



**LOCAL AGENCY FORMATION COMMISSION**  
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## **AGENDA**

**AUGUST 25, 2021 – 5:30 P.M.**

**\*\*\* BY VIRTUAL TELECONFERENCE ONLY \*\*\***

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

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

#### **PUBLIC ACCESS**

The Commission meeting may be accessed through Zoom at the webinar link:  
<https://us02web.zoom.us/j/81623725469?pwd=bWFaR3RSVlozN0FsL3JwK0tYUElvQT09>

**Or by telephone:** 1-669-900-9128

**Webinar ID:** 816 2372 5469

**Passcode:** 841736

#### **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. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

#### **SPOKEN PUBLIC COMMENTS**

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at [www.edlafco.us/commission](http://www.edlafco.us/commission).

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. **CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF JULY 28, 2021
  - B. REVIEW OF CLAIMS
  - C. RESOLUTION OF APPRECIATION FOR TIM PALMER
5. **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.
6. **RE-ELECTION OF LAFCO OFFICERS FOR 2021**
7. **RECEIVE AND CONSIDER INFORMATION ON THE CALAFCO CONFERENCE AND BOARD OF DIRECTORS NOMINATIONS, AND CONSIDER DESIGNATION OF AN ATTENDEE AND VOTING DELEGATE FOR THE CALAFCO CONFERENCE AND BOARD OF DIRECTORS ELECTION**
8. **DISCUSSION AND CONSIDERATION OF AMENDING POLICY AND GUIDELINES SECTION 1.3.2 REGARDING ALTERNATE COMMISSIONERS AND ATTENDANCE IN CLOSED SESSION**
9. **DESIGNATE TWO COMMISSIONERS TO SERVE ON THE AD HOC FIRE MSR REVIEW COMMITTEE**
10. **CONSIDER UPDATING THE COMPOSITION OF THE AD HOC EXECUTIVE OFFICER RECRUITMENT COMMITTEE**
11. **CONSIDER ADOPTION OF RECOMMENDATIONS FROM EXECUTIVE OFFICER AD HOC COMMITTEE REGARDING RECRUITMENT PROCESS OF EXECUTIVE OFFICER, ISSUANCE OF RECRUITMENT BROCHURE INCLUDING EXECUTIVE OFFICER DESCRIPTION, SALARY AND BENEFITS, AND AUTHORIZATION TO CONTRACT WITH A RECRUITMENT FIRM FOR THE EXECUTIVE OFFICER**
12. **CONSIDER PURSUING A CONTRACT WITH AN OUTSIDE AGENCY/ INDIVIDUAL TO PROVIDE SUPPORT SERVICES WHEN NEEDED/REQUESTED TO ENSURE THE EFFECTIVE AND TIMELY CONTINUITY OF LAFCO OPERATIONS UNTIL ADDITIONAL STAFF HAVE BEEN SUCCESSFULLY RECRUITED AND TRAINED.**

**13. 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

**14. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be September 22, 2021.

Respectfully submitted,



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 AUGUST 26, 2021.