



Wednesday, June 10, 2026, 4:00 PM

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

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/95142854847>

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

Webinar ID: 951 4285 4847

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. REPORTS FROM STAFF
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 within its jurisdiction that is not on today’s agenda. You *may* (but are not required to) submit a speaker card before the first speaker is called, and comments are limited 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 from the meeting of May 13, 2026

- B. **Financial Report April 2026**
- C. **Planwest Partners, Inc. Consulting Services Agreement–Amendment No. 2:** The Commission will consider an amendment to the contract with Planwest Partners, Inc. for continued Interim Executive Officer and staffing support services.
- D. **South Fork Consulting LLC On-Call Staffing Agreement–Amendment No. 6:** The Commission will consider an amendment to the contract with South Fork Consulting LLC for continued on-call staffing services.
- E. **RSG, Inc. As-Needed Planning Consulting Services–Amendment No. 1:** The Commission will consider an amendment to the “As-Needed Planning Consulting Services” contract with RSG, Inc. to extend the term of the contract through December 31, 2026.
- F. **LAFCO Project No. 2024-04 Placer County Cemetery Districts Municipal Service Review and Sphere of Influence Update–Contract Amendment No. 3:** The Commission will consider an amendment to the contract for services related to the 2024-04 Placer County Cemetery District Municipal Service Review and Sphere of Influence Update contract with RSG, Inc. to extend the term of the contract through September 30, 2026.
- G. **LAFCO Project No. 2024-06 Eastern Placer County Fire and EMS Providers Service Review and Sphere of Influence Study–Phase 1–Contract Amendment No. 2:** The Commission will consider an amendment to the “2024-06 Eastern Placer County Fire and EMS Providers Service Review and Sphere of Influence Study - Phase 1” agreement with ESCI to extend the term of the contract through December 31, 2026.
- H. **Memorandum of Understanding (MOU) with the Placer County Auditor-Controller for Fiscal Year 2026-2027 Services:** The Commission will consider approval of the annual agreement with the Placer County Auditor-Controller for centralized financial, accounting, and payroll services for Fiscal Year 2026-27.

7. PUBLIC HEARING

- A. **Final Workplan and Budget for Fiscal Year 2026-2027:** The Commission will consider adopting the Final Workplan and Budget for Fiscal Year 2026-2027.
- B. **LAFCO Project No. 2024-04 Placer County Cemetery Districts Municipal Service Review (MSR) and Sphere of Influence (SOI) Update:** The Commission will receive a presentation and the draft MSR and SOI Update for the Placer County Cemetery Districts, open a 45-day public comment period and consider setting a hearing for the Commission’s August 12, 2026 meeting for action on a final MSR and SOI Update.
- C. **LAFCO Fee Schedule Update:** The Commission will consider updating the Fee Schedule for Fiscal Year 2026-2027.

This item was continued from the April 8, 2026, Commission meeting.

- D. **LAFCO Policy Review and Update:** The Commission will consider approving amendments to administrative policies 2.3 (Asset Management), 2.6 (Purchasing and Procurement), 2.7 (Internal Financial Control) and 2.8 (Travel and Expense Reimbursement) and Commissioner guideline policies 3.1 (Rules of Order), 3.3 (Designation of Commissioners, Chair and Vice-Chair), and 3.5 (Standing and Ad Hoc Committees).

This item was continued from the April 8, 2026, Commission meeting.

8. BUSINESS ITEMS

- A. LAFCO Project No. 2026-01 Town of North Tahoe Incorporation–Delegation of Authority for Comprehensive Fiscal Analysis (CFA) Consulting Services Agreement: The Commission will consider delegating authority to the Executive Officer to enter into a contract with a CFA consulting firm, subject to Chair approval.
- B. **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.

9. 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.

10. CLOSED SESSION

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

11. CORRESPONDENCE

12. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, if the subject matter falls within the Commission’s jurisdiction. No discussion or action may take place unless the item is scheduled for a future meeting and approved by the majority of the Commission.

13. ADJOURNMENT

The next Commission meeting is scheduled for Wednesday, July 8, 2026, 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.placerlafcoca.gov/>

LAFCO regular 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 \$500 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 \$500 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 \$500 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 makes any decision, or knows, or should have known, about the contribution and the proceeding, whichever comes last.