

# EL DORADO LAFCO

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LOCAL AGENCY FORMATION COMMISSION

## MINUTES OF SEPTEMBER 27, 2017

### STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

The meeting of the Local Agency Formation Commission held September 27, 2017 was called to order at 5:30 p.m. by Vice-chair Veerkamp in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Mark Acuna and Brooke Laine, County Member Brian Veerkamp, District Members Dale Coco, MD, Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

#### 2. ROLL CALL

##### **VOTING MEMBERS:**

Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp

#### 3. ADOPTION OF AGENDA

##### MOTION

Commissioner Acuna moved to adopt the Agenda, second by Commissioner Humphreys.

##### ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Frentzen

#### 4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF AUGUST 23, 2017
- B. REVIEW OF CLAIMS
- C. CANCEL THE OCTOBER 25, 2017 REGULAR MEETING
- D. DESIGNATE VOTING DELEGATES FOR THE CALAFCO CONFERENCE

##### MOTION

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

##### ACTION

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Frentzen

**5. PUBLIC FORUM/PUBLIC COMMENT**

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

**6. PUBLIC HEARING TO CONSIDER THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT "ACCELERATED REORGANIZATION" (CONVERSION) TO A RECREATION AND PARK DISTRICT (PROJECT NO: 2017-04)**

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission take the following actions:

1. Find that the project is exempt from provisions of the California Environmental Quality Act under Categorical Exemption §15320 and direct staff to file the Notice of Exemption in compliance with CEQA and local ordinances implementing the same.
2. Adopt LAFCO Resolution L-2017-10, approving the accelerated reorganization, consisting of dissolution of the Tahoe Paradise Resort Improvement District and the formation of the Tahoe Paradise Recreation and Park District, adding all statutory conditions found in Government Code 56853.6 and any additional conditions the Commission finds appropriate.
3. Waive the conducting authority proceedings and election subject to Government Code 56853.6 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.

Vice-Chair Veerkamp opened the public forum.

Peter Detwiler, representing himself, stated he was supportive of the accelerated reorganization of the Tahoe Paradise Improvement District. He added that he is not a resident of El Dorado County; however, he has for a very long time encouraged public officials to streamline local governance to improve political accountability and public transparency. He said that the Commission's decision tonight improves accountability and promotes a better public local understanding of the way that communities organize themselves. He applauded El Dorado LAFCO for being very persistent in this reorganization. He stated that the executive officer and policy analyst deserved the Commission's public thanks for being very patient and thorough in working this small, but complicated, reorganization through the process; it is an important change.

Commissioner Humphreys said that he would like to commend the executive officer for the amount of patience he has had over the seven and one-half years of meeting repeatedly with new people, over and over again, hours and hours of work, to get this accomplished. Without that patience, and stick-to-it attitude, it would never have happened.

**MOTION**

Commissioner Humphreys moved to approved the accelerated reorganization, which consists of the dissolution of the Tahoe Paradise Resort Improvement District and the formation of the Tahoe Paradise Recreation and Park District, second by Commissioner Coco.

**ACTION**

The motion was approved by the following vote:

- AYES: Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp
- NOES: None
- ABSTAIN: None
- ABSENT: Frentzen

**7. PUBLIC HEARING TO CONSIDER AMENDING THE 2017-2018 BUDGET**

Mr. Henriquez reviewed the staff report with the recommendation that the Commission adopt the amended budget for Fiscal Year 2017-2018 and Resolution L-2017-11.

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Humphreys moved to adopt the amended FY2017-18 Budget per staff recommendations and adopt Resolution L-2017-11, second by Commissioner Acuna

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp  
NOES: None  
ABSTAIN: None  
ABSENT: Frentzen

**8. CONSIDER AND APPROVE THE POSITION DESCRIPTIONS FOR TWO NEW LAFCO POSITIONS AND ADOPT A NEW SALARY RESOLUTION**

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

1. The position descriptions for two new LAFCO staff, Assistant Executive Officer and Assistant Policy Analyst; and
2. Staff salary Resolution L-2017-12 setting the compensation levels for these two positions

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Acuna moved to approve the position descriptions and adopt the salary schedule, second by Commissioner Humphreys.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp  
NOES: None  
ABSTAIN: None  
ABSENT: Frentzen

**9. CONSIDER AND APPROVE THE NINTH AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT**

Mr. Henriquez reviewed the staff report with the recommendation that the Commission consider and approve the Ninth Amendment to the Executive Officer's contract that formalizes the process by which the EO can take a reasonable amount of unpaid time off after it has been approved by the Commission Chair and only after all other means of compensated time off have been exhausted.

Vice-Chair Veerkamp opened the public forum. No member of the public addressed the Commission.

**MOTION**

Commissioner Coco moved to approve the Ninth Amendment to the Executive Officer's Contract, second by Commissioner Acuna.

**ACTION**

The motion was approved by the following vote:

AYES: Acuna, Anderly, Coco, Humphreys, Laine, Veerkamp

NOES: None

ABSTAIN: None

ABSENT: Frentzen

**10. OTHER BUSINESS**

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

**11. ADJOURNMENT**

Vice-Chair Veerkamp adjourned the meeting at 6:30 pm.

The next regularly scheduled LAFCO meeting will be December 6, 2017.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

  
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Interim Clerk to the Commission

  
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Chairperson