



EL DORADO LAFCO

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

MINUTES OF May 22, 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
Kyle Kuperus, Administrative Assistant
Malathy Subramanian, LAFCO Counsel

Wednesday, May 22, 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 550 Main Street, Suite E, Placerville 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

Voting members present: Commissioners Hidahl, Turnboo, Veerkamp, White, Wilde, Clerici

Non-voting members present: Commissioners Hodson, Saunders

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

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: 6 – Hidahl, Turnboo, Veerkamp, White, Wilde, Clerici

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: Dean Getz

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. [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

MOTION

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

ACTION

The motion was approved by the following vote:

AYES: 6 – Hidahl, Turnboo, Veerkamp, White, Wilde, Clerici

NOES: 0

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 El Dorado LAFCO office space with “RIBEIRO CALIFORNIA II, LLC” for five years at 1190 Suncast Lane unit #11, El Dorado Hills, CA 95762

MOTION

A motion was made by Commissioner Hidahl to Approve this Matter, Contingent upon being able to fulfill the insurance requirement in the agreement, seconded by Commissioner Turnboo.

ACTION

The motion was approved by the following vote:

AYES: 6 - Hidahl, Turnboo, Veerkamp, White, Wilde, Clerici

NOES: 0

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

Chair Veerkamp adjourned the meeting at 6:15 PM.

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

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Shiva Frentzen, Executive Officer

Brian Veerkamp, Chair

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