



MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
OF PLACER COUNTY

Wednesday, May 13, 2026

COMMISSIONERS

Whitney Eklund
Chair
(City)

Susan Rohan
Vice Chair
(Public)

Joshua Alpine
(Special District)

Anthony DeMattei
(County)

Judy Friedman
(Special District)

Cindy Gustafson
(County)

Stephanie
Youngblood
(City)

**ALTERNATE
COMMISSIONERS**

David Bass
(City)

Shanti Landon
(County)

Cherri Spriggs
(Public)

Scott Wilson
(Special District)

COUNSEL

Michael Walker
General Counsel

STAFF

Colette Santsche
Interim Executive
Officer

Amanda Ross
Acting Assistant
Executive Officer

Amy Engle
Commission
Clerk/Analyst

1. CALL TO ORDER AND SALUTE TO THE FLAG

Chair Alpine opened the meeting and led a salute to the flag at 4:05 PM.

2. ROLL CALL

Present Commissioners: Joshua Alpine, Anthony DeMattei, Whitney Eklund, Judy Friedman, Cindy Gustafson, Susan Rohan, and Stephanie Youngblood

Present Alternate Commissioners: David Bass and Scott Wilson

Absent: Alternate Commissioners Shanti Landon and Cherri Spriggs

Present Staff: Amy Engle, Commission Clerk/Analyst; Amanda Ross, Acting Assistant Executive Officer; Colette Santsche, Interim Executive Officer (remote); and Michael Walker, Legal Counsel (remote)

3. REPORTS FROM STAFF

A. Results of Special District Election

B. Commissioner Terms Update

The Commission Clerk/Analyst Amy Engle provided the Commission with the results of the Special District Election and an update to the Commissioner terms.

The Commission received and filed the reports.

4. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

ACTION

Commissioner Eklund motioned to approve the May 13, 2026, agenda, seconded by Commissioner DeMattei.

The motion passed unanimously. (7,0,0,0)

Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood
No: None
Absent: None
Abstain: None

5. PUBLIC COMMENTS

There were no public comments.

6. CONSENT ITEMS

A. Minutes from the meeting of April 8, 2026

B. Financial Report March 2026

ACTION

Commissioner Gustafson motioned to approve the May 13, 2026, Consent Items, seconded by Commissioner DeMattei.

The motion passed unanimously. (7,0,0,0)

Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood
No: None
Absent: None
Abstain: None

7. PUBLIC HEARING

A. **Final Workplan and Budget for Fiscal Year 2026-2027 (Phase 1):** The Commission will review the refined Proposed Workplan and Budget for Fiscal Year 2026-27 before adopting the Final Workplan and Budget at the June 10, 2026 Commission meeting.

Acting Assistant Executive Officer Amanda Ross provided the Commission with a summary of the changes made to the Proposed Workplan and Final Budget for FY 2026-2027 (Phase 1).

Commissioners Gustafson and Eklund provided comments.

Chair Alpine opened the public hearing and invited public comments. There were none.

Chair Alpine closed the public hearing.

ACTION

Commissioner Gustafson motioned to approve bringing the Proposed Final Workplan and Final Budget for FY 2026-2027 (Phase 2) back to the June 10, 2026, Commission Meeting for adoption consideration, seconded by Commissioner Youngblood.

The motion passed unanimously. (7,0,0,0)

Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood
No: None
Absent: None
Abstain: None

8. BUSINESS ITEMS

**A. LAFCO Project No. 2026-01 Town of North Tahoe Incorporation—
Process Overview:** The Executive Officer will provide an informational presentation regarding the proposed incorporation of the Town of North Tahoe.

The Interim Executive Officer Colette Santsche provided the Commission with a PowerPoint presentation on the proposed Incorporation of the Town of North Tahoe.

Chair Alpine invited public comments.

- Steve Teshara, Eastern Placer Future, provided public comment.

The Commission asked questions and received responses from LAFCO Staff, Mr. Teshara, and Legal Counsel Michael Walker.

The Commission received and filed the presentation.

B. Election of Chair and Vice-Chair: The Commission will elect a Chair and Vice-Chair for the term of June 2026-May 2027.

Ms. Engle provided the Commission with an overview of the procedures of electing a Chair and Vice-Chair.

Chair Alpine invited public comments. There were none.

ACTION

Commissioner Gustafson motioned to elect Commissioner Eklund as Chair and Commissioner Rohan as Vice-Chair for the term of June 2026-May 2027, seconded by Commissioner Youngblood.

The motion passed unanimously. (7,0,0,0)

Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood
No: None
Absent: None
Abstain: None

C. Annual Appointment of Standing Committees: The Commission will appoint three members to the Budget Committee and three members to the Personnel Committee for the 2026-2027 term.

Ms. Engle provided the Commission with a summary of the current standing committees and the process of appointing members to each committee.

The Commission discussed the item.

ACTION

Commissioner DeMattei motioned to appoint Commissioners Alpine, Gustafson, and Rohan to the Personnel Committee and Commissioners DeMattei, Friedman, and Youngblood to the Budget Committee FY 2026-2027, seconded by Commissioner Rohan.

The motion passed unanimously. (7,0,0,0)

Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood
No: None
Absent: None
Abstain: None

The Commission discussed holding some of the Commission Meetings in the Tahoe Area.

Chair Alpine suggested the incoming Chair work with staff on developing any meeting calendar revisions.

D. **Executive Officer's Report:** The Executive Officer will provide a report on the status of various LAFCO projects including municipal service reviews and administrative items.

Ms. Santsche provided the Commission with an update to ongoing LAFCO projects, MSRs, and Executive Officer recruitment.

The Commission received and filed the report.

9. CLOSED SESSION ATTENDANCE

The Commission did not hold a Closed Session.

10. CLOSED SESSION

The Commission did not hold a Closed Session.

11. COMMISSIONER COMMENTS

There were no Commissioner comments.

12. ADJOURNMENT

ACTION

Commissioner Youngblood motioned to adjourn the meeting at 5:55 PM, seconded by Commissioner DeMattei.

The motion passed unanimously. (7,0,0,0)

Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood

No: None

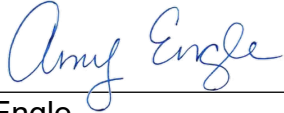
Absent: None

Abstain: None

The next Commission meeting is scheduled for Wednesday, June 10, 2026, at 4:00 PM.

A complete video recording of this meeting is posted to:
<https://www.placerlafcocca.gov/lafco-meetings>

Submitted by:

A handwritten signature in blue ink that reads "Amy Engle". The signature is written in a cursive style with a large initial 'A'.

Amy Engle
Commission Clerk/Analyst