

# PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION

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## COMMISSIONERS:

Trinity Burruss  
Chair (City)

Cindy Gustafson  
Vice-Chair (County)

Joshua Alpine  
(Special District)

Shanti Landon  
(County)

Tracy Mendonsa  
(City)

Susan Rohan  
(Public)

Rick Stephens  
(Special District)

**MAY 10, 2023, 4:00 PM**

Placer County Administrative Building - Board of Supervisors' Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603

This meeting will be open to in-person and virtual attendance.  
Commission members may attend the meeting in person or virtually.

Commissioner Stephens - 57744 Round Lake Rd., Bandon, OR 97411

To join from a PC, Mac, iPad, iPhone, or Android, please click the link below  
to join the Zoom meeting:

<https://placer-ca-gov.zoom.us/j/93713777166>

Or telephone:

US: +1 888 788 0099 (Toll-Free) or 877 853 5247 (Toll-Free)

Webinar ID: 937 1377 7166

## ALTERNATE COMMISSIONERS:

Jim Holmes  
(County)

William Kahrl  
(Special District)

Jenny Knisley  
(City)

Jeffrey Starsky  
(Public)

## AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA
4. PUBLIC COMMENTS

## COUNSEL:

Michael Walker  
General Counsel

## STAFF:

Michelle McIntyre  
Executive Officer

Amy Engle  
Commission Clerk

Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not appearing on today's agenda. Please submit a speaker card before the first speaker is called and limit your comments to 3 minutes. Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

110 Maple Street Auburn, CA 95603  
(530) 889-4097  
<https://www.placer.ca.gov/lafco>

5. CONSENT

- A. Minutes – Commission Meeting from April 12, 2023
- B. Financial Reports March 2023
- C. Project Status Report

6. BUSINESS ITEMS

- A. **Financial Statement Audit of Fiscal Year 2021-22** – The Commission will receive a brief presentation from Davis Farr LLP on its findings and recommendations.
- B. Appointment of the LAFCO Alternate Public Member
- C. Election of Chair and Vice-Chair
- D. Executive Officer’s Report – The Commission will receive an oral report on ongoing projects. The report may address, among other matters, administrative and CALAFCO activities, reorganization of the North Tahoe and Meeks Bay Fire Protection Districts, various City of Lincoln projects, and the Municipal Service Review study of the western Placer County fire agencies.

7. COMMISSIONER COMMENTS

8. ADJOURNMENT

The next Commission meeting is scheduled for June 14, 2023, at 4:00 PM.

**PUBLIC ACCESS AND PUBLIC COMMENTS INSTRUCTIONS**

Materials related to an item on this agenda are available for public inspection at the LAFCO office, 110 Maple Street, Auburn, CA, during regular business hours and on LAFCO’s website at <https://www.placer.ca.gov/lafco>.

LAFCO meetings are held in person and virtually. Meeting recordings are posted online within a week following the LAFCO meeting.

Members of the public may submit their comments in written form to the Commission via U.S. mail to Placer LAFCO’s office or via email to [lafco@placer.ca.gov](mailto:lafco@placer.ca.gov). Please indicate the agenda item number, if any. If you want your comments read into the record, please indicate so in the subject line and limit the comments to no more than 500 words. For public hearings, the Chair will announce the opening and closing of

the public hearing. The Chair will call for oral public comments. Please limit your comments to 3 minutes.

## **AMERICAN DISABILITY ACT COMPLIANCE**

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting fully, please contact Amy Engle, Commission Clerk, at (530) 889-4602 or [aengle@placer.ca.gov](mailto:aengle@placer.ca.gov). Requests must be made as early as possible and at least two business days before the start of the meeting.

## **CAMPAIGN CONTRIBUTION DISCLOSURE**

If you wish to participate in any proceeding involving a change of organization, reorganization, or other entitlement, you are prohibited from making a campaign contribution of more than \$250 to any Commissioner or Alternate Commissioner as described in Government Code section 84308. This prohibition begins on the date you begin to actively support or oppose an application pending before LAFCO and continues for 12 months after LAFCO renders a final decision. No Commissioner or Alternate Commissioner may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the Commission or Alternate Commissioner knows or has reason to know that you will participate in the proceeding. If you or your agent have contributed more than \$250 to any Commissioner or Alternate Commissioner during the 12 months preceding the decision, that Commissioner or Alternate Commissioner must disqualify himself or herself from the proceeding. However, disqualification is not required if the Commissioner or Alternate Commissioner returns the campaign contribution within 30 days from the time the Commissioner or Alternate Commissioner knows, or should have known, about the contribution and that you are a participant in the proceeding.