

APPROVED

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

## MINUTES OF MAY 25, 2022

STATE OF CALIFORNIA, COUNTY OF EL DORADO

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held May 25, 2022 was called to order at 5:35 p.m. by Chair Hidahl in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Cody Bass, County Members John Hidahl and George Turnboo, Special District Members Brian Veerkamp and Tim White, and Public Member Michael Powell. Others present were: Alternate City Member Patti Borelli, Alternate Special District Member Michael Saunders, Alternate Public Member Bill Wilde, Interim Executive Officer Erica Sanchez, Assistant Policy Analyst Shiva Frentzen, Administrative Assistant Kelly Witt, and LAFCO Counsel Malathy Subramanian.

### 2. ROLL CALL

#### **VOTING MEMBERS:**

Bass, Borelli, Powell, Turnboo, Veerkamp, White and Hidahl.

### 3. ADOPTION OF AGENDA

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

#### **MOTION**

Commissioner Borelli moved to adopt the Agenda, second by Commissioner Veekamp.

#### **ACTION**

The motion was unanimously approved by the Commission.

### 4. CONSENT CALENDAR

- A. ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 27, 2022.
- B. REVIEW OF CLAIMS

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

#### **MOTION**

Commissioner White moved to adopt the consent calendar, second by Commissioner Borelli.

#### **ACTION**

The motion was unanimously approved by the Commission.

### 5. PUBLIC FORUM/PUBLIC COMMENT

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

**6. INTERVIEW, SELECT AND APPOINT THE PUBLIC MEMBER TO LAFCO**

Ms. Sanchez reviewed the interview and voting procedures, with the recommendation that the Commission select the regular Public Member to LAFCO to serve a four-year term from May 2022 to May 2026. Staff also updated the Commission that Mr. Grant Leonard had withdrawn his application (see HANDOUT 1). Ms. Janet Hodson was not present for the interview. The Commission interviewed candidates Michael Powell and Bill Wilde and conducted a voice vote.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

**ACTION**

The Commission appointed Bill Wilde as the Regular Public Member by the following vote:

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Bass	Borelli	Turnboo	Hidahl	Veerkamp	White	
<i>Janet Hodson</i>							
<i>Grant Leonard</i>							
<i>Michael Powell</i>							0
<i>Bill Wilde</i>	X	X	X	X	X	X	6
<i>NO VOTE</i>							0

**7. ADMINISTER OATH OF OFFICE TO THE PUBLIC MEMBER**

Chair Hidahl administered the Oath of Office to incoming Public Member Bill Wilde.

**8. CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW AND THE PACILEO ANNEXATION INTO THE EL DORADO IRRIGATION DISTRICT (LAFCO PROJECT NO. 2021-03)**

Ms. Sanchez reviewed the staff report and recommended the Commission:

1. 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.
2. Adopt LAFCO Resolution L-2022-04 (Attachment D), adding any additional conditions the Commission finds appropriate and approve the Pacileo Annexation into the El Dorado Irrigation District.
3. Waive the Conducting Authority Proceedings subject to Government Code §56663 and local policies.
4. Direct the Executive Officer to complete the necessary filings and transmittals as required by law.
5. Determine the effective date of the approval of this agreement 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.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

**MOTION**

Commissioner Veerkamp moved to adopt L-2022-04, approving the Pacileo Annexation to EID; LAFCO Project No. 2021-03, second by Commissioner Turnboo.

**ACTION**

The motion was unanimously approved by the Commission.

9. **ACCEPT THE FINDINGS FROM FETCHER AND COMPANY ON THE LAFCO FINANCIAL STATEMENTS FOR FISCAL YEAR 2020-2021**

Sandy Sup, representing Fechter & Company, presented to the Commission their findings on the audit they performed for Fiscal Year 2020-21.

The Commission discussed the audit, including the omitted management's discussion and analysis, and directed staff to include this in LAFCO's next annual audit.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

**MOTION**

Commissioner Bass moved to accept the findings from Fletcher & Company for the FY 2020-2021 LAFCO audit, second by Commissioner Veerkamp.

**ACTION**

The motion was unanimously approved by the Commission.

10. **PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET AND PROPOSED WORK PLAN FOR FISCAL YEAR 2022-2023**

Ms. Frentzen reviewed the staff memo and recommended the Commission:

1. Open the Public Hearing on this matter; and
2. Receive the information related to the Final Proposed Budget for Fiscal Year 2022-2023;
3. Receive the information related to the Proposed Work Plan for Fiscal Year 2022-2023;
4. Close the Public hearing on the matter;
5. Adopt the Fiscal Year 2022-2023 Final Budget and Work Plan along with Resolution L-2022-05;
6. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

**MOTION**

Commissioner Veerkamp moved to adopt Resolution L-2022-05 and the Final Proposed Budget and Work Plan for FY 2022-2023, second by Commissioner Turnboo.

**ACTION**

The motion was approved by the following vote:

AYES: Bass, Borelli, Turnboo, Veerkamp, White, Wilde, and Hidahl.

NOES: None

ABSTAIN: None

ABSENT: None

11. **UPDATE FROM THE EXECUTIVE OFFICER RECRUITMENT AD HOC COMMITTEE**

**11. UPDATE FROM THE EXECUTIVE OFFICER RECRUITMENT AD HOC COMMITTEE**

Chair Hidahl updated the Commission on the first round of Executive Officer interviews of the top three candidates. The EO Recruitment Committee recommended that all three candidates advance to the second round of interviews, scheduled for the June 22, 2022 LAFCO meeting, with the full Commission. Direction to staff included a start time of 4:00pm for the June 22 meeting and reserving a closed session conference room for the interviews.

**12. UPDATE FROM THE STRATEGIC PLANNING AD HOC COMMITTEE AND ACTION TO DISBAND THE FIRE MSR AD HOC COMMITTEE**

Committee members Commissioner Veerkamp and Chair Hidahl discussed the short-term and long-term priorities for the Strategic Planning Committee and the recommendation to disband the Fire MSR Review Committee and redirect the fire summit planning to the Strategic Planning Committee. Input was received from the rest of the Commission.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public requested to address the Commission on this item.

**MOTION**

Commissioner Veerkamp moved to disband the Fire MSR Ad Hoc Committee and redirect the fire summit planning to the Strategic Planning Committee, second by Commissioner Wilde.

**ACTION**

The motion was unanimously approved by the Commission.

**13. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Active Proposals and MSRs
  - 3. Correspondence

**14. ADJOURNMENT**

Chair Hidahl adjourned the meeting at 7:23 p.m.

The next regularly scheduled LAFCO meeting will be June 22, 2022.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
\_\_\_\_\_  
Interim Executive Officer

  
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Chair Hidahl