



APPROVED EL DORADO LAFCO

El Dorado LAFCO
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El Dorado Hills, California
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MINUTES OF SEPTEMBER 25, 2024

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
Malathy Subramanian, LAFCO Counsel

Wednesday, September 25, 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 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/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**

Regular members present: Commissioners Gotberg, Hidahl, Turnboo, Veerkamp, Wallace, and White. Commissioner Wilde arrived after roll call.

Alternate members present: Commissioners Hodson and Saunders.

Chair Veerkamp called for a moment of silence for Executive Officer Frentzen's family.

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 July 24, 2024](#)
- B. [Budget Report](#)
- C. [Review of Claims](#)
- D. [Correspondence](#)

MOTION

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

ACTION

The motion was approved by the following vote:

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

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. [Update on Items from the 2023 MSR-SOI for the Cameron Park Community Services District](#)

Staff recommends the Commission receive an update 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: Sid Bazett, Cameron Park Community Services District

MOTION

A motion was made by Chair Veerkamp to Continue this matter to the December 4, 2024 meeting, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

***AYES: 7 – Gotberg, Hidahl, Hodson, Turnboo, Veerkamp, Wallace, White
NOES: 0***

2. **Consider and adopt Resolution L-2024-04 to set the salary for the Executive Officer position to a range instead of steps, effective September 25, 2024**

The current salaries for all staff are set by LAFCO Resolution L-2024-02, adopted in March 2024. Resolution L-2024-02 updates the Executive Officer salary, with the salary range of \$124,800-\$166,400.

MOTION

A motion was made by Commissioner Hidahl to Approve this matter, seconded by Commissioner Wallace.

ACTION

The motion was approved by the following vote:

***AYES: 7 – Gotberg, Hidahl, Hodson, Turnboo, Veerkamp, Wallace, White
NOES: 0***

3. **Consider the Third Amendment to the Executive Officer’s Employment Agreement**

General Counsel recommends that the Commission authorize the Chair to execute the third Amendment to the Executive Officer’s Employment Agreement.

MOTION

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

ACTION

The motion was approved by the following vote:

***AYES: 7 – Gotberg, Hidahl, Hodson, Turnboo, Veerkamp, Wallace, White
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

Commissioner Wilde arrived at 5:43 pm.

ADJOURNMENT

Chair Veerkamp adjourned the meeting at 5:49 pm.

The next regularly scheduled LAFCO Commission meeting will be December 4, 2024.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Shiva Frentzen, Executive Officer



Brian Veerkamp, Chair