

APPROVED
EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

**MINUTES OF MARCH 3, 2021
SPECIAL MEETING**

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The special meeting of the Local Agency Formation Commission held March 3, 2021 was called to order at 5:43 p.m. by Chair Palmer by video and teleconference, pursuant to California Governor's Executive Order N-29-20, issued on March 17, 2020, with no physical location available. Members of the public were able to access and participate in the meeting by joining the Zoom webinar at <https://us02web.zoom.us/j/89963859378?pwd=UmxRTFJJVk1HZHpQK1RROWdZQTJQUT09> and entering passcode 480149.

Regular Members present were: City Member Cody Bass and Jackie Neau, County Members John Hidahl and Wendy Thomas, District Members Tim Palmer and Michael Saunders, and Public Member Michael Powell. Others present were: Alternate City Member Patricia "Patty Borelli", Alternate Public Member Holly Morrison, Alternate County Member George Turnboo, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Administrative Assistant Chelsea Edman and LAFCO Counsel Malathy Subramanian.

Prior to roll call, pursuant to California Government Code Section 54953, Chair Palmer made clear for the record of the meeting that members of the Commission would be participating in the meeting by teleconference. In accordance with the Brown Act and Executive Order N-29-20, the teleconference phone number for public participation had been identified in the public notice and agenda for the meeting.

Chair Palmer asked staff to briefly go through some **special** procedures required by the Brown Act, including the following statements regarding changes to the meeting procedures due to the COVID-19 pandemic. Staff confirmed:

- There was no physical location for this meeting; the meeting was by virtual teleconference only, consistent with the Governor's Executive Order N-29-20.
- Commissioners would join the meeting via Zoom video conference and all actions would be taken by roll call vote.
- Members of the public had access to the meeting via Zoom webinar and could listen to the meeting live. The webinar address and access code to the meeting was provided on the meeting agenda.
- Members of the public wishing to make a comment on an item should notify the Executive Officer, who would take down their name and introduce them at the appropriate time. Once called, the member of the public should identify themselves by their name.

2. ROLL CALL

VOTING MEMBERS:

Hidahl, Neau, Palmer, Powell, Saunders, Thomas

3. ADOPTION OF AGENDA

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Neau moved to adopt the Agenda, second by Vice Chair Hidahl.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Palmer, Powell, Saunders, Thomas

NOES: None

ABSTAIN: None

ABSENT: Bass

4. CONSENT CALENDAR

- A. MINUTES OF THE MEETING OF JANUARY 27, 2021
- B. REVIEW OF CLAIMS

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Neau moved to adopt the consent calendar, second by Commissioner Saunders.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Palmer, Powell, Saunders

NOES: None

ABSTAIN: Thomas

ABSENT: Bass

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

6. ADMINISTER OATH OF OFFICE

Chair Palmer administered the oath of office to Alternate Commissioner Borelli and Commissioner Thomas.

APPROVED

7. CONSIDER AND APPROVE THE PACILEO OUT-OF-AGENCY SERVICE AGREEMENT (LAFCO PROJECT NO. 2021-01)

Assistant Executive Officer Erica Sanchez reviewed the staff report with the recommendation that the Commission consider and approve the environmental review and out-of-agency service agreement for the Pacileo property.

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

MOTION

Commissioner Saunders moved to accept staff's recommendation to approve the environmental review and out-of-agency service agreement, second by Vice Chair Hidahl.

ACTION

The motion was approved by the following vote:

AYES: Hidahl, Neau, Palmer, Powell, Saunders, Thomas
NOES: None
ABSTAIN: None
ABSENT: Bass

8. CONSIDER SUBMITTING A REQUEST FOR THE TRANSFER OF JURISDICTION FROM PLACER LAFCO OVER THE DISSOLUTION OF THE MEEKS BAY FIRE PROTECTION DISTRICT

Executive Officer José C. Henríquez addressed the Commission and reviewed the staff report with the recommendation that the Commission consider submitting a request for the transfer of jurisdiction from Placer LAFCO over the dissolution of the Meeks Bay Fire Protection District and its annexation into the North Tahoe Fire Protection District.

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

Commissioner Bass arrived at 6:09 PM.

MOTION

Commissioner Powell moved to approve request for the transfer of jurisdiction from Placer LAFCO over the dissolution of the Meeks Bay Fire Protection District, second by Vice Chair Hidahl.

ACTION

The motion was approved by the following vote:

AYES: Bass, Hidahl, Neau, Palmer, Powell, Saunders, Thomas
NOES: None
ABSTAIN: None
ABSENT: None

APPROVED

9. OTHER BUSINESS

- A. LEGISLATION – The Commission may authorize support or opposition to bills currently pending before the State Legislature
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
 - 1. Budget Report
 - 2. Active Proposals and MSRs
 - 3. Correspondence

Chair Palmer opened the public forum and asked the Executive Officer if there were any speakers on this item. Staff confirmed no member of the public requested to address the Commission on this item.

10. ADJOURNMENT

Chair Palmer adjourned the meeting at 6:29 PM.

The next regularly scheduled LAFCO meeting will be March 24, 2021.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Executive Officer


Chairperson