



EL DORADO LAFCO

MINUTES OF MAY 24, 2023

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

APPROVED

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, May 24, 2023

5:00 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.

APPROVED

CALL TO ORDER**PLEDGE OF ALLEGIANCE TO THE FLAG****ROLL CALL**

Voting members present: Commissioners Turnboo, Veerkamp, Wallace, and White. Commissioners Clerici, Hidahl, and Wilde arrived after roll call.

Alternate members present: Commissioners Gotberg and Hodson. Commissioner Saunders 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 March 22, 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 – Gotberg, Hodson, Turnboo, Veerkamp, Wallace and White

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. **Informational Presentation from the El Dorado County Fire Chiefs Association on the Fire Summit**

Commissioner Wilde arrived at 5:05 pm.

Commissioner Clerici arrived at 5:22 pm.

Alternate Commissioner Saunders arrived at 5:23 pm.

Commissioner Hidahl arrived at 5:55 pm.

Presenters: Fire Chiefs Tim Cordero and Maurice “Mo” Johnson, representing the El Dorado County Fire Chiefs Association

Public Comment: Michael Powell

The Commission directed Executive Officer Frentzen to:

- **Continue to assist with current fire reorganization proposals**
- **Coordinate staff and Commissioner outreach at fire district board meetings**
- **Coordinate a meeting between the Strategic Planning Ad Hoc Committee and the fire chiefs**
- **Work with the Ad Hoc Committee, fire chiefs, and potentially a consultant to develop 2-3 models for fire service as a whole for the entire county to present at a future fire summit(s) for public feedback**

2. Public Hearing to Consider and Adopt the Final Budget and Work Plan for Fiscal Year 2023-2024

1. Open the Public Hearing on this matter;
2. Receive the information related to the Final Proposed Budget for Fiscal Year 2023-2024;
3. Receive the information related to the Work Plan for Fiscal Year 2023-2024;
4. Receive the information related to the 5 Year Budget Projection;
5. Close the Public Hearing on this matter;
6. Adopt the Resolution L-2023-05 adopting the Fiscal Year 2023-2024 Final Budget and Work Plan

MOTION

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

ACTION

The motion was approved by the following roll call vote:

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

NOES: 0

3. Draft 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 and comment period on this matter; and
2. Receive the presentation from staff for the Draft Greenstone Country Community Services District Municipal Service Review and Sphere of Influence Update; and
3. Continue the Public Hearing and comment period until June 28, 2023 and direct staff to return this item at the June 28, 2023 meeting for final action and adoption.

Public Comment: Shelly Greene, Greenstone Country CSD

Commissioner Saunders directed staff to address the potential need for the GCCSD Board to consider budget adjustments in case of an emergency water contamination situation in MSR Determination #4 regarding the financial ability to provide services.

Chair Veerkamp opened the public hearing and comment period on this matter, received staff's presentation, and continued the item to the June 28, 2023 meeting for final action.

6:30 P.M. - TIME ALLOCATION

6. Informational Presentation from Staff on the Incorporation Process for El Dorado Hills

Public Comment: Chris Nicholson, Steve Ferry, Lewis Hampton, Vic Walker, Marcus Worthington, Steve Gutierrez, Whitney W., and Randy LaFrom

4. 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**

Commissioner Wallace announced that an annexation study for the City of South Lake Tahoe will be presented at the June 6 City Council meeting.

5. Recess to Closed Session

- A. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Officer**
- B. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative: Chair Veerkamp
Unrepresented employee: Shiva Frentzen, Executive Officer**

Report out of Closed Session


Malathy Subramanian, LAFCO Counsel, announced that the Commission gave direction to its Labor Negotiator.

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 8:38 pm.

The next regularly scheduled LAFCO Commission meeting will be June 28, 2023.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Shiva Frentzen, Executive Officer



Brian Veerkamp, Chair