SUMMARY ACTION
May 8, 2019

1. The Flag Salute was led by Commissioner Lynch.

2. Call to Order and Roll Call: Chairman Rudd called the hearing to order at 4:00 P.M. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. The Commissioners present and seated were Kahrl, Holmes, Weygandt, Patterson, Lynch, and Rudd. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.

3. New Commissioners: The newly selected Alternate City member (Scott Alvord) will be sworn in. Scott Alvord was not in attendance.

4. Approval of Agenda: The Agenda was approved my motion: Lynch/Holmes/6-1 (Commissioner Joiner absent).

5. Public Comment: Albert Schieber commented that he is against a proposal that the City of Lincoln is working on, titled Village 5.

6. Approval of Minutes from the March 9, 2019 Commission hearing: The minutes were approved by motion: Weygandt/Kahrl/5-2 (Holmes abstained).

7. Selection of Public Member for 2019-2020 term (recommended discussion and continuance to the next LAFCO hearing): After discussion, the Commission decided to hear from the applicants and vote for the new public member and alternate. Motion: Holmes/Weygandt/6-1. By motion, the Commission voted Susan Rohan as the new Public Member, and Jim Gray as the Alternate Public Member. Motion: Holmes/Patterson/6-1

8. Proposal between the North Tahoe Fire Protection District and the Meeks Bay Fire Protection District: The Commission was presented with an update and clarification discussion concerning a proposal being considered between the North Tahoe Fire Protection District and Meeks Bay Fire Protection District.

Ms. Berry stated that for several years the North Tahoe Fire Protection District has been serving the Meeks Bay Fire Protection District in El Dorado County. The two districts are preparing a request to annex Meeks Bay FPD into the North Tahoe FPD. She informed the Commission that the two LAFCO Executive Officers have met with the two fire districts and discussed various options. She will update the Commission at a later date.

9. Approval of Fiscal Year 2019-2020 Final Budget: The Commission were presented with the final budget and work plan for fiscal year 2019-2020. After discussion, a motion was made to approve the 2019-2020 Final Budget. Lynch/Weygandt/6-1

10. Executive Officer Reports: Updates were given.

Legislative Committee update
Proposal Status
CALAFCO conference

11. Commissioner Reports: None

12. Adjournment: Chairman Rudd adjourned the hearing at 4:50 P.M.