

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

APPROVED

MINUTES OF APRIL 24, 2019

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting of the Local Agency Formation Commission held April 24, 2019 was called to order at 5:30 p.m. by Chair Frentzen in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: County Member Shiva Frentzen and District Member Tim Palmer. Others present were: Alternate City Member Kara Taylor, Alternate District Member Holly Morrison, Alternate Public Member Dyana Anderly, Executive Officer José C. Henríquez, Assistant Executive Officer Erica Sanchez, Assistant Policy Analyst Riley Nork and LAFCO Counsel Kara K. Ueda.

2. **ROLL CALL**

VOTING MEMBERS:

Anderly, Morrison, Palmer, Taylor, Frentzen

3. **ADOPTION OF AGENDA**

MOTION

Commissioner Morrison moved to adopt the Agenda, second by Commissioner Palmer.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Morrison, Palmer, Taylor, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Bass, Veerkamp

4. **CONSENT CALENDAR**

- A. MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2019
- B. REVIEW OF CLAIMS
- C. CONSIDER UPDATES TO COMMISSION POLICY 3.1.1.1 DISCLOSURE OF POLITICAL EXPENDITURES REGARDING LAFCO PROCEEDINGS

MOTION

Commissioner Morrison moved to adopt the consent calendar, second by Commissioner Taylor.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Morrison, Palmer, Taylor, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Bass, Veerkamp

5. PUBLIC FORUM/PUBLIC COMMENT

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

6. ADMINISTER OATH OF OFFICE

Chair Frentzen administered the Oath of Office to Alternate City Member Kara Taylor.

7. PRESENTATION BY RICHARDSON & COMPANY ON THE FISCAL YEAR 2017-18 AUDIT

Mr. Henríquez introduced Brian Nash of Richardson & Company, who presented to the Commission their findings on the audit they performed for Fiscal Year 2017-18.

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

8. CONSIDERATION AND ADOPTION OF THE AMENDED EL DORADO LAFCO FEE SCHEDULE

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and adopt the fee schedule so that the agency can recover the costs of processing applications; and
2. Set an effective date of July 1, 2019 for the new fee schedule.

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

MOTION

Commissioner Palmer moved to adopt the fee schedule, second by Commissioner Taylor.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Morrison, Palmer, Taylor, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Bass, Veerkamp

9. DISCUSSION REGARDING THE TRANSFER OF JURISDICTION RELATING TO THE REORGANIZATION OF NORTH TAHOE FIRE PROTECTION DISTRICT & MEEKS BAY FIRE PROTECTION DISTRICT

Ms. Sanchez reviewed the staff report with no recommendation. The Commission provided direction that staff recommend Placer LAFCO, being the principal county for reorganization, carry out the process, with the exception of the "zero sphere" amendment to Meeks Bay FPD.

10. OTHER BUSINESS

A. LEGISLATION

MOTION

Commissioner Palmer moved to adopt an "Oppose" position to Assembly Bill 600, second by Commissioner Taylor.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Morrison, Palmer, Taylor, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass, Veerkamp

MOTION

Commissioner Palmer moved to approve the draft support letter for Assembly Bill 1822, second by Commissioner Taylor.

ACTION

The motion was approved by the following vote:

- AYES: Anderly, Morrison, Palmer, Taylor, Frentzen
- NOES: None
- ABSTAIN: None
- ABSENT: Bass, Veerkamp

B. COMMISSIONER ANNOUNCEMENTS

Commissioner Palmer noted that the LAFCO Special District Election was currently in-process.

Commissioner Frentzen shared the discussion at the Board of Supervisors and the general disappointment at the County over the lack of progress in the fire district consolidation meetings. She stated that at this point the direction given to County staff has been that they should only get involved with serious proposals.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT


Mr. Henriquez discussed LAFCO's involvement in giving input for new projects such as a new cellular tower and a new Costco. He also discussed LAFCO's progress with MSRs, and told the Commission that a new consultant list had been received for the outsourced MSRs. He stated that CALAFCO is moving forward with re-writing the protest provisions in the Cortese-Knox Hertzberg Act, and that he is on the committee for this. Lastly, Mr. Henriquez discussed the progress of his UC Davis Extension course.

11. ADJOURNMENT

Chair Frentzen adjourned the meeting at 6:46 pm.

The next regularly scheduled LAFCO meeting will be May 22, 2019.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Assistant Policy Analyst



Chairperson