

# PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION

---

## Regular Meeting Agenda

### COMMISSIONERS:

Cindy Gustafson  
Chair (County)

Susan Rohan  
Vice-Chair (Public)

Joshua Alpine  
(Special District)

Trinity Burruss  
Chair (City)

Shanti Landon  
(County)

Tracy Mendonsa  
(City)

Rick Stephens  
(Special District)

**Wednesday, September 13, 2023, 4:00 PM**

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

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

To attend remotely via Zoom:

Online: <https://placer-ca-gov.zoom.us/j/93377924650>

By telephone: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 933 7792 4650

### ALTERNATE COMMISSIONERS:

Jim Holmes  
(County)

William Kahrl  
(Special District)

Jenny Knisley  
(City)

Cherri Spriggs  
(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

This is an 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.

### STAFF:

Michelle McIntyre  
Executive Officer

Amy Engle  
Commission Clerk

5. CONSENT

- A. Minutes – Commission Meeting from July 12, 2023
- B. Financial Reports June 2023 (Fiscal Year-end)

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

6. PUBLIC HEARING ITEMS

- A. **LAFCO Project No. 2023-01: Sphere of Influence (SOI) Update - City of Lincoln:**  
The Commission will consider a SOI update for the City of Lincoln.
  
- B. **LAFCO Project No. 2022-02 Village 5/Village 7B Annexation to the City of Lincoln:** The Commission will consider annexation of the subject project to the City of Lincoln. The 4,545.29-acre proposal area is located south of Nicolaus Road and west of the existing city limits in unincorporated Placer County. At the hearing, the Commission will also consider amending the proposal area to include the Rockwell Lane Community located south of Nicolaus Road and west of Nelson Road. The Commission will also consider making determinations under the California Environmental Quality Act (CEQA). CEQA Lead Agency: City of Lincoln, Environmental Impact Report, State Clearinghouse No. (SCN) 2014052071 (Village 5) and SCN 2005062001 (Village 7).

*The Commission may take a 30-minute recess at approximately 6:30 p.m.*

7. BUSINESS ITEMS

- A. **LAFCO Project No. 2023-04 Municipal Service Review and Sphere of Influence Study of the City of Rocklin – Contract Award**
  
- B. **LAFCO Project No. 2023-05 Municipal Service Review and Sphere of Influence Study of the City of Roseville – Contract Award**
  
- C. Grand Jury Final Report– “South Placer Fire District, Fiscal Challenges and Station Closures”: Draft LAFCO Response
  
- D. **LAFCO Project No. 2022-01 Reorganization of the North Tahoe and Meeks Bay Fire Protection Districts – Project Closure**

8. CORRESPONDENCE

- A. Placer County Sustainable Agricultural Land Conservation (SALC) planning grant application – Letter of Support
  
- B. AB1753 Reorganization Omnibus Bill – Letter of Support
  
- C. Article: North Tahoe and Meeks Bay Fire Protection District reorganization.

9. EXECUTIVE OFFICER MERIT INCREASE

Consider providing a merit increase pursuant to Article 5 of the agreement with the Executive Officer. The Commission may continue this item to a regular or special meeting.

## 10. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission. No discussion or action may occur or be taken except to place the item on a future agenda if approved by the Commission majority.

## 11. ADJOURNMENT

The next Commission meeting is scheduled for October 11, 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.