



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E, Placerville, CA 95667  
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

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**SPECIAL MEETING**  
**AGENDA - CORRECTED**  
**JULY 1, 2021 – 5:30 P.M.**

**\*\*\* BY VIRTUAL TELECONFERENCE ONLY \*\*\***

Pursuant to the provisions of California Governor's Executive Order N-08-21, issued on June 11, 2021, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

**PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

**PUBLIC ACCESS**

The Commission meeting may be accessed through Zoom at the webinar link:  
<https://us02web.zoom.us/j/85991078452?pwd=cytGVUVYc0c3WVY2eWtVYVpvLzNlZz09>

**Or by telephone: 1 669 900 9128**

**Webinar ID: 859 9107 8452**

**Passcode: 366833**

**WRITTEN PUBLIC COMMENTS**

Comments may be submitted by email to lafco@edlafco.us. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

**SPOKEN PUBLIC COMMENTS**

Public comments will be accepted through the teleconference meeting. Please wait until the prompt from the Chair to address the Commission on Item 5 or on any item on the Agenda. **Time limits are three minutes for speakers.**

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**COMMISSIONERS**

Public Member: Michael Powell • Alternate Public Member: Holly Morrison  
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli  
County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnbo  
Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Michael Saunders

**STAFF**

José C. Henriquez, Executive Officer • Erica Sanchez, Assistant Executive Officer  
Malathy Subramanian, Commission Counsel

Agenda materials will be available for review pursuant to Government Code Section 54957.5 at the LAFCO website at [www.edlafco.us/commission](http://www.edlafco.us/commission).

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling El Dorado LAFCO at 530-295-2707 at least 48 hours prior to the meeting.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **CONSENT CALENDAR**
  - A. MINUTES OF THE MEETING OF MAY 26, 2021
  - B. REVIEW OF CLAIMS
  - C. CANCEL THE JULY 28, 2021 REGULAR MEETING
5. **PUBLIC FORUM/PUBLIC COMMENT**

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.
6. **CONSIDERATION AND APPROVAL OF THE CONTRACT WITH PLANWEST PARTNERS, INC. FOR THE COMPLETION OF THE MUNICIPAL SERVICES REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE SMALL TO MEDIUM WATER AGENCIES IN EL DORADO COUNTY**
7. **PROVIDE STAFF WITH ANY ADDITIONAL GUIDANCE ON FACTORS TO BE USED TO DEVELOP THE NEXT MSR PROJECT PLAN**
8. **ADJOURNMENT TO CLOSED SESSION**
  - A. Public Employee Performance Evaluation  
Government Code section 54957  
Position Title: Executive Officer
  - B. Public Employee Appointment  
Government Code section 54957  
Position Title: Interim Executive Officer
  - C. Conference with Labor Negotiators  
Agency Designated Representatives: Chair Palmer  
Position Title: Interim Executive Officer
9. **REPORT OUT OF CLOSED SESSION**
10. **RECRUITMENT PROCESS FOR THE INTERIM EXECUTIVE OFFICER/EXECUTIVE OFFICER**

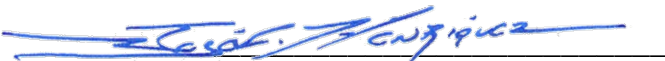
**11. OTHER BUSINESS**

- 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

**12. ADJOURNMENT**

The next regularly scheduled LAFCO Commission meeting will be August 25, 2021.

Respectfully submitted,



José C. Henríquez  
Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 24 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 15 copies.

NOTE: State law requires that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

PLEASE DO NOT REMOVE BEFORE JULY 2, 2021.