

MINUTES OF FEBRUARY 26, 2020

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held February 26, 2020 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 Lisa Maloff Way, South Lake Tahoe, California. Regular Members present were: City Members Mark Acuna and Cody Bass, County Members Shiva Frentzen and Brian Veerkamp, District Members Holly Morrison and Tim Palmer and Public Member Michael Powell. Others present were: Alternate County Member John Hidahl, Alternate District Member Michael Saunders, Executive Officer José C. Henriquez, Assistant Executive Officer Erica Sanchez, 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, Morrison, Hidahl, Palmer, Powell, 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, Morrison, Hidahl, Palmer, Powell, Frentzen

NOES: None

ABSTAIN: None

ABSENT: None

4. CONSENT CALENDAR

A. MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2020

B. REVIEW OF CLAIMS

C. CONTINUE CONSIDERATION AND ADOPTION OF A POLICY REGARDING THE DETERMINATION OF EXEMPTION UNDER GOVERNMENT CODE §56133(e)

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: Acuna, Bass, Morrison, Hidahl, Palmer, Powell, Frentzen

NOES: None

ABSTAIN: None

ABSENT: None

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 ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (LAFCO PROJECT NO. 2018-05)

Ms. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the Municipal Service Review and Sphere of Influence Update for the Showcase Ranches Community Services District;
2. Open the public hearing on this matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;

4. Adopt Resolution L-2020-03, adopting the Municipal Service Review and Sphere of Influence Update for the Showcase Ranches 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 Palmer moved to adopt Resolution L-2020-03, adopting the Showcase Ranches Community Services District MSR-SOI and affirming the concurrent sphere, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

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

7. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND THE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATES FOR THE EI DORADO COUNTY AND GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICTS (LAFCO PROJECT NO. 2019-02)

Ms. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the Municipal Service Review and Sphere of Influence Updates for the El Dorado County and Georgetown Divide Resource Conservation Districts;
2. Open the public hearing on this matter;
3. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
4. Adopt Resolution L-2020-04, adopting the Municipal Service Review and Sphere of Influence Update for the El Dorado County Resource Conservation District;
5. Adopt Resolution L-2020-05, adopting the Municipal Service Review and Sphere of Influence Update for the Georgetown Divide Resource Conservation District; and
6. 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 #1

Commissioner Palmer moved to adopt Resolution L-2020-04, adopting the El Dorado County RCD portion of the "El Dorado County and Georgetown Divide Resource Conservation District MSR-SOI" and affirming the El Dorado County Resource Conservation District's concurrent sphere, second by Commissioner Acuna.

ACTION #1

The motion was approved by the following vote:

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

MOTION #2

Commissioner Palmer moved to adopt Resolution L-2020-05, adopting the Georgetown Divide RCD portion of the “El Dorado County and Georgetown Divide Resource Conservation District MSR-SOI” and affirming the Georgetown Divide Resource Conservation District’s concurrent sphere, second by Commissioner Acuna.

ACTION #2

The motion was approved by the following vote:

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

8. PUBLIC HEARING TO CONSIDER AMENDING THE FY 2019-20 BUDGET

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

1. Adjust the LAFCO FY 2019-20 budget by moving a cumulative \$31,075 from “Staff Salaries” (General Ledger Funds 5200, 53,11 5340, 5350, 5400, 5440 and 6800) to “Employee Wage – Temporary” (Fund 5210) and “Professional Services – MSR Outsourcing” (Fund 6501);
2. Suspend Policies & Guidelines Section 2.10.5(b) that calls for a contingency of 10% of operating costs;
3. Adopt Resolution L-2020-06 that adopts the adjusted budget for FY 2019-20; and
4. Direct staff to distribute the resolution and adjusted budget to all of the contributing agencies.

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

MOTION

Commissioner Palmer moved to suspend Policy 2.10.5(b) and approve Resolution L-2019-06, adjusting the FY 2019-20 budget, second by Commissioner Acuna.

ACTION

The motion was approved by the following vote:

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

9. **PROVIDE DIRECTION TO THE BUDGET AD HOC COMMITTEE ON THE LEVEL OF STAFFING AT LAFCO AND DETERMINE THE MANNER IN WHICH THE REMAINING MSRS WILL BE COMPLETED**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission provide direction to budget ad hoc committee on LAFCO's current staffing situation, which in turn advises the ad hoc committee on how to best complete the remaining municipal service reviews in the Commission's MSR Project Plan.

Chair Frentzen opened the public forum.

Barbara Mikel, representing Mosquito Fire Protection District, addressed the Commission on the topic of not being in favor of the funding agencies paying for an increase in LAFCO fees in FY 2020-21.

10. **OTHER BUSINESS**

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

11. **ADJOURNMENT**

Chair Frentzen adjourned the meeting at 7:23 pm.

The next regularly scheduled LAFCO meeting will be April 22, 2020.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Executive Officer

Chairperson