



Amended Agenda

Wednesday, June 11, 2025, 4:00 PM

COMMISSIONERS

Cindy Gustafson
*Chair
(County)*

Joshua Alpine
*Vice Chair
(Special District)*

Whitney Eklund
(City)

Judy Friedman
(Special District)

Shanti Landon
(County)

Sean Lomen
(City)

Susan Rohan
(Public)

This meeting will be open to in-person and virtual attendance.

Commission members may attend the meeting in person or remotely.

Alt. Commissioner Friedman, ~~3101 Lake Forest Road #20, Tahoe City, CA 96145~~ **will attend in person.**

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/95089252094>

ALTERNATE COMMISSIONERS

David Bass
(City)

Anthony DeMattei
(County)

Cherri Spriggs
(Public)

Stephanie
Youngblood
(City)

Vacant
(Special District)

COUNSEL

Michael Walker
General Counsel

STAFF

Michelle McIntyre
Executive Officer

Amanda Ross
*Acting Assistant
Executive Officer*

Amy Engle
Commission Clerk

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

Webinar ID: 950 8925 2094

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. ELECTION OF CHAIR AND VICE-CHAIR
4. CHANGES AND APPROVAL OF THE AGENDA
5. PUBLIC COMMENTS

This is an opportunity for the public to speak to the Commission on any subject matter within the Commission’s jurisdiction but does not appear 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 considered without discussion by the Commission and may be referred to staff.

6. CONSENT ITEMS

A. Minutes – April 9, 2025

B. Financial Reports – March and April 2025

C. **LAFCO Project No. 2025-02: Disadvantaged Unincorporated Communities (DUCs) Mapping** – Strategic Plan Implementation of Objective 2. The Commission will consider entering into a contract amendment with RSG, Inc. to map DUCs for an amount not to exceed \$7,555.

D. Planning Consulting Services Contract Award with RSG, Inc. – The Commission will consider entering into a contract with RSG, Inc. to provide planning consulting services on an as-needed basis in an amount not to exceed \$150,000 and terminating a similar contract with Rincon Consultants, Inc. If both actions are approved, no new funds will need to be appropriated.

7. PUBLIC HEARING ITEM

Final Budget and Workplan for Fiscal Year 2025-2026

8. BUSINESS ITEMS

A. Executive Officer Evaluation Form and Review Process – The Commission will consider adopting a new evaluation form for the Executive Officer classification and establishing the process by which the Executive Officer classification's evaluation will be conducted, including considering the authorization of an expenditure of up to \$10,000 for that process.

B. Joint Chambers Government Relations Meeting – The Commission will consider authorizing Commissioner Alpine to speak on behalf of Placer County LAFCO at the Joint Chambers Government Relations Meeting on June 18, 2025.

C. Executive Officer's Report – The Executive Officer will provide an oral report on ongoing projects such as the service review and sphere of influence update for the cemetery districts, the proposed reorganization of the Placer Hills and Newcastle Fire Protection Districts, and any new CALAFCO updates.

9. CORRESPONDENCE

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 except to place the item on a future agenda if approved by the Commission majority.

11. ADJOURNMENT

The next Commission meeting is scheduled for Wednesday, July 9, 2025, 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. 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. 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 when the Commissioner or Alternate Commissioner knows, or should have known, about the contribution and that you are a participant in the proceeding.