



EL DORADO LAFCO

MINUTES OF DECEMBER 4, 2024

El Dorado LAFCO
1190 Suncastr Ln, Suite 11
El Dorado Hills, California
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Brian Veerkamp, Chair, District Member
Tamara Wallace, Vice Chair, City Member
Vacant, 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
Malathy Subramanian, LAFCO Counsel

Wednesday, December 4, 2024

5:30 PM

<https://us02web.zoom.us/j/82153986839>

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 1190 Suncastr Lane, Suite 11, El Dorado Hills 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/82153986839> or (669) 900-9128

Webinar ID: 821 5398 6839

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, Turnboo, Veerkamp, Wallace, White, and Wilde.

Non-voting members present: Alternate Commissioner Saunders.

Staff announced that Commissioner Saunders would be participating remotely under the Brown Act AB 2449 for just cause reasons under the teleconferencing rules due to travel for official GDPUD business and all votes would be conducted via roll call vote.

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 September 25, 2024](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [2025 Meeting Calendar](#)

Commissioner Saunders requested to pull Consent Item D for discussion. Consent Item D was considered after Item #1.

MOTION

A motion was made by Commissioner Turnboo to adopt the Agenda and approve Consent Calendar items A-C, seconded by Commissioner Wallace.

ACTION

The motion was approved by the following roll call vote:

AYES: 6 – Gotberg, Turnboo, Veerkamp, Wallace, White and 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.

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. [Approve Resolution L-2024-05 in Honor of Commissioner John Hidahl](#)

MOTION

A motion was made by Commissioner Turnboo to approve L-2024-05, seconded by Commissioner White.

ACTION

The motion was approved by the following roll call vote:

AYES: 6 – Gotberg, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

Chair Veerkamp presented Resolution L-2024-05 to John Hidahl's wife, Eileen Hidahl.

CONSENT CALENDAR ITEM D – 2025 Meeting Calendar:

MOTION

A motion was made by Commissioner Turnboo to change the December meeting date to December 10, 2025, contingent upon hearing room availability, seconded by Commissioner Wilde.

ACTION

The motion was approved by the following roll call vote:

AYES: 6 – Gotberg, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

The Commission directed staff to bring a discussion item on LAFCO's meeting start time at the January 22, 2025 meeting.

2. [Presentation from Fechter & Company on the LAFCO Financial Statements for Fiscal Year 2023-2024](#)

Staff recommends that the Commission:

1. Receive the presentation from LAFCO's auditors, Fechter & Company;
2. Accept the Auditor's findings of the audited financial statements for FY 2023-2024.

MOTION

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

ACTION

The motion was approved by the following roll call vote:

AYES: 6 – Gotberg, Turnboo, Veerkamp, Wallace, White and Wilde

NOES: 0

3. [Update on Items from the 2023 MSR-SOI for the Cameron Park Community Services District](#)
(This item was continued from the September 25, 2024 meeting)

Staff recommends the Commission receive an update and provide direction on the following follow-up actions for the Cameron Park Community Services District, from the 2023 MSR-SOI Update, LAFCO Resolution L-2023-07, adopted December 6, 2023.

1. Provide LAFCO with a plan for funding and providing fire and emergency services by May 2024. The plan should include any potentially required LAFCO actions.
2. Provide LAFCO with a summary of revenues and expenditures for all LLADs by January 2024.
3. Complete the FY20-21 financial audit for the district and provide a copy to LAFCO by January 2024.

Public Comment: Alan Gardner, Cameron Park CSD General Manager; Don Ashton, Cameron Park CSD Consultant; Eric Aiston, Cameron Park CSD Board Member; Brad McMullin

The Commission gave direction to staff to bring this item back at the September 24, 2025 meeting, with updates on the following items:

1. **Provide CPCSD's audited financial statements for FY22-23 and FY23-24, and unaudited financials for FY24-25**
2. **Provide a status update on the District's negotiations and reorganization plans for fire services**
3. **Provide a status update on the District's plan to increase revenue for fire and park and recreation services**
4. **Provide a summary of revenues and expenditures for all District LLADs for FY22-23 and FY23-24**

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**

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 7:50 pm in honor of John Hidahl.

The next regularly scheduled LAFCO Commission meeting will be January 22, 2025.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Shiva Frentzen, Executive Officer

Chair