



COMMISSIONERS

Cindy Gustafson
*Chair
(County)*

Joshua Alpine
*Vice Chair
(Special District)*

Whitney Eklund
(City)

Shanti Landon
(County)

Sean Lomen
(City)

Susan Rohan
(Public)

Vacant
(Special District)

ALTERNATE COMMISSIONERS

David Bass
(City)

Anthony DeMattei
(County)

Judy Friedman
(Special District)

Cherri Spriggs
(Public)

Stephanie
Youngblood
(City)

COUNSEL

Michael Walker
General Counsel

STAFF

Michelle McIntyre
Executive Officer

Amanda Ross
*Interim Assistant
Executive Officer*

Amy Engle
Commission Clerk

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
OF PLACER COUNTY

Wednesday, January 8, 2025

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

175 FULWEILER AVE
AUBURN, CA 95603

1. CALL TO ORDER AND SALUTE TO THE FLAG

Alternate Commissioner Spriggs led the salute to the flag at 4:00 PM.

2. ROLL CALL

Present Commissioners: Joshua Alpine, Whitney Eklund, Cindy Gustafson, Shanti Landon, and Susan Rohan

Present Alternate Commissioners: Judy Friedman (remote, voting as special district member), Cherri Spriggs, and Stephanie Youngblood (voting as city member)

Not Present: Commissioner Trinity Burruss and Alternate Commissioner David Bass

Staff Present: Amy Engle, Commission Clerk, Michelle McIntyre, Executive Officer, and Michael Walker, Legal Counsel (remote)

3. CHANGES AND APPROVAL OF THE AGENDA

Ms. McIntyre stated the agenda was amended to include a staff recommendation to continue item 6B to the March 12, 2025, meeting after receiving a request from the City of Roseville to continue item 6B.

Commissioner Alpine motioned to approve the January 8, 2025, amended agenda, second by Commissioner Landon.

The motion was approved (7-0-1-0)

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Rohan, Youngblood
No: None
Absent: Burruss
Abstain: None

4. PUBLIC COMMENTS

- Laura Bullard, Placer County property owner, provided comments via Zoom.

5. CONSENT ITEMS

A. Minutes – Commission meetings of December 4 and 11, 2024

B. Financial Reports – November 2024

There were no public comments.

Commissioner Rohan motioned to approve the January 8, 2025, consent items, second by Commissioner Alpine.

The motion was approved (7-0-1-0).

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Rohan, Youngblood
No: None
Absent: Burruss
Abstain: None

6. PUBLIC HEARING ITEMS

A. **LAFCO Project No. 2023-05 Service Review Study for the City of Roseville – Final Study.** The Commission will receive and consider the final Service Review study for the City of Roseville. CEQA Lead Agency: LAFCO, Class 6 Categorical Exemption, Cal. Pub. Resources Code § 21083; Cal. Code Regs., tit. 14, § 15306.

Executive Officer Michelle McIntyre provided the Commission with a review of LAFCO's Strategic Plan, highlighting service review studies and sphere of influence updates. She then introduced AP Triton, the consultant that conducted the Roseville Service Review, to present its findings.

Philip Gonshak, Melissa Vasquez Swank, Patrick Wiemiller, and Dave Honey from AP Triton orally updated the Commission on the study.

Commission discussion followed.

Chair Gustafson invited public comments.

Public comments were received from the following speakers:

- Greg McKenzie, Placer County Conservation Program
- Daniel Chatigny, Placer County CEO
- Dominick Casey, City Manager of Roseville
- Robert Weigandt, Retired Placer County Supervisor
- Kirk Uhler, Placer County Conservation Advisory Committee
- Shayne Wright, Placer County Under Sheriff

Chair Gustafson invited Commissioner comments.

Commission discussion followed, with questions asked and responses received from Executive Officer Michelle McIntyre and Legal Counsel Michael Walker.

Commissioner Rohan motioned to approve resolution No. 25-01 adopting the Roseville Service Review Study, second by Commissioner Eklund.

The Commission discussed the motion.

Commissioner Rohan amended the motion to approve resolution No. 25-01 with language changes to accept the service review as adequate and complete with the exception of the sections and maps that address the recommended sphere of influence, second by Commissioner Eklund.

Legal Counsel Michael Walker provided comments.

Commissioner Alpine provided comments.

Mr. Walker clarified the language changes would be in resolution No. 25-01 under number 1, stating, "The final service review for the City is found to be adequate and complete pursuant to the requirements of GC section 56430, excepting those sections and maps in the review that solely deal with the sphere of influence recommendations."

Roll call was requested.

The motion failed (3-4-1-0).

Yes: Eklund, Rohan, Youngblood
No: Alpine, Friedman, Gustafson, Landon
Absent: Burruss
Abstain: None

Commissioner Alpine motioned to continue the item to February and to clean-up the documents, removing language that refers to the sphere of influence recommendations and maps, second by Commissioner Landon.

The Commission discussed the item.

Roll call was requested.

The motion passed (4-3-1-0).

Yes: Alpine, Friedman, Gustafson, Landon
No: Eklund, Rohan, Youngblood
Absent: Burruss
Abstain: None

B. LAFCO Project No. 2023-05 Sphere of Influence Update for the City of Roseville. The Commission will consider amending and expanding the City of Roseville's sphere of influence. CEQA Lead Agency: LAFCO, Common Sense Exemption, Cal. Pub. Resources Code § 21083; Cal. Code Regs., tit. 14, § 15061(b)(3).

Based on the City of Roseville's request, LAFCO staff recommends that the Commission continue this item to its meeting on March 12, 2025.

Chair Gustafson invited public comments.

- Daniel Chatigny, Placer County CEO, provided comments.

Chair Gustafson invited Commissioner comments.

Commissioner Landon motioned to continue item 6B to a date uncertain, second by Commissioner Alpine.

Chair Gustafson provided comments.

Commissioner Alpine withdrew his second.

Commissioner Youngblood motioned to continue item 6B to March 12, 2025, second by Commissioner Alpine.

Roll call was requested.

The motion passed (7-0-1-0).

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Rohan, Youngblood
No: None
Absent: Burruss
Abstain: None

C. **LAFCO Project No. 2022-03 Western Placer County Fire, Emergency Medical Service, and Dispatch Service Review Study and Sphere of Influence Update – Draft Study.** The Commission will receive a presentation of the draft study and open the public comment period.

Executive Officer Michelle McIntyre introduced AP Triton Project Manager Don Jarvis, who provided a presentation of the draft service review study to the Commission.

Commission discussion followed.

Chair Gustafson invited public comments.

Public comments were received from the following speakers:

- Reggie Williams, City of Rocklin Fire Chief
- John Michelini, Foresthill FPD Director
- Spencer Pearson, Newcastle FPD
- John Burns, Newcastle FPD Director
- Cheryl Hotaling, Penryn FPD Chairman
- Jonita Elder, Newcastle FPD Chairman
- Brian Estes, Placer County Fire Chief
- Clayton Thomas, Nevada County Professional Firefighters President
- Ian Gow, Newcastle, Penryn, Placer Hills Fire Chief
- Tim Monroe, Greater Auburn Fire Safe Council Volunteer
- John Anacker, Newcastle resident
- Kathy Baxter, Greater Auburn Fire Safe Council
- Diego Heimlich, Penryn FPD Director

Chair Gustafson closed public comments.

Chair Gustafson called for a break at 7:08 pm.

At 7:14 pm, Chair Gustafson resumed the meeting.

Chair Gustafson invited Commissioner comments.

Commission discussion followed, with questions asked and responses received from the following individuals:

- Michelle McIntyre, Executive Officer
- Reggie Williams, Rocklin Fire Chief
- Don Jarvis, AP Triton Project Manager
- Genna Martin, Placer County Principal Analyst

Commissioner Landon motioned to receive the draft service review and sphere of influence study and open a 45-day comment period, second by Commissioner Eklund.

Roll call was requested.

The motion passed (7-0-1-0).

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Rohan, Youngblood
No: None
Absent: Burruss
Abstain: None

D. **LAFCO Project No. 2023-04** City of Rocklin Service Review and Sphere of Influence Update.

This item was continued to a Special Meeting on January 15, 2025.

E. **LAFCO Project No. 2024-01** South Placer Municipal Utility District Service Review and Sphere of Influence Update.

This item was continued to a Special Meeting on January 15, 2025.

7. BUSINESS ITEM

A. Executive Officer's Report

Executive Officer Michelle McIntyre introduced Acting Assistant Executive Officer Amanda Ross, who presented the status of LAFCO's ongoing projects to the Commission.

8. CORRESPONDENCE

There was no correspondence.

9. COMMISSIONER COMMENTS

There were no Commissioner comments.

10. ADJOURNMENT

Commissioner Alpine motioned to adjourn the meeting at 7:50 pm, second by Alternate Commissioner Youngblood.

The motion passed. (7-0-1-0)

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Rohan, Youngblood
No: None
Absent: Burruss
Abstain: None

The next Commission meeting is scheduled for Wednesday, January 15, 2025, at 4:00 PM.

A complete video recording of this meeting is posted to:

<https://www.placer.ca.gov/AgendaCenter/Local-Agency-Formation-Commission-14>

Submitted by:



Amy Engle, Commission Clerk

APPROVED

INITIALS: *ae*

DATE: 02/19/2025