APPROVED

EL DORADO LAFCO

El Dorado LAFCO
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El Dorado Hills, California
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MINUTES OF JULY 23, 2025

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

Greg Ferrero, Alternate County Member
Cody Bass, Alternate City Member
Paul Gilchrest, Alternate District Member
Gina Posey, Alternate Public Member

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

Wednesday, July 23, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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

Non-voting members present: Commissioners Ferrero, Posey

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 28, 2025
B. Adopt minutes of the special meeting of July 7, 2025
C. Budget Report
D. Review of Claims
E. Correspondence

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

ACTION
The motion was approved by the following vote:

AYES: 6 – 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: Chris Nicholson, El Dorado Hills Citizens for Cityhood (EDHCC); Greg Ferrero, District I Supervisor; Sue Nelson, EDHCC; Wayne Lowery, EDHCC; Joe Chinn, EDHCC; Stephanie Jantzen, El Dorado Hills CSD

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. **Appointment of a Review Panel for Selection of a Consultant for the Comprehensive Fiscal Analysis of the El Dorado Hills Incorporation**

Staff recommends that the Commission approve the appointment of Stephanie McGann Jantzen, Assistant General Manager of the El Dorado Hills Community Services District (Applicant for the Proposed El Dorado Hills Incorporation); JD Hightower, Executive Officer of San Joaquin LAFCO; Sue Hennike, Assistant Chief Administrative Officer of El Dorado County; and Shiva Frentzen to the selection committee.

Public comment: Chris Nicholson, El Dorado Hills Citizens for Cityhood (EDHCC); Wayne Lowery, EDHCC; Sue Nelson, EDHCC; Greg Ferrero, District I Supervisor; Stephanie Jantzen, El Dorado Hills CSD

MOTION
A motion was made by Vice Chair Wilde to appoint Stephanie Jantzen, JD Hightower, Sue Hennike, and Shiva Frentzen to the review panel, seconded by Commissioner Turnboo.

ACTION
The motion was approved by the following vote:

AYES: 6 – Saunders, Turnboo, Veerkamp, Wallace, White, Wilde
NOES: 0

2. **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**

3. **Recess to Closed Session**

A. Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Officer

B. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative: Chair Wallace
Unrepresented employee: Shiva Frentzen, Executive Officer

Report out of Closed Session

Chair Wallace announced there was nothing to report out of closed session.

ADJOURNMENT

Chair Wallace adjourned the meeting at 5:07 pm.

The next regularly scheduled LAFCO Commission meeting will be September 24, 2025.

APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED

Shiva Frentzen, Executive Officer

Bill Wilde, Vice Chair