



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

Michelle McIntyre
Executive Officer

Amanda Ross
Acting Assistant
Executive Officer

Amy Engle
Commission
Clerk/Analyst

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
OF PLACER COUNTY

September 10, 2025

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

175 Fulweiler Avenue
Auburn, CA 95603

1. CALL TO ORDER AND SALUTE TO THE FLAG

Chair Alpine opened the meeting and led the 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 (left at 5:14 PM), and Susan Rohan

Present Alternate Commissioners: Shanti Landon (left at 5:12 PM), Cherri Spriggs (arrived 4:05 PM) and Stephanie Youngblood (voted as City Member for items 6 and 8)

Absent: None

Staff Present: Amy Engle, Commission Clerk, Amanda Ross, Acting Assistant Executive Officer, and Michael Walker, Legal Counsel

Chair Alpine requested item 3 and item 6 be moved after item 8 on the agenda.

4. CHANGES AND APPROVAL OF THE AGENDA

Chair Alpine requested item 3 and item 6 be moved after item 8.

Chair Alpine invited a motion to approve the agenda as amended.

Commissioner Rohan motioned to approve the agenda as amended, second by Commissioner Gustafson.

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

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

5. PUBLIC COMMENTS

Public comments were received from the following speakers

- Jennifer Wight, Placer County Resident
- Ian Gow, Newcastle FPD, Penryn FPD, Placer Hills FPD Fire Chief

7. 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.

LAFCO Counsel Michael Walker provided the Commission with an overview of the item.

Commissioner DeMattei motioned to allow the alternate Commissioners to attend closed session, second by Commissioner Gustafson.

The motion passed unanimously by roll call vote. (7,0,0,0)

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

8. CLOSED SESSION

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

The Commission recessed to closed session at 4:09 PM.

Alternate Commissioner Landon left at 5:12 PM.

Commissioner Lomen left at 5:14 PM.

Chair Alpine called the meeting to order at 5:18 PM.

Chair Alpine had nothing to report from closed session.

3. REPORTS FROM STAFF

Acting Assistant Executive Officer Amanda Ross welcomed Scott Wilson as the new alternant Special District member.

6. CONSENT ITEMS

Commissioner DeMattei requested pulling item 6B for discussion.

A. Minutes from the meeting of August 13, 2025

Commissioner Gustafson motioned to approve item 6A, second by Commissioner DeMattei.

The motion passed unanimously. (7,0,0,1)

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

No: None

Abstain: None

Absent: Lomen

B. On-Call Staffing Contract Amendment for South Fork Consulting, LLC

LAFCO Counsel Michael Walker provided an overview of the item to the Commission. The amendment increases the contract by \$55,000 to a not to exceed amount of \$145,000 and extends the contract end date to 12/01/2025.

Commissioners DeMattei, Friedman, and Gustafson asked questions and received answers from Mr. Walker.

Acting Assistant Executive Officer Amanda Ross provided comments to the Commission.

Chair Alpine invited public comments, there were none.

Commissioner Rohan motioned to approve the contract amendment with Southfork Consulting, LLC, second by Commissioner Gustafson.

Chair Alpine called for a roll call vote.

Commissioner DeMattei asked a question and received an answer from Mr. Walker.

The motion passed unanimously by roll call vote, (7,0,0,1)

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

9. BUSINESS ITEMS

A. Executive Officer Recruitment – The Commission will consider processes for recruiting and hiring an interim Executive Officer, a permanent Executive Officer or both, and whether to authorize the Chair (or Vice Chair, in the Chair's absence) to enter into one or more contracts with consultants to conduct the Executive Officer recruitment/search at not-to-exceed amounts set by the Commission.

LAFCO Legal Counsel Michael Walker provided the Commission with an overview of the item.

Acting Assistant Executive Officer Amanda Ross provided comments.

Chair Alpine invited comments from the public and commissioners. There were none.

Commissioner Gustafson motioned to authorize the Chair and Vice-Chair to contact consulting firms to submit proposals to serve as interim executive officer until a permanent executive officer is appointed and during the process they may also come back to the Commission with recommendations on a recruiting firm for the permanent position, second by Commissioner DeMattei.

Chair Alpine called for a roll call vote.

The motion passed unanimously. (7,0,0,1)

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

No: None
Abstain: None
Absent: Lomen

- B. Check-Signing Authority – The Commission will consider authorizing the Chair (or Vice Chair, in the Chair’s absence) to sign checks or otherwise authorize payment of Placer County Local Agency Formation Commission’s ongoing financial obligations in the absence of an interim or a permanent Executive Officer.

LAFCO Legal Counsel Michael Walker provided an overview of the item.

Commissioners Gustafson and DeMattei asked questions and received answers from Mr. Walker.

Commissioner DeMattei motioned to authorize the Chair (or Vice Chair, in the Chair’s absence) to otherwise authorize payment of Placer County Local Agency Formation Commission’s ongoing financial obligations in the absence of an interim or a permanent Executive Officer, second by Alternate Commissioner Youngblood.

The motion passed unanimously by roll call vote. (7,0,0,1)

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

- C. Executive Officer’s Report – The Commission will receive a report on the progress of LAFCO’s workplan for the first quarter.

Acting Assistant Executive Officer Amanda Ross provided the Commission with a presentation of the progress of LAFCO’s workplan.

Commissioner DeMattei asked questions and received answers from Mr. Walker.

Commissioner Gustafson suggested direction to the Chair and Vice-Chair to draft and sign a letter to LAFCO’s member agencies to notify them of possible delays due to LAFCO’s current situation lacking a permanent executive officer.

The Commission discussed the item and approved the direction suggested.

Chair Alpine invited public comments. There were none.

10. COMMISSIONER COMMENTS

Commissioner Gustafson provided comments.
Chair Alpine provided comments.

11. ADJOURNMENT

Commissioner DeMattei motioned to adjourn at 5:54 PM, second by
Commissioner Gustafson.

The motion passed unanimously. (7,0,0,1)

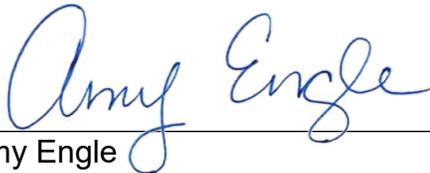
Yes: Alpine, DeMattei, Eklund, Friedman, Gustafson, Rohan, Youngblood
No: None
Abstain: None
Absent: Lomen

The next Commission meeting is scheduled for Wednesday, October 8, 2025, 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
Placer Local Agency Formation Commission