



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
*Acting Assistant
Executive Officer*

Amy Engle
Commission Clerk

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
OF PLACER COUNTY

March 12, 2025

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

175 FULWEILER AVENUE AUBURN, CA 95603

1. CALL TO ORDER AND SALUTE TO THE FLAG

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

2. ROLL CALL

Present Commissioners: Joshua Alpine (acting as chair), Whitney Eklund, Cindy Gustafson (remote), Shanti Landon, Sean Lomen, and Susan Rohan

Present Alternate Commissioners: David Bass, Anthony DeMattei, Judy Friedman (remote, voting as special district member), Cherri Spriggs (arrived at 4:15 PM), and Stephanie Youngblood

Chair Gustafson used the good cause exception to attend remotely due to inclement weather.

3. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

Commissioner Rohan motioned to approve the March 12, 2025, agenda, second by Commissioner Lomen.

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

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

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

- A. Minutes – February 19, 2025
- B. Financial Report – January 2025
- C. Project Status Report

Vice-Chair Alpine invited public comments.

There were no public comments.

Commissioner Lomen motioned to approve the March 12, 2025, consent items, second by Commissioner Rohan.

The motion was approved (7:0:0:0)

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

6. BUSINESS ITEM

Resolution 25-02

LAFCO Project No. 2024-05 South Placer Fire Protection District – Extension of Power to Provide Ambulance Services Within Part of Boundaries. The Commission will receive and confirm the conducting authority proceeding (protest hearing) results of February 21, 2025.

Executive Officer Michelle McIntyre presented the results of the conducting authority proceeding for the item to the Commission.

Vice-Chair Alpine invited public comments.

The speakers listed below provided public comments.

- John Poland, S-SV EMS Agency, Regional Executive Director
- Derek Cole, American Medical Response Attorney
- Tracy Randall, South Placer Fire Protection District, President

Vice-Chair Alpine closed public comments and invited Commissioner comments.

There were no Commissioner comments.

Commissioner Landon motioned to approve Resolution 25-02, confirming the results of the February 21, 2025, conducting authority proceeding for LAFCO Project No. 2024-05 South Placer Fire Protection District- Extension of Power to Provide Ambulance Services Within Part of Boundaries, second by Commissioner Rohan.

A roll call was requested.

The motion was approved. (7:0:0:0)

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

7. PUBLIC HEARING ITEM

Resolution 25-03

LAFCO Project No. 2023-05 Sphere of Influence Update for the City of Roseville. The Commission will consider approving an update to 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).

This item was continued from the LAFCO meeting of January 8, 2025.

Executive Officer Michelle McIntyre delivered a PowerPoint presentation to the Commission with an overview of the project.

Executive Officer Michelle McIntyre introduced Acting Assistant Executive Officer Amanda Ross, who reported on updates to the Roseville Sphere of Influence Update Report.

Commissioner Eklund asked questions, which Ms. McIntyre deferred to Gregg McKenzie, Placer County Conservation Plan Administrator to answer.

Vice-Chair Alpine invited public comments.

The speakers listed below provided public comments.

- Dominick Casey, Roseville City Manager
- Kurk Uhler, Former Placer County Supervisor
- Gregg McKenzie, Placer County Conservation Plan Administrator

Vice-Chair Alpine closed public comments and invited Commissioner comments.

The Commissioners listed below provided comments.

- Commissioner Landon
- Chair Gustafson
- Commissioner Rohan

Commissioner Rohan motioned to adopt Resolution 25-03, approving the sphere of influence update for the City of Roseville, second by Commissioner Eklund.

Roll call was requested.

The motion was approved. (7:0:0:0)

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

8. EXECUTIVE OFFICER'S REPORT

Executive Officer's Report—The Executive Officer will update the Commission on the status of ongoing projects, including the Service Review and the Sphere of Influence Update for Western Placer County Fire, Emergency Medical Service, Dispatch; the South Placer Municipal Utility District; and the City of Rocklin.

Executive Officer Michelle McIntyre provided an oral report to the Commission on the status of ongoing projects.

Chair Gustafson provided comments.

9. CORRESPONDENCE

A. Letter from Placer County to Placer Hills and Newcastle Fire Protection Districts, dated February 21, 2025.

B. Letter from Placer Hills and Newcastle Fire Protection Districts to Placer County, dated February 27, 2025.

10. COMMISSIONER COMMENTS

There were no Commissioner comments.

11. ADJOURNMENT

Commissioner Rohan motioned to adjourn the March 12, 2025, Commission Meeting at 4:46 PM, second by Commissioner Lomen.

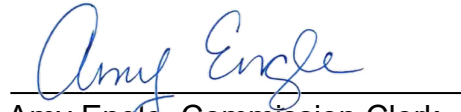
The motion was approved. (7:0:0:0)

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

The next Personnel Committee meeting is set for Thursday, March 13, 2025, at 9:30 AM at the LAFCO Office.

The next Commission meeting is set for Wednesday, April 9, 2025, at 4:00 PM.

Submitted By,



Amy Engle, Commission Clerk
Placer Local Agency Formation Commission

APPROVED

INITIALS: *ae*

DATE: 04-09-2025