

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF JANUARY 23, 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 January 23, 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 and at a teleconference location in the South Lake Tahoe City Council Chambers, 1901 Airport Road, South Lake Tahoe, California. Regular Members present were: City Members Mark Acuna and Cody Bass, County Members Shiva Frentzen and Brian Veerkamp, District Member Tim Palmer and Public Member Michael Powell. Others present were Alternate District Member Holly Morrison, Executive Officer José C. Henriquez, Assistant Executive Officer Erica Sanchez, Assistant Policy Analyst Riley Nork and LAFCO Counsel Kara K. Ueda.

Prior to roll call, pursuant to California Government Code Section 54953, Chair Frentzen made clear for the record of the meeting that one member of the Commission would be participating in the meeting by speaker phone. In accordance with the Brown Act, the teleconference location had been identified in the public notice and agenda for the meeting.

Chair Frentzen briefly went through some special procedures required by the Brown Act. Commissioner Bass made the following statements:

- (1) Commissioner Bass confirmed he could hear Chair Frentzen.
- (2) Commissioner Bass confirmed he could hear the proceedings occurring on the Placerville site.
- (3) Commissioner Bass confirmed he had a copy of the agenda.
- (4) Commissioner Bass confirmed the LAFCO agenda was posted at his location.
- (5) Commissioner Bass confirmed that his location was reasonably accessible to the public, such that any member of the public could participate in the teleconference from his location if he or she wished to do so.
- (6) Commissioner Bass indicated that there were no members of the public who wanted to participate in the public comment portion of the meeting, or otherwise address any agenda item for the meeting.

After confirming with the members in the Placerville location, Chair Frentzen stated that the record should reflect that all Commissioners present had indicated that they were able to hear Commissioner Bass clearly.

After confirming with the members present at the Placerville location, Chair Frentzen stated that the record should reflect that no Commissioner had expressed doubt that Commissioner Bass was the party participating by teleconference.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Bass, Palmer, Powell, Veerkamp, 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, Bass, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Morrison

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF DECEMBER 5, 2018
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2019-01; RESOLUTION OF APPRECIATION FOR JOHN CLERICI
- D. RATIFY RESOLUTION L-2019-02; RESOLUTION OF APPRECIATION FOR MICHAEL RANALLI

MOTION

Commissioner Veerkamp moved to adopt the consent calendar, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Bass, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Morrison

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. ELECTION OF LAFCO OFFICERS FOR 2019

Mr. Henriquez reviewed the staff report with the recommendation that the Commission determine who will serve as Commission Chair, Vice Chair and account signator for calendar year 2019.

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

MOTION

Commissioner Veerkamp moved to suspend policy 1.5.2, and keep Commissioner Frentzen as Commission Chair, Commissioner Veerkamp as Vice Chair, and Commissioner Acuna as account signator, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Bass, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Morrison

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE LAKEVIEW COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2017-06)

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

1. Receive and discuss the information related to the Municipal Services Review and Sphere of Influence Update for the Lakeview Community Services District;
2. Open the public hearing on this manner;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt L-2019-03, adopting the Municipal Service Review and Sphere of Influence Update for the Lakeview Community Services District; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Acuna moved to approve Resolution L-2019-03, adopting the Lakeview Community Services District MSR-SOI and affirming a concurrent sphere, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Acuna, Bass, Palmer, Powell, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Morrison

8. CONSIDER AND APPROVE LAFCO RESOLUTION L-2019-04 RE-SETTING THE LAFCO SALARIES FOR ALL POSITIONS

Mr. Henriquez reviewed the staff report with the recommendation that the Commission adopt Resolution L-2019-04, which implements the second phase of the three-phase increase in staff salaries to bring up the LAFCO compensation to market rate.

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

MOTION

Commissioner Veerkamp moved to approve Resolution L-2019-04, re-setting the LAFCO salaries, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

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

9. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED WORK PLAN FOR FISCAL YEAR 2019-20

Mr. Henriquez reviewed the staff report with the recommendation that the Commission receive and adopt the Proposed Work Plan for Fiscal Year 2019-20.

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

MOTION

Commissioner Palmer moved to adopt the Proposed Work Plan, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

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

10. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2019-20

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

1. Receive the information related to the draft Proposed Budget for Fiscal Year 2019-20;
2. Open the Public Hearing on this matter; and
3. Adopt the Proposed Budget for Fiscal Year 2019-20.

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

MOTION

Commissioner Palmer moved to adopt the proposed budget for Fiscal Year 2019-20, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

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

11. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

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

TIME SET 6:15 PM

12. STUDY SESSION ON THE STATE OF FIRE DISTRICTS IN THE COUNTY AND OPTIONS FOR ALTERNATIVE GOVERNANCE MODELS

Mr. Henriquez reviewed the staff report with a request the Commission provide direction to staff on how to proceed based on the information provided.

Chair Frentzen opened the public forum.

Chief Lindgren, representing CALFIRE, addressed the Commission on the topic of counties that contract with CALFIRE and their salary structures. He also stressed the topic of looking at different models and the ability to incorporate the Tahoe Basin.

Chief Savacool, representing Garden Valley FPD, addressed the Commission on the topic of thin resources, both at the county and at Garden Valley FPD. He also stressed the high levels of cooperation among the fire districts.

Dennis Thomas, representing the City of Placerville, addressed the Commission on the topic of fluctuating revenue streams to fire protection districts.

Chief Johnson, representing El Dorado Hills County Water District, addressed the Commission on the topic of looking to Sacramento County and other models to see what has been effective.

Tim White, representing El Dorado Hills County Water District, addressed the Commission on the topic of funding the San Diego model and the county's PERS obligations.

Commissioner Morrison arrived at the dais at 7:15 pm.

13. ADJOURNMENT

Chair Frentzen adjourned the meeting at 7:40 pm.

The next regularly scheduled LAFCO meeting will be February 27, 2019.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Assistant Policy Analyst



Chairperson

