

MINUTES OF MAY 23, 2018

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 23, 2018 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. Regular Members present were: City Member Mark Acuna, County Members Shiva Frentzen and Brian Veerkamp, District Members Ken Humphreys and Tim Palmer, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Alternate Public Member Michael Powell, Executive Officer José C. Henriquez, Assistant Executive Officer Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Acuna, Anderly, Frentzen, Humphreys, Palmer, Veerkamp

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, Anderly, Humphreys, Palmer, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Laine, Veerkamp

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF MARCH 28, 2018

B. REVIEW OF CLAIMS

C. APPROVE CHANGES TO ANTI-FRAUD POLICIES

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

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, Humphreys, Palmer, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Laine, Veerkamp

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2018-19

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

1. Receive the information related to the adopted Proposed Budget for Fiscal Year 2018-2019;
2. Open the Public Hearing on the matter;
3. Adopt LAFCO Resolution L-2018-08 approving the Final Budget for Fiscal Year 2018-2019, which reflects the Commission's priorities for the coming fiscal year; and
4. Direct staff to transmit the Final Budget to the funding agencies and others as specified in Government Code §56381.

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

MOTION

Commissioner Acuna moved to adopt the FY 2018-19 Budget and Resolution L-2018-08, second by Commissioner Palmer.

ACTION

The motion was approved by the following vote:

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

By unanimous consent, the Chair moved Item #9A before the time set.

Commissioner Veerkamp arrived at the dais at 5:56 pm.

9. OTHER BUSINESS**A. LEGISLATION****MOTION**

Commissioner Acuna moved to send a letter of support for AB 2238, AB 2268 and SB 929, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

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

By unanimous consent, the Chair moved to the time set at 6:00 pm.

**** TIME SET 6:00 PM ****

7. SELECTION OF THE REGULAR PUBLIC MEMBER TO LAFCO

Mr. Henríquez reviewed the staff report with the recommendation that the Commission select the Public Member to LAFCO.

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

MOTION

Commissioner Humphreys moved to suspend the rules and appoint Michael Powell as the Public Member and Dyana Anderly as the Alternate Public Member, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

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

By unanimous consent, the Chair continued with Item #9B. After Item #9D, with unanimous consent, the Chair moved to Item #8.

9. OTHER BUSINESS

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

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

Tauni Fessler, representing El Dorado Hills CSD, stated that the agency's Parks & Planning Committee approved a resolution for the early review & update of the MSR for the El Dorado Hills CSD. The development that is taking place around the El Dorado Hills, just directly outside of their boundary currently, is causing them to see that their boundary does need to grow and the services to those areas need to happen.

8. ADMINISTER OATH OF OFFICE

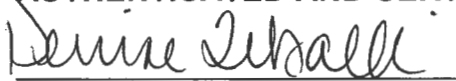
Chair Frentzen administered the Oath of Office to Commissioners Powell and Anderly.


10. ADJOURNMENT

Chair Frentzen adjourned the meeting at 6:29 pm.

The next regularly scheduled LAFCO meeting will be June 27, 2018

**APPROVED BY THE COMMISSION
 AUTHENTICATED AND CERTIFIED**


 Interim Clerk to the Commission


 Chair Frentzen