



APPROVED

EL DORADO LAFCO

El Dorado LAFCO
550 Main Street, Suite E
Placerville, California
(530) 295-2707
www.edlafco.us

MINUTES OF DECEMBER 6, 2023

Brian Veerkamp, Chair, District Member
John Clerici, Vice Chair, City Member
John Hidahl, County Member
George Turnboo, County Member
Tamara Wallace, City Member
Timothy J. White, District Member
Bill Wilde, Public Member

Wendy Thomas, Alternate County Member
Nicole Gotberg, Alternate City Member
Michael Saunders, Alternate District Member
Dawn Hodson, Alternate Public Member

Shiva Frentzen, Executive Officer
Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, LAFCO Counsel

Wednesday, December 6, 2023

5:30 PM

<https://us02web.zoom.us/j/85102893448>

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/commission.

PUBLIC ACCESS

Members of the public are invited to attend and participate at the location identified on this agenda. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the Zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing (Zoom) option. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 pm the day of the meeting or to attend the meeting in-person.

The meeting may be accessed via Zoom by the following webinar link or telephone number:

<https://us02web.zoom.us/j/85102893448> or (669) 900-9128

Webinar ID: 851 0289 3488

PUBLIC COMMENTS

Written comments may be submitted by email to lafco@edlafco.us and will be distributed to the Commission as quickly as possible.

Public comments will be accepted throughout the meeting. Speakers will be limited to three minutes. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment and press *6 to unmute yourself. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Voting members present: Commissioners Clerici, Hidahl, Saunders, Turnboo, Veerkamp, Wallace, and Wilde.

Non-voting members present: Commissioners Gotberg and Hodson.

ADOPTION OF AGENDA AND APPROVAL OF THE CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commissioner may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

- A. [Adopt minutes of the meeting of September 27, 2023](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [2024 Meeting Calendar](#)
- E. [Correspondence](#)

MOTION

A motion was made by Commissioner Hidahl to adopt the Agenda and approve the Consent Calendar, seconded by Commissioner Wilde.

ACTION

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Saunders, Turnboo, Veerkamp, Wallace and Wilde
NOES: 0

OPEN FORUM

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. Public comments during Open Forum are limited to three minutes per person. The Chair may limit public comment during Open Forum.

DISCUSSION ITEMS

The Commission has the discretion to adopt, modify or reject staff's recommendation. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

1. [Final Cameron Park Community Services District, City of Placerville, and City of South Lake Tahoe Municipal Service Review and Sphere of Influence Update \(LAFCO Project No. 2022-02\)](#)

Staff recommends the Commission:

1. Open the public hearing on this matter;

2. Receive and discuss the presentation from Planwest Partners and information related to the Final Cameron Park Community Services District, City of Placerville, and City of South Lake Tahoe Municipal Service Review and Sphere of Influence Update;
3. Close the public hearing on this matter;
4. Accept statutory exemption §15061(b)(3) from environmental review as the appropriate environmental review;
5. Adopt Resolution L-2023-07, adopting the municipal service review and update to the sphere of influence for the Cameron Park Community Services District to affirm its current sphere; and
6. Adopt Resolution L-2023-08, adopting the municipal service review and update to the sphere of influence for the City of Placerville to affirm its current sphere; and
7. Adopt Resolution L-2023-09, adopting the municipal service review and update to the sphere of influence for the City of South Lake Tahoe to affirm its current sphere; and
8. Direct staff to complete the necessary filings and transmittals as required by law.

Public Comment: Nicole Gotberg, Alternate City Member; Sid Bazett, Cameron Park CSD; Cleve Morris, City of Placerville

MOTION

Commissioner Wilde moved to Approve this matter, seconded by Commissioner Wallace, with the following amendments:

- **Remove State Auditor Interactive Dashboard findings from both cities’ MSR determinations (City of Placerville MSR Determination 4e [p. 28]; City of South Lake Tahoe MSR Determination 4c [p. 60]), and amend Resolutions L-2023-08 and L-2023-09 to reflect the same.**
- **Remove the following, “~~The recommended process for expansion of the SOI is as follows...in keeping with the legislative intent of the Commission and established LAFCO policies.~~” from the City of Placerville’s Boundary and SOI section (p. 34).**
- **Move the City of Placerville’s State Auditor Financial Measurements to the end of the City’s Financial Overview section.**

ACTION

The motion was approved by the following vote:

**AYES: 7 – Clerici, Hidahl, Saunders, Turnboo, Veerkamp, Wallace, and Wilde
NOES: 0**

2. **Consider and approve the changes to the Records Retention Policies (Section 2.8) of the El Dorado LAFCO Policies and Guidelines**

MOTION

A motion was made by Commissioner Clerici to approve the matter, seconded by Commissioner Saunders.

ACTION

The motion was approved by the following vote:

**AYES: 7 – Clerici, Hidahl, Saunders, Turnboo, Veerkamp, Wallace and Wilde
NOES: 0**

3. Consider and approve Second Amendment to Executive Office Employment Agreement

MOTION

A motion was made by Commissioner Turnboo to approve the matter, seconded by Commissioner Hidahl.

ACTION

The motion was approved by the following vote:

AYES: 7 – Clerici, Hidahl, Saunders, Turnboo, Veerkamp, Wallace and Wilde

NOES: 0

4. **OTHER BUSINESS**

- A. **Legislation** – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. **Executive Officer Report**
- C. **Counsel Report**
- D. **Commissioner Announcements**

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 6:59 pm.

The next regularly scheduled LAFCO Commission meeting will be January 24, 2024.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Shiva Frentzen, Executive Officer



Brian Veerkamp, Chair