING MEMBERS:**

Palmer, Powell, Veerkamp, Frentzen

#### 3. ADOPTION OF AGENDA

##### MOTION

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

##### ACTION

The motion was approved by the following vote:

AYES: Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Acuna, Bass, Morrison

#### 4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF APRIL 24, 2019

B. REVIEW OF CLAIMS

##### MOTION

Commissioner Veerkamp moved to adopt the consent calendar, second by Commissioner Palmer.

##### ACTION

The motion was approved by the following vote:

AYES: Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Acuna, Bass, Morrison

**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 June meeting.

Commissioner Morrison arrived at the dais at 5:33 p.m.

**7. CONSIDER AND APPROVE THE AT&T / BLOXSOM OUT-OF-AGENCY SERVICE AGREEMENT WITH THE EL DORADO COUNTY FIRE PROTECTION DISTRICT, WITH CERTAIN RESTRICTIONS (LAFCO PROJECT NO. 2019-03)**

Ms. Sanchez reviewed the staff report with the recommendation that the Commission approve the AT&T / Bloxsom Out-of-Agency Service Agreement with the El Dorado County Fire Protection District in order to extend interim fire protection services to the subject parcel for a proposed telecommunications tower, in anticipation of annexation to the District within the next two years.

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

**MOTION**

Commissioner Palmer moved to approve the Out-of-Agency Service Agreement second by Commissioner Veerkamp.

**ACTION**

The motion was approved by the following vote:

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

**8. ACCEPT THE PARTIAL TRANSFER OF JURISDICTION FROM PLACER LAFCO OVER THE DISSOLUTION OF THE MEEKS BAY FIRE PROTECTION DISTRICT**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission continue this item to the June meeting because Placer LAFCO has not yet formally voted to transfer the jurisdiction to this LAFCO over part of the Meeks Bay/North Tahoe Districts reorganization.

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

**9. CONSIDER GRAND JURY FINAL REPORT ON FIRE DISTRICT CONSOLIDATION AND CONSIDER RESPONSE TO GRAND JURY CASE 18-01**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider its response to the Grand Jury case 18-01 relating to fire district consolidation.

Chair Frentzen opened the public forum. Tom Simpson, representing the El Dorado County Grand Jury, answered questions from Commissioners and stated that since LAFCO was not listed as a respondent in the Grand Jury Report, the Commission could respond to the findings in any manner it deemed appropriate.

**MOTION**

Commissioner Veerkamp moved to send the draft letter to Judge Kingsbury, along with staff reports and attachments relating to LAFCO's Fire District workshops from September 2018 and January 2019, second by Commissioner Palmer.

**ACTION**

The motion was approved by the following vote:

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

**10. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS

Chair Frentzen stated that at the recent CALAFCO Board of Directors meeting, a fee increase was approved. The increase affects middle-sized counties the most, and El Dorado LAFCO's fees will go up to roughly \$3,900.

Commissioner Powell asked that Mr. Henríquez inform him of any future meetings open to the public in which LAFCO staff will be in attendance, so that he can attend as well.

Commissioner Morrison informed the Commission that the board president of Cameron Park Community Services District has resigned.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

Mr. Henríquez stated that a report on the Fallen Leaf Lake Community Services District from the California State Auditor's office is due to be released around June, and that, time permitting, it would be included in the June meeting materials. He also provided an update on fire district reorganization efforts within the county, including that Rescue Fire Protection District recently heard presentations on the topic from other fire district boards, with each of these models highlighting their impact on RFPD's budget. RFPD should have their consolidation decision by either June or July. Mr. Henríquez continued, stating that the Garden Valley and Mosquito Fire Protection Districts are targeting September for their consolidation, and that the Meeks Bay and North Tahoe Fire Protection Districts are working towards their agreement despite difficulties such as severe board turnover on the Meeks Bay FPD side. Lastly, Mr. Henríquez informed the Commission that his UC Davis Extension course was wrapping up, and that his Mediation course was due to begin in the fall.

**11. ADJOURNMENT**

Chair Frentzen adjourned the meeting at 6:23 p.m.

The next regularly scheduled LAFCO meeting will be June 26, 2019.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Assistant Policy Analyst

  
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Chairperson