

EL DORADO LAFCO

APPROVED

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF JUNE 26, 2019

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held June 26, 2019 was called to order at 5:30 p.m. by Chair Frentzen in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Mark Acuna, County Member Shiva Frentzen, District Member Tim Palmer, and Public Member Michael Powell. Others present were: Alternate County Member John Hidahl, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Assistant Policy Analyst Riley Nork and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Hidahl, Palmer, Powell, Frentzen

3. ADOPTION OF AGENDA

MOTION

Commissioner Acuna moved to adopt the Agenda, second by Commissioner Palmer.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Hidahl, Palmer, Powell, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Bass, Morrison

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF MAY 22, 2019

B. REVIEW OF CLAIMS

C. CANCEL THE JULY 24, 2019 REGULAR MEETING

MOTION

Commissioner Acuna moved to adopt items B and C and request that staff return the Minutes back at the next meeting, second by Commissioner Hidahl.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Hidahl, Palmer, Powell, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Bass, Morrison

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

6. ADMINISTER OATH OF OFFICE

This item was continued to the next meeting.

7. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH QK FOR THE COMPLETION OF THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT

Ms. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Approve the contract with QK, Inc. to prepare and present the Municipal Services Review and Sphere of Influence Study for the El Dorado Hills Community Services District (EDHCSD) at a cost of \$27,488, to be paid by the District.
2. Authorize the Chair to sign the final agreement. All consulting costs and LAFCO staff time for the administration of the Study will be paid for by the El Dorado Hills Community Services District.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Acuna moved to approve the contract, second by Commissioner Hidahi.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Hidahl, Palmer, Powell, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass, Morrison

8. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH SWALE INC. FOR THE COMPLETION OF THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE EL DORADO IRRIGATION DISTRICT

Mr. Henriquez reviewed the staff report with the recommendation that the Commission:

1. Approve the contract with SWALE Inc. to prepare and present the Municipal Services Review and Sphere of Influence Study for the El Dorado Irrigation District at a cost of \$37,000.
2. Authorize the Chair to sign the final agreement. The cost will be covered by the allocated funds in the Professional Services – MSR Outsourcing account of the El Dorado LAFCO 2019-20 Budget.

Chair Frentzen opened the public forum. Kateri Harrison, representing SWALE Inc., stated that multiple dry years would be analyzed during the MSR process.

MOTION

Commissioner Palmer moved to approve the contract, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Hidahl, Palmer, Powell, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass, Morrison

9. CONSIDER PARTICIPATING IN THE ELECTION OF BOARD MEMBERS TO THE SPECIAL DISTRICT RISK MANAGEMENT ASSOCIATION

Mr. Henriquez stated that after consulting with other LAFCOs, staff's suggestion was to vote for candidates Mr. O'Rourke, Ms. Seifert-Raffelson, and Mr. Swan since they were all recommended.

Chair Frentzen opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Acuna moved to vote for Patrick K. O'Rourke, Sandy Seifert-Raffelson, and Bob Swan as Board Members, second by Commissioner Palmer.

ACTION

The motion was approved by the following vote:

- AYES: Acuna, Hidahl, Palmer, Powell, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass, Morrison

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS

Commissioner Powell stated that he would be absent from the August meeting.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

11. ADJOURNMENT

Chair Frentzen adjourned the meeting at 6:28 pm.

The next regularly scheduled LAFCO meeting will be August 28, 2019.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Assistant Policy Analyst



Chairperson