



APPROVED EL DORADO LAFCO

El Dorado LAFCO
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Placerville, California
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MINUTES OF JUNE 28, 2023

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

Wendy Thomas, Alternate County Member
Nicole Gotberg, 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, June 28, 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. 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/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**PLEDGE OF ALLEGIANCE TO THE FLAG****ROLL CALL**

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

Alternate members present: Commissioners Hodson and Saunders. Commissioner Gotberg arrived after roll call.

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 May 24, 2023**
- B. **Budget Report**
- C. **Review of Claims**

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: 6 – 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.

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. **Presentation from Fechter & Company on the LAFCO Financial Statements for Fiscal Year 2021-2022**

Staff recommends that the Commission:

1. Receive the presentation from LAFCO's auditors, Fechter & Company;
2. Accept the Auditor's findings of the audited financial statements for FY2021-2022.

Alternate Commissioner Gotberg arrived at 5:33 pm.

Presenter: Michael Fink, representing Fechter & Company Certified Public Accountants

MOTION

A motion was made by Commissioner White to Approve this matter and to direct to staff to include a Management Report with the FY22-23 Audit, seconded by Commissioner Wilde.

ACTION

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

2. Final Greenstone Country Community Services District Municipal Service Review and Sphere of Influence Update (LAFCO Project No. 2022-03)

Staff recommends that the Commission:

1. Open the public hearing on this matter;
2. Receive and discuss the information related to the Final Greenstone Country Community Services District Municipal Service Review and Sphere of Influence Update;
3. Close the public hearing on this matter;
4. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
5. Adopt Resolution L-2023-06, adopting the municipal service review and update to the sphere of influence for the Greenstone Country Community Services District; and
6. Direct staff to complete the necessary filings and transmittals as required by law.

Public Comment: Shelly Greene, Greenstone Country CSD

MOTION

A motion was made by Commissioner Wallace to Approve this matter, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following roll call vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

3. Consider Designation of Attendees and Voting Delegates for the CALAFCO Conference and Nominations for the CALAFCO Board of Directors Election

Staff recommends that the Commission:

1. Receive the information from CALAFCO regarding the 2023 Conference and CALAFCO Board of Directors Elections; and
2. Designate the attendees and voting delegates for the CALAFCO Conference and Board of Directors Election; and
3. Consider City and Public Member nominations for the CALAFCO Board of Directors.

MOTION #1

A motion was made by Commissioner White to nominate Commissioner Wallace as the City Member candidate and Alternate Commissioner Hodson as the Public Member candidate, seconded by Commissioner Hidahl.

ACTION #1

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

MOTION #2

A motion was made by Commissioner Hidahl to send five (5) attendees to the CALAFCO Conference: two staff members, the two CALAFCO candidates and the Public Member, and to designate the Public Member as the voting delegate and the Executive Officer as the alternate, seconded by Commissioner White.

ACTION #2

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

4. Consider First Amendment to the Executive Officer’s Employment Agreement

General Counsel recommends that the Commission:

Authorize the Chair to execute the First Amendment to the Executive Officer’s Employment Agreement

MOTION

A motion was made by Commissioner Turnboo to Approve this matter, seconded by Commissioner Wallace.

ACTION

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

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 Veerkamp adjourned the meeting at 6:43 pm.

The next regularly scheduled LAFCO Commission meeting will be July 26, 2023.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Shiva Frentzen, Executive Officer



Brian Veerkamp, Chair