



**MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
OF PLACER COUNTY**

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

Jason Fried
Executive Officer

Amanda Ross
Acting Assistant
Executive Officer

Amy Engle
Commission
Clerk/Analyst

Wednesday, August 12, 2026

1. CALL TO ORDER AND SALUTE TO THE FLAG

Led by Commissioner Eklund

2. ROLL CALL

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

Present Alternate Commissioners: Shanti Landon, David Bass, and Cherri Spriggs

Absent: Alternate Commissioners Scott Wilson

Present Staff: Jason Fried, Executive Officer; Colette Santsche, Interim Executive Officer (remote); Amanda Ross, Acting Assistant Executive Officer; Megan Wood, Clerk of the Board of Supervisors; and Michael Walker, Legal Counsel (remote)

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

MOTION: Rohan/Alpine/Roll Call Vote 7:0

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

NOES: None

ABSENT: None

ABSTAIN: None

4. REPORTS FROM STAFF

Staff announced all reports would take place in the executive officer's report section of this agenda.

5. PUBLIC COMMENTS

There were no public comments.

6. CONSENT ITEMS

Minutes: June 10, 2026 (Regular & Special Meetings) and June 15, 2026 (Special Meeting)

Financial Report: May 2026 and June 2026

MOTION: Rohan/Alpine/Unanimous Vote 7:0

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

NOES: None

ABSENT: None

ABSTAIN: None

7. PUBLIC HEARING

- A. **LAFCo Project No. 2024-04 Placer County Cemetery Districts Municipal Service Review (MSR) and Sphere of Influence (SOI) Update:** Conducted a public hearing to find the Final MSR and SOI update for the six Placer County public cemetery districts (Auburn; Colfax; Newcastle, Rocklin and Gold Hill; Placer County #1; Roseville; and Tahoe City) to be adequate and complete; adopted written determinations pursuant to Government Code § 56430; adopting the sphere of influences for the districts; amended administrative errors and found the project exempt from CEQA (State CEQA Guidelines §§ 15306 (Class 6) & 15061(b)(3)).

There were two commenters.

MOTION: Rohan/Alpine/ Roll Call Vote 7:0

YES: Rohan, Youngblood, Alpine, DeMattei, Gustafson, Eklund

NOES: None

RECUSE: Friedman

ABSENT: None

ABSTAIN: None

8. BUSINESS ITEMS

- A. **Policy Update:** Conflict of Interest Code (Policy 2.1): The Commission adopted a resolution to amend the Placer LAFCo Conflict of Interest Code (Policy 2.1) to update designated staff position disclosures.

There were no commenters.

MOTION: Rohan/Alpine/ Roll Call Vote 7:0

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

NOES: None

ABSENT: None

ABSTAIN: None

- B. **CALAFCO Annual Conference and Elections:** The Commission received information on the 2026 CALAFCO Annual Conference, determined Commissioner attendance to designate a Voting Delegate and Alternate Voting Delegate, and nominated interested Commissioners and staff for open seats on the CALAFCO Board of Directors.

There were no commenters.

MOTION: Rohan/Alpine/ Roll Call Vote 7:0

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

NOES: None

ABSENT: None

ABSTAIN: None

- C. **Executive Officer's Report:** Executive Officer Fried and Interim Executive Officer Colette Santsche provided a report to commissioners.

9. CORRESPONDENCE

There was none.

10. COMMISSIONER COMMENTS

Commissioner Rohan, Commissioner Gustafson, and Chair Eklund provided comments.

11. ADJOURNMENT

MOTION: Alpine/DeMattei/Unanimous Vote 7:0

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

NOES: None

ABSENT: None

ABSTAIN: None

The next Commission meeting is scheduled for Wednesday, September 9, 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.

AMERICANS WITH DISABILITIES 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.