

MINUTES OF MAY 24, 2017

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held May 24, 2017 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: City Member Brooke Laine, County Members Shiva Frentzen and Brian Veerkamp, District Members Dale Coco, MD and Ken Humphreys, and Public Member Dyana Anderly. Others present were: Alternate District Member Holly Morison, Alternate Public Member Michael Powell, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Anderly, Coco, Humphreys, Laine, Veerkamp, Frentzen

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Acuna

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF MARCH 22, 2017
- B. REVIEW OF CLAIMS
- C. CONTINUE THE PUBLIC COMMENT PERIOD FOR THE DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDY FOR THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (LAFCO PROJCT NO. 2015-06)

MOTION

Commissioner Humphreys moved to adopt the consent calendar, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Acuna

5. PUBLIC FORUM/PUBLIC COMMENT

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

Commissioner Morrison arrived at the dais at 5:33 pm.

6. ADMINISTER OATH OF OFFICE

Chair Frentzen administered the Oath of Office to Commissioner Laine.

7. PRESENTATION BY RICHARDSON & COMPANY ON THE FISCAL YEAR 2015-2016 AUDIT

Brian Nash, representing Richardson & Company, presented to the Commission their findings on the audit they performed for Fiscal Year 2015-16.

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

MOTION

Commissioner Veerkamp moved to accept the FY 2015-16 audit, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Veerkamp, Frentzen

NOES: None

ABSTAIN: None

ABSENT: Acuna

8. CONSIDERATION OF THE ISSUES SURROUNDING MULTIPLE EXTENSIONS OF DEADLINES AFTER INITIAL COMMISSION APPROVAL

Mr. Henríquez reviewed the staff report with the recommendation that the Commission discuss and, where appropriate, provide direction to staff on the following issues that may arise when applicants request an extension to the one-year deadline to meet their conditions of approval:

- The California Environmental Quality Act;
- Changing financial circumstances that may imperil the fiscal status of the affected agencies;
- Changing logistical circumstances that the affected agencies may encounter; and/or
- Applicant-initiated project changes that may change the scope beyond what the Commission had considered when it initially approved the project.
- Staff also recommended that the Commission consider two staff recommendations involving a new possible condition of approval and a potential change in the Commission's billing practice for older projects.

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

The Commission directed Staff to draft a policy for extensions incorporating elements that address CEQA and encourages applicants to conform to current billing practices.

9. CONSIDER THE PROCESS TO REVIEW AND RESPOND TO PENDING LEGISLATION AND ADOPTION OF LOCAL LEGISLATIVE POLICIES

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission:

1. Consider creating a formal process to review and possibly respond to pending legislation when the Commission's meeting schedule precludes a timely response; and
2. Adopt local legislative policies to establish clear parameters regarding legislative positions.

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

MOTION

Commissioner Veerkamp moved to approve Option 2 with only the Chair's signature, unless there is disagreement between the Chair and staff, in which case the submission of the letter should wait for the full Commission, and adopt CALAFCO legislative policies, second by Commissioner Coco.

ACTION

The motion was approved by the following vote:

AYES: Anderly, Coco, Humphreys, Laine, Veerkamp, Frentzen
NOES: None
ABSTAIN: None
ABSENT: Acuna

Commissioner Laine left the dais at 6:58 pm.

10. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

The Commission directed Staff to bring back a policy on unpaid time off.

11. ADJOURNMENT

Chair Frentzen adjourned the meeting at 7:27 pm.

The next regularly scheduled LAFCO meeting will be June 28, 2017.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson