Placer Local Agency Formation Commission
110 Maple Street Auburn, CA 95603 | (530) 889-4097

PLACER LAFCO

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION OF PLACER COUNTY

SPECIAL MEETING

June 15, 2026

PLACER COUNTY COMMUNITY DEVELOPMENT RESOURCE CENTER AND VIA REMOTE CALL-IN

3091 County Center Drive
Auburn, CA 95603

1. CALL TO ORDER AND SALUTE TO THE FLAG
Chair Eklund opened the meeting and led a salute to the flag at 10:04 AM.

2. ROLL CALL

Commissioners Present:
Joshua Alpine, Anthony DeMattei, Whitney Eklund, Cindy Gustafson, Susan Rohan (remote)

Alternate Commissioners Present:
Cherri Spriggs and Scott Wilson (remote)

Commissioners Absent:
Judy Friedman, Stephanie Youngblood, David Bass (Alternate), and Shanti Landon (Alternate)

Staff Present:
Amy Engle, Commission Clerk/Analyst and Michael Walker, Legal Counsel

Commissioner Rohan participated remotely under the "Just Cause" provisions of the Brown Act due to a physical or medical condition. She confirmed that no individuals over the age of 18 were present in the room with her at her remote location.

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

Commissioner Gustafson moved to approve the June 15, 2026, Special Meeting agenda, seconded by Commissioner Alpine.

The motion passed by roll call vote (5,0,2,0).

Ayes: Alpine, DeMattei, Eklund, Gustafson, and Rohan
Noes: None
Absent: Friedman and Youngblood
Abstain: None

4. PUBLIC COMMENTS

Ian Gow, Placer Hills FPD Fire Chief, provided public comment.

5. CLOSED SESSION ATTENDANCE

The Commission will determine whether the alternate commissioners have an "essential role to play" in the following closed session item and thus may attend the closed session.

Commissioner DeMattei moved to approve the attendance of the alternate commissioners in closed session, seconded by Commissioner Gustafson.

The motion passed via roll call vote. (5,0,2,0)

Ayes: Alpine, DeMattei, Eklund, Gustafson, and Rohan
Noes: None
Absent: Friedman and Youngblood
Abstain: None

6. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54954.5(e))
Title: Executive Officer

At 10:10 AM, Chair Eklund recessed to closed session and reconvened at 10:49 AM.

Legal Counsel Michael Walker reported that the Commission delegated authority to the Chair to finalize negotiations with the candidate. Once a signed document is available, then the Commission will report it out publicly. Counsel also recommended removing item 7 from the agenda.

7. BUSINESS ITEM

Executive Officer Employment Agreement – The Commission will consider approval of an employment agreement for a new Executive Officer.

Commissioner Gustafson moved to remove item 7 from the agenda, seconded by Commissioner DeMattei.

The motion passed. (5,0,2,0)

Ayes: Alpine, DeMattei, Eklund, Gustafson and Rohan
Noes: None
Absent: Friedman and Youngblood
Abstain: None

8. ADJOURNMENT

The meeting was adjourned at 10:50 AM.

The next Commission meeting is scheduled for Wednesday, July 8, 2026, at 4:00 PM.

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

Submitted by

Amy Engle
Commission Clerk/Analyst