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# EL DORADO LAFCO

## LOCAL AGENCY FORMATION COMMISSION

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### MINUTES OF FEBRUARY 23, 2022

#### STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

The meeting of the Local Agency Formation Commission held February 23, 2022 was called to order at 5:34 p.m. by Chair Hidahl in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Cody Bass and Jackie Neau, County Members John Hidahl and George Turnboo (arrived for Item 6), and Public Member Michael Powell. Others present were: Alternate City Member Patti Borelli, Alternate District Member Michael Saunders, Alternate Public Member Bill Wilde, Interim Executive Officer Erica Sanchez, Administrative Assistant Kelly Witt, and LAFCO Counsel Malathy Subramanian.

Prior to roll call, pursuant to California Government Code Section 54953, Chair Hidahl made clear for the record of the meeting that one member of the Commission would be participating in the meeting by speaker phone. In accordance with the Brown Act, the teleconference location had been identified in the public notice and agenda for the meeting.

#### 2. ROLL CALL

##### VOTING MEMBERS:

Bass, Neau, Powell, Saunders and Hidahl.

#### 3. ADOPTION OF AGENDA

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

##### MOTION

Commissioner Neau moved to adopt the Agenda, second by Commissioner Powell.

##### ACTION

The motion was approved by the following vote:

AYES: Bass, Neau, Powell, Saunders and Hidahl.

NOES: None

ABSTAIN: None

ABSENT: Turnboo, Veerkamp

#### 4. CONSENT CALENDAR

A. ADOPT THE MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2021.

B. REVIEW OF CLAIMS

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

##### MOTION

Commissioner Neau moved to adopt the Agenda, second by Commissioner Saunders.

**ACTION**

The motion was approved by the following vote:

AYES: Bass, Neau, Powell, Saunders and Hidahl.

NOES: None

ABSTAIN: None

ABSENT: Turnboo, Veerkamp

**5. PUBLIC FORUM/PUBLIC COMMENT**

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

**6. PUBLIC HEARING TO CONSIDER AMENDING THE FISCAL YEAR 2021-2022 BUDGET**

Commissioner Turnboo arrived at the dais at 5:39 pm.

Ms. Sanchez reviewed the staff report and recommended the following:

1. Adjust the LAFCO FY 2021-22 budget by moving \$19,975 from "Employee Wage – Regular" (General Ledger Fund 5200) to "Professional Services – Other" (Fund 6500);
2. Suspend Policies & Guidelines Section 2.10.5(b) that calls for a contingency of 10% of operating costs; and
3. Adopt Resolution L-2022-01 that adopts the revised budget for FY 2021-22.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

**MOTION**

Commissioner Turnboo moved to adopt Resolution L-2022-01 and suspend Policy 2.10.5(b), second by Commissioner Neau.

**ACTION**

The motion was approved by the following vote:

AYES: Bass, Neau, Powell, Saunders, Turnboo and Hidahl.

NOES: None

ABSTAIN: None

ABSENT: Veerkamp

**7. PUBLIC HEARING TO CONSIDER AND ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023**

Consultant Shiva Frentzen summarized the staff memo and recommended that the Commission:

1. Receive the information related to the draft Proposed Budget for FY 2022-23;
2. Open the Public Hearing on this matter; and
3. Adopt the Proposed Budget for FY 2022-2023.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

**MOTION**

Commissioner Powell moved to adopt the proposed budget for FY 2022-2023 and directed staff to continue the adoption of the final budget at the May 25, 2022 LAFCO Commission meeting, second by Commissioner Turnboo.

**ACTION**

The motion was approved by the following vote:

AYES: Bass, Neau, Powell, Saunders, Turnboo and Hidahl.

NOES: None

ABSTAIN: None

ABSENT: Veerkamp

**8. UPDATE FROM THE EXECUTIVE OFFICER RECRUITMENT AD HOC COMMITTEE AND AUTHORIZATION TO WORK WITH THE RECRUITMENT FIRM TO SET THE SALARY RANGE AND BENEFITS PACKAGE FOR THE EXECUTIVE OFFICER POSITION**

Chair Hidahl updated the Commission on the status of the Executive Officer recruitment effort with consulting firm MRG and recommended the Commission authorize the EO Recruitment Ad Hoc Committee to set the EO salary range and benefits package for the recruitment brochure, to be brought back to the Commission for ratification at a later date.

Chair Hidahl opened the public forum and asked if there were any speakers on this item. No member of the public addressed the Commission on this item.

**MOTION**

Commissioner Turnboo moved to authorize the Committee to set the salary range and benefits package for the Executive Officer recruitment, second by Commissioner Neau.

**ACTION**

The motion was approved by the following vote:

AYES: Bass, Neau, Powell, Saunders, Turnboo, Hidahl

NOES: None

ABSTAIN: None

ABSENT: Veerkamp

**9. OTHER BUSINESS**

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT
  - 1. Budget Report
  - 2. Active Proposals and MSRs
  - 3. Correspondence

**10. ADJOURNMENT**

Chair Hidahl adjourned the meeting at 7:23 pm.

The next regularly scheduled LAFCO meeting will be March 23, 2022.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

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Interim Executive Officer

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Chair Hidahl

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