



EL DORADO LAFCO

MINUTES OF JULY 24, 2024

El Dorado LAFCO
550 Main Street, Suite E
Placerville, California
(530) 295-2707
www.edlafco.us

Brian Veerkamp, Chair, District Member
Tamara Wallace, Vice Chair, City Member
John Hidahl, County Member
George Turnboo, County Member
Nicole Gotberg, City Member
Timothy J. White, District Member
Bill Wilde, Public Member

Wendy Thomas, Alternate County Member
John Clerici, Alternate City Member
Michael Saunders, Alternate District Member
Dawn Hodson, Alternate Public Member

Shiva Frentzen, Executive Officer
Erica Sanchez, Assistant Executive Officer
Kyle Kuperus, Administrative Assistant
Malathy Subramanian, LAFCO Counsel

Wednesday, July 24, 2024

5:30 PM

<https://us02web.zoom.us/j/83420818260>

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California

Agenda materials will be available for review pursuant to Government Code Section 54957.5 in the LAFCO office, located at 550 Main Street, Suite E, Placerville or at the LAFCO website at www.edlafco.us/commission.

PUBLIC ACCESS

Members of the public are invited to attend and participate at the location identified on this agenda. As a courtesy, and technology permitting, members of the public may continue to provide live remote oral comment via the Zoom video conferencing platform. However, the Commission cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing (Zoom) option. Members of the public desiring to provide comments as part of the meeting are encouraged to submit written comments no later than 12:00 pm the day of the meeting or to attend the meeting in-person.

The meeting may be accessed via Zoom by the following webinar link or telephone number:

<https://us02web.zoom.us/j/83420818260> or **(669) 900-9128**

Webinar ID: 834 2081 8260

PUBLIC COMMENTS

Written comments may be submitted by email to lafco@edlafco.us and will be distributed to the Commission as quickly as possible.

Public comments will be accepted throughout the meeting. Speakers will be limited to three minutes. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment and press *6 to unmute yourself. Please wait until the prompt from the Chair to address the Commission on any item on the Agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Voting members present: Commissioners Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White, Wilde

Non-voting members present: Commissioners Hodson, Saunders

Chair Veerkamp left the meeting after Item #2; Vice Chair Wallace assumed Chair duties for the remainder of the meeting.

ADOPTION OF AGENDA AND APPROVAL OF THE CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commissioner may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time, as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

- A. [Adopt minutes of the meeting of May 22, 2024](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)

MOTION

A motion was made by Commissioner White to adopt the Agenda and approve the Consent Calendar, seconded by Commissioner Wilde.

ACTION

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White, Wilde

NOES: 0

OPEN FORUM

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. Public comments during Open Forum are limited to three minutes per person. The Chair may limit public comment during Open Forum.

Public comment: George E. Phillips, Attorney representing the Mosher-Barton Family

DISCUSSION ITEMS

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.

1. [Interview, Select and Appoint the Alternate Public Member to LAFCO](#)

Staff recommends that the Commission select a new Alternate Public Member to LAFCO to serve the current four-year term, which runs from May 2024 to May 2028

ACTION

The Commission re-appointed Dawn Hodson as the Alternate Public Member by the following vote:

	CITY		COUNTY		SPECIAL DISTRICTS		TOTAL
	Gotberg	Wallace	Hidahl	Turnboo	Veerkamp	White	
<i>Dawn Hodson</i>	X	X		X	X		4
<i>Gina Posey</i>			X			X	2
<i>No Vote</i>							

Total Ballots Received: 6

2. [Personnel P&P Guidelines Change for Vacation, Sick, and Bereavement](#)

Staff recommends that the Commission consider and approve the changes to the vacation, sick and bereavement accruals and leaves.

MOTION

A motion was made by Commissioner White to Approve this matter, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White, Wilde

NOES: 0

3. [Consider Designation of Attendees and Voting Delegates for the CALAFCO Conference and Nominations for the CALAFCO Board of Directors Election](#)

Staff recommends that the Commission:

1. Receive the information from CALAFCO regarding the 2024 Conference and CALAFCO Board of Directors Elections
2. Designate the attendees and voting delegates for the CALAFCO Conference and Board of Directors Election
3. Consider County and District Member nominations for the CALAFCO Board of Directors

MOTION #1

A motion was made by Commissioner Hidahl to send Commissioners Wallace, Turnboo, and Saunders, and two staff members, to the CALAFCO Conference, seconded by Commissioner White.

ACTION #1

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White, Wilde

NOES: 0

MOTION #2

A motion was made by Commissioner White to designate Commissioner Wallace as the voting delegate and Commissioner Saunders as the alternate voting delegate for the CALAFCO Board of Directors Election, seconded by Commissioner Hidahl.

ACTION #2

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White, Wilde

NOES: 0

MOTION #3

A motion was made by Commissioner Wilde to nominate Commissioner Saunders as the Central Region District Member candidate for the CALAFCO Board of Directors, seconded by Commissioner White.

ACTION #3

The motion was approved by the following vote:

AYES: 7 – Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, White, Wilde

NOES: 0

4. OTHER BUSINESS

A. [Legislation](#) – The Commission may authorize support or opposition to bills currently pending before the State Legislature

B. [Executive Officer Report](#)

C. Counsel Report

D. Commissioner Announcements

5. Recess to Closed Session

A. Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Officer

B. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representative: Chair Veerkamp
Unrepresented employee: Shiva Frentzen, Executive Officer

Report out of Closed Session

Vice Chair Wallace announced that there was nothing to report out of Closed Session.

ADJOURNMENT

Vice Chair Wallace adjourned the meeting at 7:33 pm.

The next regularly scheduled LAFCO Commission meeting will be September 25, 2024.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Shiva Frentzen, Executive Officer

Brian Veerkamp, Chair

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