APPROVED

EL DORADO LAFCO

MINUTES OF MAY 27, 2026

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

Bill Wilde, Chair, Public Member
Michael Saunders, Vice Chair, District Member
George Turnboo, County Member
Brian Veerkamp, County Member
Ryan Carter, City Member
David Jinkens, City 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, May 27, 2026 **3:30 PM** **https://edcgov-us.zoom.us/j/89058629685**

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://edcgov-us.zoom.us/j/89058629685 or **(669) 219-2599**
Webinar ID: 890 5862 9685

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 Carter, Jinkens, Saunders, Turnboo, Veerkamp, White, and Wilde

Non-voting members present: Commissioner 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 March 25, 2026**
B. **Budget Report**
C. **Review of Claims**
D. **Correspondence**

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

ACTION
The motion was approved by the following vote:

AYES: 7 – Carter, Jinkens, Saunders, Turnboo, Veerkamp, 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.

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. **Public Hearing to Consider and Adopt the Final Budget, Work Plan, MSR/SOI Project Cycle, and Five-Year Budget Projection for Fiscal Year 2026-2027 and AB 2561 Discussion on Status of Employee Vacancies and Recruitment and Retention Efforts**

   Staff and the Budget Committee recommend that the Commission:

   1. Open the Public Hearing on this matter;
   2. Receive the information related to the Final Proposed Budget for Fiscal Year 2026-2027;
   3. Receive the information related to the Work Plan for Fiscal Year 2026-2027;
   4. Receive the information related to the MSR/SOI Project Cycle for Fiscal Year 2026-2027;
   5. Receive the information related to the Five-Year Budget Projection;
   6. Receive the information related to AB 2561 Discussion on Status of Employee Vacancies and Recruitment and Retention Efforts;
   7. Close the Public Hearing on this matter;
   8. Approve the MSR/SOI Project Cycle for Fiscal Year 2026-2027;
   9. Adopt the Resolution L-2026-08 adopting the Fiscal Year 2026-2027 Final Budget and Work Plan.

   MOTION
   A motion was made by Commissioner Veerkamp to approve the MSR/SOI Project Cycle for Fiscal Year 2026-2027 and adopt L-2026-08, seconded by Commissioner Carter.

   ACTION
   The motion was approved by the following vote:

   AYES: 7 – Carter, Jinkens, Saunders, Turnboo, Veerkamp, White, Wilde
   NOES: 0

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

   Staff recommends that the Commission select and appoint a Public Member to serve on LAFCO for a four-year term on LAFCO from May 2026 through May 2030.

   ACTION
   The Commission re-elected Bill Wilde as the Public Member by the following vote:

	City		County		Special District		Votes
	Carter	Jinkens	Turnboo	Veerkamp	Saunders	White	
John Davey						*X*	*1*
C.J. Freeland							*0*
Andrew Vonderschmitt							*0*
Bill Wilde	*X*	*X*	*X*	*X*	*X*		*5*

Commissioner Veerkamp left the meeting prior to Item 3.

3. 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 Wilde adjourned the meeting at 4:55 p.m.

The next regularly scheduled LAFCO Commission meeting will be July 22, 2026.

APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED

Shiva Frentzen, Executive Officer

LAFCO Chair