



# EL DORADO LAFCO

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

## MEETING AGENDA

*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*  
*Kyle Kuperus, Administrative Assistant*  
*Malathy Subramanian, LAFCO Counsel*

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Wednesday, May 22, 2024

5:30 PM

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

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**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](http://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](mailto: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****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 March 27, 2024](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Approve the additional payment of \\$1,542 to Konica-Minolta for digitization of 24 boxes](#)

**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.

**DISCUSSION ITEMS**

The Commission has the discretion to adopt, modify or reject staff's recommendations. Please refer to the adopted Minutes to review the Commission's final action on any item of interest.

1. [Certificate of Recognition for Erica Sanchez](#)
2. [Public Hearing to Consider and Adopt the Final Budget and Work Plan for Fiscal Year 2024-2025](#)
  1. Open the Public Hearing on this matter;
  2. Receive the information related to the Final Proposed Budget for Fiscal Year 2024-2025;
  3. Receive the information related to the Work Plan for Fiscal Year 2024-2025;
  4. Close the Public Hearing on this matter;
  5. Approve the MSR/SOI Project Cycle for Fiscal Year 2024-2025
  6. Adopt the Resolution L-2024-03 adopting the Fiscal Year 2024-2025 Final Budget and Work Plan
3. [Consider and authorize the lease agreement for El Dorado LAFCO office space with "RIBEIRO CALIFORNIA II, LLC" for five years at 1190 Suncast Lane unit #11, El Dorado Hills, CA 95762](#)

Staff and the Strategic Planning Committee recommend the Commission approve the lease agreement for EI Dorado LAFCO office space with "RIBEIRO CALIFORNIA II, LLC" for five years at 1190 Suncastr Lane unit #11, EI Dorado Hills, CA 95762

#### 4. Recess to Closed Session

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

#### Report out of Closed Session

#### 5. 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**

#### ADJOURNMENT

The next regularly scheduled LAFCO Commission meeting will be July 24, 2024.

Respectfully submitted,



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Shiva Frentzen  
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 staff before the hearing.

Please do not remove before May 23, 2024.