EL DORADO LAFCO

MINUTES OF MARCH 26, 2025

El Dorado LAFCO
1190 Suncast Ln, Suite 11
El Dorado Hills, California
(530) 295-2707
www.edlafco.us

Tamara Wallace, Chair, City Member
Bill Wilde, Vice Chair, Public Member
George Turnboo, County Member
Brian Veerkamp, County Member
Ryan Carter, City Member
Timothy J. White, District Member
Vacant, District Member

Greg Ferrero, Alternate County Member
Cody Bass, Alternate City Member
Michael Saunders, Alternate District Member
Vacant, Alternate Public Member

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

Wednesday, March 26, 2025 **3:30 PM** **https://us02web.zoom.us/j/82929532152**

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 1190 Suncast Lane, Suite 11, El Dorado Hills 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. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the Zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing (Zoom) option. 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/82929532152 or **(669) 900-9128**
Webinar ID: 829 2953 2152

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.

DRAFT

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Voting members present: Commissioners Carter, Saunders, Turnboo, Veerkamp, Wallace, White, and Wilde

Non-voting members present: Commissioner Ferrero

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 January 22, 2025**
B. **Budget Report**
C. **Review of Claims**

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

ACTION
The motion was approved by the following vote:

AYES: 7 – Carter, Saunders, Turnboo, Veerkamp, Wallace, White, 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: Stephanie Jantzen, El Dorado Hills CSD; Chris Nicholson, El Dorado Hills Citizens for Cityhood; Dean Getz

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. **Interview, Select and Appoint the Alternate Public Member to LAFCO**

Staff recommends that the Commission select a new Alternate Public Member to LAFCO to serve the remainder of the current four-year term through May 2028.

DRAFT

ACTION
The Commission selected Gina Posey as the Alternate Public Member by the following vote:

	CITY		COUNTY		SPECIAL DISTRICT		
	Carter	Wallace	Turnboo	Veerkamp	Saunders	White	TOTAL
Gary Kinghorn				*X*			*1*
Gina Posey	*X*	*X*	*X*		*X*	*X*	*5*

Total Ballots Received: 6

4:00 P.M. – TIME ALLOCATION (Items will not be heard prior to the time stated)

2. City of South Lake Tahoe Clean-up Reorganization: Annexation of approximately 79 acres located adjacent to the City's boundary, near the Tahoe Sierra neighborhood and Barton Memorial Hospital, into the City and Detachment from the Lake Valley Fire Protection District; LAFCO Project No. 2024-01

Staff recommends the Commission take the following actions:

1. Determine that the City of South Lake Tahoe is the Lead Agency for the project and that the project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15319; and direct staff to file the Notice of Exemption in accordance with CEQA and relevant local ordinances.
2. Adopt LAFCO Resolution L-2025-02, adding any additional conditions the Commission finds appropriate and approve the City of South Lake Tahoe Clean-up Reorganization.
3. Waive the Conducting Authority proceedings in accordance with Government Code §56663; or, set the Conducting Authority proceedings for this proposal on May 28, 2025, and direct the Executive Officer to open the protest period and notify the appropriate parties, pursuant to Government Code §57000 and local policies.
4. Direct the Executive Officer to complete the necessary filings and transmittals as required by law.
5. Determine the effective date of the approval of this agreement to be five (5) working days after recordation by the County Recorder of the Executive Officer's Certificate of Completion once the imposed conditions are met.

Comment: Joe Irvin, City of South Lake Tahoe
Public Comment: Peter Fink, Brandi Brown

MOTION
A motion was made by Commissioner Saunders to Approve this matter according to staff recommendations 1, 2, 4, and 5, and to waive the Conducting Authority proceedings in accordance with Government Code §56663, seconded by Commissioner White.

ACTION
The motion was approved by the following vote:

AYES: 5 – Carter, Saunders, Wallace, White, Wilde
NOES: 2 – Turnboo, Veerkamp

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3. Public Hearing to Consider the Draft Proposed Budget and Work Plan for Fiscal Year 2025-2026

Staff and the Budget Committee recommend that the Commission:

1. Open the Public Hearing on this matter;
2. Receive the information related to the draft Proposed Budget for Fiscal Year 2025-2026;
3. Receive the information related to the draft Work Plan for Fiscal Year 2025-2026;
4. Receive the information related to the 5 Year Budget Projection;
5. Continue the Public Hearing on this matter to May 28, 2025.

ACTION
Direction was given to staff to continue the public hearing on this matter to May 28, 2025.

4. Review and Discuss the Salary Schedule

The Strategic Planning Committee recommends that the Commission review the salary resolution and provide direction to staff.

Public Comment: Paul Gilchrest, El Dorado County FPD

ACTION
Chair Wallace directed staff to bring a salary resolution with a 2% annual increase to be re-evaluated every 5 years for consideration on May 28, 2025.

5. 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

Chair Wallace adjourned the meeting at 5:20 pm.

The next regularly scheduled LAFCO Commission meeting will be May 28, 2025.

APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED

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Shiva Frentzen, Executive Officer **Tamara Wallace, Chair**

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