



EL DORADO LAFCO

MEETING AGENDA

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, September 23, 2026

3:30 PM

<https://edcgov-us.zoom.us/j/87123132858>

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/87123132858> or (669) 219-2599

Webinar ID: 871 2313 2858

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****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 July 22, 2026](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Correspondence](#)

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. [Georgetown Divide Public Utility District Annexation of Irrigation Parcels; LAFCO Project No. 2025-03](#)

Staff recommends that the Commission:

- 1. Open the public hearing on this matter;
- 2. Consider the information in the Executive Officer's report and receive and discuss the presentation from staff relating to the proposal;
- 3. Receive public comments;
- 4. Close the public hearing on this matter;
- 5. Find that the project is exempt from provisions of the California Environmental Quality Act under Categorical Exemption §15319 and direct staff to file the Notice of Exemption in compliance with CEQA and local ordinances implementing the same;
- 6. Adopt LAFCO Resolution L-2026-09, adding any additional conditions the Commission finds appropriate and approve the Georgetown Divide Utility District Annexation of Irrigation Parcels;
- 7. Waive the Conducting Authority Proceedings in accordance with Government Code §56663, or set the Conducting Authority proceedings for this proposal on December 2, 2026, and direct the Executive Officer to open the protest period and notify the appropriate parties, pursuant to Government Code §57000 and local policies;

8. Direct the Executive Officer to complete the necessary filings and transmittals as required by law; and
9. Determine the effective date of the approval of this proposal to be five (5) working days after recordation by the County Recorder of the Executive Officer's Certificate of Completion once the imposed conditions are met.

2. **Consideration and Approval of the Resolution of Intention to Amend Contract with the California Public Employees' Retirement System to Reflect the Public Employees' Pension Reform Act of 2013 as requested by CALPERS**

The Executive Officer recommends that the Commission consider and approve the Resolution of Intention to amend its pension contract with the California Public Employees' Retirement System (CalPERS) to incorporate the provisions of the Public Employees' Pension Reform Act of 2013 (PEPRA) as requested by CALPERS.

3. **Consider Designation of Attendees for the CALAFCO Conference**

Staff recommends that the Commission receive the information regarding the 2026 CALAFCO Conference and determine whether any Commissioners will attend.

4. **OTHER BUSINESS**

- A. **Legislation** – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. **Executive Officer Report including an update on El Dorado Hills Incorporation Proposal**
- C. **Counsel Report**
- D. **Commissioner Announcements**

5. **Recess to Closed Session**

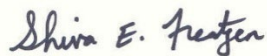
- A. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Officer
- B. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative: Chair Wilde
Unrepresented employee: Shiva Frentzen, Executive Officer

Report out of Closed Session

ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be December 2, 2026.

Respectfully submitted,



Shiva Frentzen
Executive Officer

In compliance with the Americans with Disability Act, those requiring accommodations for this meeting should notify the LAFCO Clerk 24 hours prior to the meeting at lafco@edlafco.us.

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 \$500 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify staff before the hearing.

Please do not remove before September 24, 2026.