



# EL DORADO LAFCO

## MINUTES OF JULY 24, 2024

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

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Wednesday, July 24, 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**

*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**

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**Shiva Frentzen, Executive Officer**

  
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**Brian Veerkamp, Chair**