



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

AMENDED

AGENDA

MAY 26, 2021 – 5:30 P.M.

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

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, 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/82485076777?pwd=NWVIRIZ3YjJ3bFgrYTBGRDhpUndkZz09>

Or by telephone: 1 669 900 9128

Webinar ID: 824 8507 6777

Passcode: 623070

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. Henríquez, 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.

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 APRIL 28, 2021
 - B. REVIEW OF CLAIMS
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.

Any recommended action(s) listed on the items immediately below are a summary of staff's recommendation. Please refer to the accompanying staff report, if any, for further detail.

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.

6. **PUBLIC HEARING TO CONSIDER AND ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-22**

Public hearing to consider and adopt the Final LAFCO Budget for Fiscal Year 2021-22. The budget projects the expenditures and revenues for the next fiscal year. The Proposed LAFCO Budget was approved by the Commission at the April 28 Meeting and was distributed to all funding agencies per Government Code §56381.

Recommended Action: Open public hearing on the matter; adopt the budget and direct staff to notify the agencies per State Law.

7. **REVIEW OF LAFCO'S SIGNATURE AUTHORITY POLICIES**

Review of LAFCO signature authority policies, including Policy Sections 2.9 and 2.7.

Recommended Action: Staff recommends that the Commission review its current signature authority policies and amend the policies as necessary.

8. **PROVIDE GUIDANCE TO STAFF REGARDING THE RETURN TO IN-PERSON COMMISSION MEETINGS**

Because of the pandemic, the Commission began having virtual meetings starting in April 2020. A significant number of restrictions are scheduled to end or be lifted by summertime 2021, allowing for the potential resumption of in-person meetings.

Recommended Action: Staff recommends that the Commission provide direction to staff on its preference with resuming in-person Commission meetings.

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

10. ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be June 23, 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 MAY 27, 2021.