



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E, Placerville, CA 95667  
(530) 295-2707 • [lafco@edlafco.us](mailto:lafco@edlafco.us) • [www.edlafco.us](http://www.edlafco.us)

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## **AGENDA**

**October 27, 2021 – 5:30 P.M.**

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](http://www.edlafco.us/commission).

**Time limits are three minutes for speakers.** Speakers should complete a “Request to Speak Form” available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at (530) 295-2707 at least 48 hours prior to the meeting.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF SEPTEMBER 22, 2021**
  - B. REVIEW OF CLAIMS**
  - C. RESOLUTION OF APPRECIATION FOR HOLLY MORRISON**

**5. PUBLIC FORUM/PUBLIC COMMENT**

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.

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**COMMISSIONERS**

Public Member: Michael Powell • Alternate Public Member: Vacant  
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia “Patty” Borelli  
County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnbo  
Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

**STAFF**

Erica Sanchez, Assistant Executive Officer • Kelly Witt, Administrative Assistant  
Malathy Subramanian, Commission Counsel

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*Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.*

*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.*

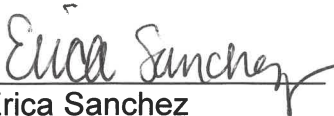
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6. **VIRTUAL MEETINGS UNDER COVID-19 STATE OF EMERGENCY AND ASSEMBLY BILL 361**
7. **DISCUSSION ON THE MEMBERSHIP TO THE SMALL-MEDIUM WATER AGENCY MSR AD HOC REVIEW COMMITTEE**
8. **DISCUSSION ON THE MEMBERSHIP TO A STANDING BUDGET COMMITTEE FOR FISCAL YEAR 2022-2023**
9. **DISCUSSION ON THE MEMBERSHIP TO A STRATEGIC PLANNING AD HOC COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE MSR PROJECT PLAN**
10. **CONSIDER ADOPTION OF RECOMMENDATIONS FROM EXECUTIVE OFFICER AD HOC COMMITTEE REGARDING RECRUITMENT PROCESS OF EXECUTIVE OFFICER, ISSUANCE OF RECRUITMENT BROCHURE INCLUDING EXECUTIVE OFFICER DESCRIPTION, SALARY AND BENEFITS, RFP SELECTION AND AUTHORIZATION TO CONTRACT WITH A RECRUITMENT FIRM FOR THE EXECUTIVE OFFICER**
11. **OTHER BUSINESS**
  - A. **LEGISLATION** – The Commission may authorize support or opposition to bills currently pending before the State Legislature.
  - B. **COMMISSIONER ANNOUNCEMENTS**
  - C. **COUNSEL REPORT**
  - D. **EXECUTIVE OFFICER REPORT**
    1. Budget Report
    2. Active Proposals and MSRs
    3. Correspondence

## 12. **ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be December 1, 2021.

Respectfully submitted,

  
Erica Sanchez  
Interim Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

**PLEASE DO NOT REMOVE BEFORE OCTOBER 28, 2021.**