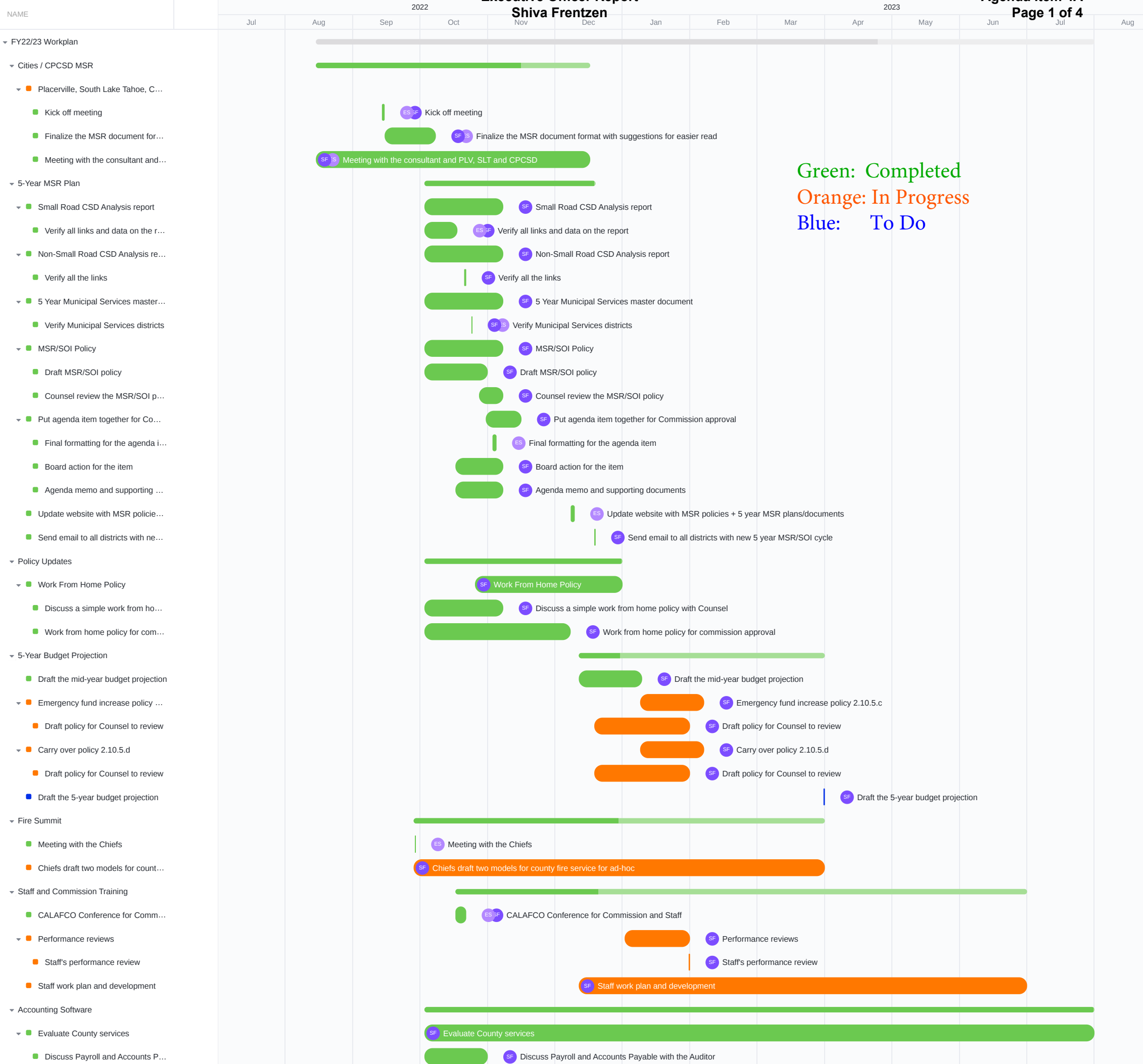


Executive Officer Report  
Shiva Frentzen



## Work Plan Fiscal Year 2022-23

- 1- Administer and oversee the outsourcing of the City of Placerville, City of South Lake Tahoe and Cameron Park CSD MSR's and provide assistance as necessary to ensure the timely completion of the report
- 2- Evaluate and strategize for the remaining Small Road CSD MSR's and the remaining past due MSR's\*
- 3- Propose a five-year budget projection and MSR project plan\*
- 4- Evaluate the accounting software and procedures in order to make recommendations to improve security and efficiency\*
- 5- Work closely with the Budget Committee and Strategic Planning Ad-Hoc Committee to update Commission's Policies and Guidelines as necessary\*
- 6- Work closely with the Strategic Planning Ad-Hoc Committee to strategize and begin the efforts for the Fire Summit that is recommended as the result of the Fire MSR's
- 7- Train staff and commissioners
- 8- Assist Placer LAFCO with the Meeks Bay and North Tahoe FPD consolidation
- 9- Provide technical assistance to those who enquire about the potential incorporation of the community of El Dorado Hills
- 10-Assist CALAFCO with its protest proceeding reform efforts
- 11-Review, evaluate and update internal work procedures
- 12-Coordinate with the County as needed on its preparation of environmental documents for various upcoming projects requiring future LAFCO action

\* *In conjunction with the Executive Officer if time allows*

Executive Officer Report  
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NAME

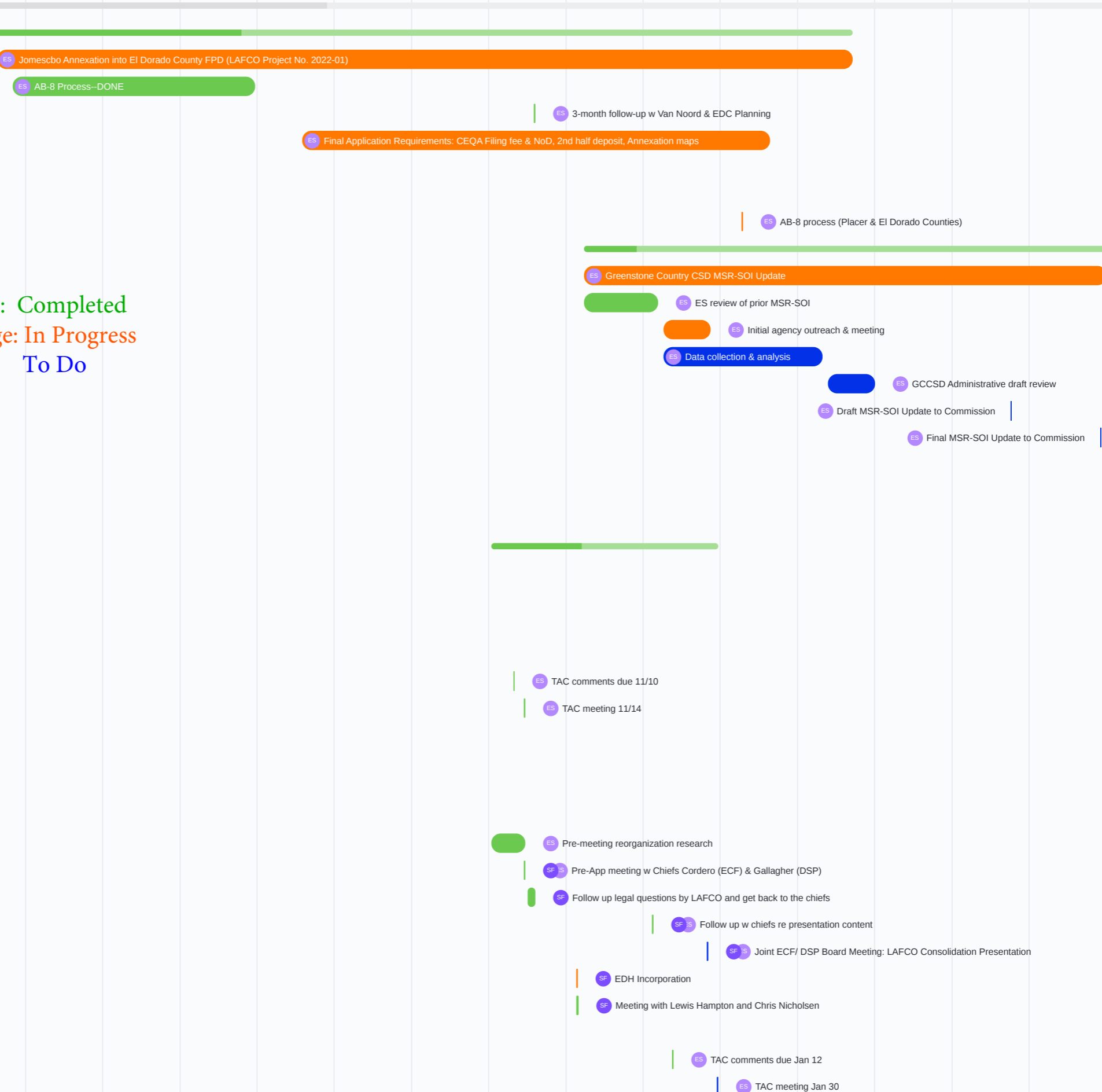
2022

2023

Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun Jul

- ▼ LAFCO Projects
  - ▼ Active Projects
    - ▼ Jomesco Annexation into El Dorado County FPD (LAFCO Project No. 2022-01)
      - AB-8 Process--DONE
      - 3-month follow-up w Van Noord & EDC Planning
      - Final Application Requirements: CEQA Filing fee & NoD, 2nd half deposit, Annexation maps
      - CoF & Staff Report
    - ▼ Meeks Bay FPD Dissolution & Annexation
      - AB-8 process (Placer & El Dorado Counties)
  - ▼ MSRs
    - ▼ Greenstone Country CSD MSR-SOI Update
      - ES review of prior MSR-SOI
      - Initial agency outreach & meeting
      - Data collection & analysis
      - GCCSD Administrative draft review
      - Draft MSR-SOI Update to Commission
      - Final MSR-SOI Update to Commission
    - ▼ EDHCSD MSR-SOI Update #2 (Targeted MSR)
      - To be initiated and paid for by EDC
      - RFP to outsource Targeted MSR
  - ▼ Pre-LAFCO Projects (PLP)
    - ▼ Forni Road Hotel Annexation into El Dorado County
      - Coordination w Placerville (Pierceson)
      - EDH 52/Costco Reorganization in El Dorado County
    - ▼ Town & Country Village Annexation into El Dorado County
      - TAC comments due 11/10
      - TAC meeting 11/14
      - Cheplick Annexation into EID
      - Creekside Village Specific Plan
      - El Dorado Senior Village
    - ▼ El Dorado County & Diamond Springs Joint ECF/DSP Board Meeting
      - Pre-meeting reorganization research
      - Pre-App meeting w Chiefs Cordero (ECF) & Gallagher (DSP)
      - Follow up legal questions by LAFCO and get back to the chiefs
      - Follow up w chiefs re presentation content
      - Joint ECF/ DSP Board Meeting: LAFCO Consolidation Presentation
    - ▼ EDH Incorporation
      - Meeting with Lewis Hampton and Chris Nichol森
    - ▼ Green Valley Road Subdivision Map
      - TAC comments due Jan 12
      - TAC meeting Jan 30

Green: Completed  
Orange: In Progress  
Blue: To Do



## **Future agenda items:**

February meeting 2023 – Budget policies + Resolution of Appreciation (Borelli)

March meeting 2023 – Budget proposal for FY23/24 + FY23/24 work plan + closed session EO employment

April meeting 2023 – Cancelled

May meeting 2023 – Final budget approval

June meeting 2023 – 5 year budget projection

July/August meeting 2023 – MOUs with the county

September meeting 2023 – Fee schedule revision, GFCSD financial review