



COMMISSIONERS

Joshua Alpine
Chair
(Special District)

Anthony DeMattei
(County)

Whitney Eklund
Vice Chair
(City)

Judy Friedman
(Special District)

Cindy Gustafson
(County)

Sean Lomen
(City)

Susan Rohan
(Public)

**ALTERNATE
COMMISSIONERS**

Shanti Landon
(County)

Cherri Spriggs
(Public)

Scott Wilson
(Special District)

Stephanie
Youngblood
(City)

COUNSEL

Michael Walker
General Counsel

STAFF

Colette Santsche
Interim Executive
Officer

Amanda Ross
Acting Assistant
Executive Officer

Amy Engle
Commission
Clerk/Analyst

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

Wednesday, January 21, 2026, 4:00 PM

**PLACER COUNTY ADMINISTRATIVE BUILDING
BOARD OF SUPERVISORS' CHAMBERS
AND VIA REMOTE CALL-IN**

175 Fulweiler Avenue
Auburn, CA 95603

AGENDA

1. CALL TO ORDER AND SALUTE TO THE FLAG

Chair Alpine opened the meeting and led a salute to the flag at 4:00 PM.

2. ROLL CALL

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

Present Alternate Commissioners: Cherri Spriggs and Stephanie Youngblood

Absent: Alternate Commissioners Shanti Landon and Scott Wilson

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. Commissioner Terms for 2026

Commission Clerk/Analyst Amy Engle presented an overview of the Commissioner terms scheduled to expire in 2026. During the presentation, Ms. Engle provided a correction to the written report, noting that Commissioner Rohan's term for the public member seat expires in 2027, rather than 2026.

Commissioners Gustafson and DeMattei sought further information, which Ms. Engle provided.

4. CHANGES AND APPROVAL OF THE AGENDA

Chair Alpine proposed that Item 8 Closed Session Attendance and Item 9 Closed Session be stricken from the agenda.

LAFCO Counsel Michael Walker provided comments.

ACTION

Commissioner Friedman motioned to approve the January 21, 2026, agenda without items 8 and 9, second by Commissioner Gustafson.

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

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

5. PUBLIC COMMENTS

The following speakers provided public comments.

- Ian Gow, Fire Chief for Newcastle, Penryn, and Placer Hills FPD's
- Jennifer Wight of Placer County
- Steve Teshara of Eastern Placer Futures via Zoom

6. CONSENT ITEMS

A. Minutes from the meeting of December 10, 2025

B. Financial Report November 2025

There were no Commissioner or public comments.

ACTION

Commissioner Rohan motioned to approve the January 21, 2026 consent items, second by Commissioner Eklund.

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

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

7. BUSINESS ITEMS

A. Mid-Year Budget and Workplan Update

Acting Assistant Executive Officer Amanda Ross updated the Commission on the current budget and workplan status, recommending the report be received and filed.

There were no Commissioner or public comments.

The Commission received and filed the update.

B. Update of the Executive Officer Recruitment Process and Review of Draft Scope of Services for Shared Services Agreement with Santa Cruz LAFCO

Interim Executive Officer Colette Santsche reported on the recruitment process and reviewed the draft Scope of Services for a Shared Services Agreement with Santa Cruz LAFCO, recommending the report be received and filed.

Chair Alpine invited Commissioner questions.

Vice-Chair Eklund and Commissioner Gustafson provided questions and comments following the update.

There were no public comments.

The Commission received and filed the report.

C. CALAFCO Special Corporate Business Meeting—Voting Delegate Designation

Ms. Santsche briefed the Commission on the upcoming CALAFCO meeting and requested the appointment of a voting delegate.

Vice-Chair Eklund and Gustafson provided comments.

ACTION

Commissioner Gustafson motioned to appoint Vice-Chair Whitney Eklund as the voting delegate for the February 25, 2026, CALAFCO Special Corporate Business Meeting, second by Commissioner DeMattei.

Vice-Chair Eklund discussed the issue with the Commission.

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

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

D. Executive Officer's Report

Ms. Santsche noted no further updates beyond the mid-year report.

8. CLOSED SESSION ATTENDANCE

This item was removed from the agenda during the "Changes and Approval of the Agenda" portion of the meeting.

9. CLOSED SESSION

This item was removed from the agenda during the "Changes and Approval of the Agenda" portion of the meeting.

10. CORRESPONDENCE

Chair Alpine provided comments regarding received correspondence.

11. COMMISSIONER COMMENTS

Chair Alpine provided comments.

12. ADJOURNMENT

ACTION

Commissioner Lomen motioned to adjourn at 4:32 PM, second by Commissioner DeMattei.

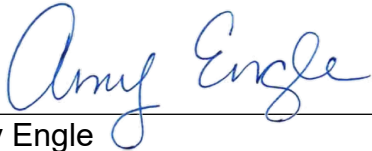
The motion passed unanimously. (7,0,0,0)

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

The next Commission meeting is scheduled for Wednesday, February 11, 2026, at 4:00 PM.

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

Submitted by:



Amy Engle
Commission Clerk/Analyst