

MINUTES OF SEPTEMBER 23, 2015

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held September 23, 2015, was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Austin Sass, County Members Shiva Frentzen and Brian Veerkamp, District Members Ken Humphreys and Dale Coco, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morrison, Alternate Public Member Niles J. Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Coco, Frentzen, Humphreys, Sass, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Frentzen moved to move Item #6 before Item #4 and adopt the amended Agenda, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Patton

6. ADMINISTER OATH OF OFFICE

Vice Chair Frentzen administered the oath of office to Commissioners Coco, Humphreys and Morrison.

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2015
- B. REVIEW OF CLAIMS
- C. RATIFY RESOLUTION L-2015-10; RESOLUTION OF APPRECIATION FOR ALAN DAY
- D. CANCEL THE OCTOBER 28, 2015 MEETING

MOTION

Commissioner Frentzen moved to adopt the Consent Calendar, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Coco, Frentzen, Sass, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Patton

5. PUBLIC FORUM/PUBLIC COMMENT

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

7. PRESENTATION BY STAFF FROM THE EL DORADO IRRIGATION DISTRICT ON ITS WATER RESOURCES REPORT

Brian Mueller, EID Director of Engineering, made a presentation on EID's Water Resources and Service Reliability Report and, along with Elizabeth Wells, EID Engineering Manager, answered questions from the Commission.

Commissioner Anderly left the dais at 6:39 pm.

8. UPDATE ON CALAFCO BUSINESS STRUCTURE

Mr. Henríquez briefed the Commission on the changes to CALAFCO's administration and conference planning process.

9. DEBRIEFING ON THE CALAFCO CONFERENCE AND DISCUSSION ON FUTURE PARTICIPATION

Staff and the Commission discussed a potential policy regarding the assignment of voting delegate(s) to the CALAFCO conference. The Commission also provided direction to staff relating to competing in the CALAFCO awards and the CALAFCO beer & wine competition.

10. OTHER BUSINESS

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

11. ADJOURNMENT

Chair Humphreys adjourned the meeting at 7:15 pm.

The next regularly scheduled LAFCO meeting will be December 2, 2015.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson