



# APPROVED

## EL DORADO LAFCO

El Dorado LAFCO  
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El Dorado Hills, California  
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### MINUTES OF JANUARY 28, 2026

*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*

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Wednesday, January 28, 2026

3:30 PM

<https://edcgov-us.zoom.us/j/84348334664>

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**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](http://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/84348334664> or **(669) 219-2599**

**Webinar ID: 843 4833 4664**

#### **PUBLIC COMMENTS**

Written comments may be submitted by email to [lafco@edlafco.us](mailto: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**

*Executive Officer Frentzen announced that Vice Chair Bill Wilde was unable to attend the meeting as Chair and requested the Commission select a member to serve as Chair Pro Tem in accordance with LAFCO Policies and Guidelines.*

*Commissioner White volunteered to serve as Chair Pro Tem, and the Commission unanimously approved.*

**PLEDGE OF ALLEGIANCE TO THE FLAG****ADMINISTER THE OATH OF OFFICE TO NEW COMMISSIONER**

*Assistant Executive Officer Sanchez administered the Oath of Office to incoming Commissioner David Jinkens, appointed as a City Member.*

**ROLL CALL**

*Voting members present: Commissioners Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White*

*Non-voting members present: Commissioners Ferrero and Gilchrest*

**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 September 24, 2025](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Adoption of 2026 LAFCO Meeting Calendar](#)
- E. [Planwest Partners Professional Services Agreement Second Amendment](#)

*Chair Pro Tem White requested that Item 3 be moved immediately after the Consent Calendar, prior to Item 1.*

*Commissioner Jinkens announced he would abstain from voting on Consent Item A, as he was not a Commission member at the time of the meeting.*

**MOTION**

*A motion was made by Commissioner Saunders to adopt the Agenda with Item 3 placed after the Consent Calendar and to approve the Consent Calendar, seconded by Commissioner Carter.*

**ACTION**

*The motion was approved by the following vote:*

**AYES: 6 – Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White**

**NOES: 0**

**ABSTAIN: 1 – Jinkens (Consent Item A only)**

**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.

**3. Appointment of LAFCO Chair, Vice Chair and Authorized Bank Signatory for 2026**

Staff recommends the Commission appoint LAFCO Officers for 2026, including Chair and Vice Chair, and one additional member for signature authority for bank accounts and financial transactions.

**MOTION**

*A motion was made by Commissioner Veerkamp to appoint Commissioner Wilde as Chair, Commissioner Saunders as Vice Chair, and Commissioner Turnboo as Bank Signatory, seconded by Commissioner White.*

**ACTION**

*The motion was approved by the following vote:*

**AYES: 6 – Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White**

**NOES: 0**

*Vice Chair Saunders assumed the role of Chair for the remainder of the meeting.*

**1. Reorganization of the Diamond Springs-El Dorado Fire Protection District and the El Dorado County Fire Protection District and Sphere of Influence Updates; LAFCO Project No. 2025-01 Sphere of Influence Updates for the Diamond Springs-El Dorado Fire Protection District and the El Dorado County Fire Protection District and Annexation of the Diamond Springs-El Dorado Fire Protection District Service Area and Sphere of Influence to the El Dorado County Fire Protection District – Shingle Springs Zone, and Dissolution of the Diamond Springs-El Dorado Fire Protection District**

Staff recommends that the Commission:

1. Open the public hearing on this matter;
2. Consider the information relating to the need to update the spheres of influence for the Diamond Springs-El Dorado Fire Protection District and the El Dorado County Fire Protection District and receive and discuss the presentation from staff related to reorganization of the Diamond Springs-El Dorado and El Dorado County Fire Protection Districts;
3. Receive public comments;

4. Close the public hearing on this matter;
5. Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15320 and 15061(b)(3); and direct staff to file the Notice of Exemption in accordance with CEQA and relevant local ordinances;
6. Adopt Resolution L-2026-01 adopting sphere of influence updates for the Diamond Springs-El Dorado Fire Protection District and the El Dorado County Fire Protection District;
7. Adopt LAFCO Resolution L-2026-02, adding any additional conditions the Commission finds appropriate and approve the Reorganization of the Diamond Springs-El Dorado Fire Protection District and El Dorado County Fire Protection Districts;
8. Set the Conducting Authority proceedings for this proposal on March 25, 2026, and direct the Executive Officer to open the protest period and notify the appropriate parties, pursuant to Government Code §57000 and local policies; and
9. Direct the Executive Officer to complete the necessary filings and transmittals as required by law.
10. Determine the effective date of the approval of this Reorganization 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.

***Comment: Chief Tim Cordero, El Dorado County Fire Protection District; Retired Chief Matt Gallagher, Diamond Springs-El Dorado Fire Protection District***

***Public Comment: Mickey Kaiserman, Director Division 2, El Dorado County Fire Protection District; Lloyd Rutherford, Director, Diamond Springs-El Dorado Fire Protection District; Jacob Poganski, President, El Dorado County Professional Firefighters Association; Leah Yaws, Retired Fire Marshal and Battalion Chief, Diamond Springs-El Dorado Fire Protection District; Spencer Morgan, President, Local 4972 representing Diamond Springs-El Dorado Professional Firefighters***

**MOTION**

***A motion was made by Commissioner Veerkamp to approve this matter according to staff recommendations, seconded by Commissioner Turnboo.***

**ACTION**

***The motion was approved by the following vote:***

***AYES: 6 – Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White***

***NOES: 0***

**2. [Consideration and Approval of the Contract with Planwest Partners, Inc. for the Completion of a Municipal Services Review and Sphere of Influence Update Study for the El Dorado Irrigation District](#)**

The Executive Officer recommends that the Commission:

Authorize the Chair to execute the contract with Planwest Partners, Inc. (Planwest) to prepare a Municipal Services Review and Sphere of Influence Update for the El Dorado Irrigation District, at a cost of not to exceed \$29,834.

**MOTION**

*A motion was made by Commissioner Veerkamp to approve this, seconded by Commissioner White.*

**ACTION**

*The motion was approved by the following vote:*

*AYES: 6 – Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White*

*NOES: 0*

*Executive Officer Frentzen requested to move Item 6 up on the agenda due to the 4:30 p.m. time allocation. Vice Chair Saunders called Item 6 at 4:39 p.m.*

**4:30 P.M. – TIME ALLOCATION (Items will not be heard prior to the time stated)****6. Final Targeted Fire Services Municipal Service Review Addendum for the Fallen Leaf Lake Community Services District, and the Garden Valley, Mosquito, Pioneer, and Rescue Fire Protection Districts**

Staff recommends the Commission:

1. Open the public hearing on this matter;
2. Receive and discuss the presentation from Planwest Partners and information related to the targeted municipal service review addendum for the Fallen Leaf Lake Community Services District, and the Garden Valley, Mosquito, Pioneer, and Rescue Fire Protection Districts;
3. Receive public comments;
4. Close the public hearing on this matter;
5. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
6. Adopt the Final Targeted Fire Services Municipal Service Review Addendum and Resolutions L-2026-03, L-2026-04, L-2026-05, and L-2026-06, for the Fallen Leaf Lake Community Services District, Garden Valley, Pioneer, and Rescue Fire Protection Districts, respectively;
7. Direct staff to complete the necessary filings and transmittals as required by law; and
8. Direct staff to assist and coordinate with El Dorado County on an in-depth analysis of the Mosquito Fire Protection District operations and financials.

***Consultant presentation: Krystle Brogna, Planwest Partners***

***Public comment: Mickey Kaiserman, Director, El Dorado County Fire Protection District; Dan Hunt; Diane Brady***

**MOTION**

*A motion was made by Commissioner White to approve this matter according to staff recommendations, seconded by Commissioner Veerkamp.*

**ACTION**

*The motion was approved by the following vote:*

*AYES: 6 – Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White*

*NOES: 0*

**4. Appointment of Committee Members for 2026**

Staff recommends that the Commission appoint members to the following committees for 2026:

- Budget Committee
- Strategic Planning Committee

**MOTION**

***A motion was made by Commissioner Veerkamp to appoint the following members to the Budget Committee: Saunders, White and Wilde, and the following members to the Strategic Planning Committee: Jinkens, Turnboo, and Veerkamp, seconded by Commissioner Turnboo.***

**ACTION**

***The motion was approved by the following vote:***

***AYES: 6 – Carter, Jinkens, Posey, Saunders, Turnboo, Veerkamp, and White***

***NOES: 0***

**5. 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**

***Vice Chair Saunders adjourned the meeting at 5:58 p.m.***

The next regularly scheduled LAFCO Commission meeting will be March 25, 2026.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Shiva Frentzen, Executive Officer

  
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LAFCO Chair