

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 24, 2024

REGULAR MEETING

TO: Brian Veerkamp, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: Erica Sanchez, Assistant Executive Officer

AGENDA ITEM #1: Appointment of the Chair, Vice Chair, and Authorized Bank
Signatory for 2024

Recommendation and Discussion

Staff recommends the Commission appoint LAFCO Officers for 2024, including LAFCO Chair, Vice Chair, and authorized bank signatory. The signatory is added to LAFCO's bank accounts and may be asked to be available to co-sign checks above the Executive Officer's signature authority, in the event the Chair and Vice Chair are unavailable.

2023 LAFCO Officers

- Chair – Veerkamp
- Vice Chair – Clerici
- Authorized Bank Signatory – Turnboo

The 2023 LAFCO Officers were appointed in January 2022 and have each served one year in the role. LAFCO Policies and Guidelines 1.5.2 allows members to serve up to two consecutive one-year terms in the same office; the Commission could choose to appoint any or all new officers or keep the current appointments in place for 2024.