



LOCAL AGENCY FORMATION COMMISSION  
550 Main Street, Suite E, Placerville, CA 95667  
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## AGENDA

**June 22, 2022 – 4:00 P.M.**

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 550 Main Street, Suite E, Placerville or at the LAFCO website at [www.edlafco.us/commission](http://www.edlafco.us/commission).

### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

#### **PUBLIC ACCESS**

As noted above, 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. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 p.m. the day of the meeting or to attend the meeting in-person.

The Commission meeting may be accessed through Zoom at the webinar link:  
<https://us02web.zoom.us/j/82032280098?pwd=QVRpZ0hWQ2tpOTNzbW1LZFZubE11Zz09>

**Or by telephone:** (669) 900-9128

**Webinar ID:** 820 3228 0098

**Passcode:** 123456

#### **WRITTEN PUBLIC COMMENTS**

Comments may be submitted by email to [lafco@edlafco.us](mailto:lafco@edlafco.us). Written comments will be distributed to the Commission as quickly as possible.

#### **SPOKEN PUBLIC COMMENTS**

Public comments will be accepted through the meeting. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

**Time limits are three minutes for speakers.** Speakers should complete a "Request to Speak Form" available from LAFCO staff at the meeting.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at (530) 295-2707 at least 48 hours prior to the meeting.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **RECESS TO CLOSED SESSION**
  - A. Public Employment – Executive Officer Interviews  
Government Code section 54957  
Position Title: Executive Officer
5. **REPORT OUT OF CLOSED SESSION**

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**\*\* TIME SET 5:30 PM \*\***

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6. **CONSENT CALENDAR**
  - A. ADOPT MINUTES OF THE MEETING OF MAY 25, 2022
  - B. REVIEW OF CLAIMS
7. **PUBLIC FORUM/PUBLIC COMMENT**

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.

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*Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.*

*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.*

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8. **INTERVIEW, SELECT AND APPOINT THE ALTERNATE PUBLIC MEMBER TO LAFCO**
9. **ADMINISTER OATH OF OFFICE TO THE ALTERNATE PUBLIC MEMBER**

**Recommended Action:** Depending on Commission action on Item 6, administer the oath of office or continue the item to the July 27 meeting.
10. **CLARIFY THE PURPOSE OF THE STRATEGIC PLANNING AD HOC COMMITTEE AND CONSIDER UPDATING THE COMPOSITION OF THE STRATEGIC PLANNING AND FISCAL YEAR 2022-23 BUDGET COMMITTEES**
11. **UPDATE FROM THE SMALL-MEDIUM WATER AGENCY MSR REVIEW COMMITTEE**

**12. OTHER BUSINESS**

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Active Proposals and MSRs
  - 3. Correspondence

**13. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be July 27, 2022.

Respectfully submitted,



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Erica Sanchez  
Interim Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

PLEASE DO NOT REMOVE BEFORE JUNE 23, 2022.