



**COMMISSIONERS**

Cindy Gustafson  
*Chair  
(County)*

Joshua Alpine  
*Vice Chair  
(Special District)*

Whitney Eklund  
*(City)*

Judy Friedman  
*(Special District)*

Shanti Landon  
*(County)*

Sean Lomen  
*(City)*

Susan Rohan  
*(Public)*

**ALTERNATE  
COMMISSIONERS**

David Bass  
*(City)*

Anthony DeMattei  
*(County)*

Cherri Spriggs  
*(Public)*

Stephanie  
Youngblood  
*(City)*

Vacant  
*(Special District)*

**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

April 9, 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

Chair Gustafson called the meeting to order at 4:00 PM.  
Commissioner Lomen led a salute to the flag.

2. ROLL CALL

Present Commissioners: Joshua Alpine, Whitney Eklund (arrived 4:02 PM), Cindy Gustafson, Shanti Landon, Sean Lomen (left 5:42 PM), and Susan Rohan

Present Alternate Commissioners: David Bass (voted as city member for item 3), Anthony DeMattei, Judy Friedman (voted as special district member), Cherri Spriggs (arrived 4:50 PM), and Stephanie Youngblood (voted as city member for items 6D and 10)

Not Present: None

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

3. APPROVAL OF THE AGENDA

There were no changes to the agenda.

Commissioner Rohan motioned to approve the April 9, 2025, agenda second by Commissioner Alpine.

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

Yes: Alpine, Bass, Friedman, Gustafson, Landon, Lomen, and Rohan  
No: None  
Absent: Eklund (arrived 4:02 PM)  
Abstain: None

#### 4. PUBLIC COMMENTS

Chair Gustafson invited public comments.

Michael Garabedian of Placer County Tomorrow provided public comments.

#### 5. CONSENT

A. Minutes – March 12, 2025

B. Financial Reports – February 2025

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

Chair Gustafson invited Public Comments. There were none.

Alternate Commissioner Friedman motioned to approve the April 9, 2025, consent items, 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

#### 6. PUBLIC HEARING

##### **Resolution 25-04**

**A. LAFCO Project No. 2023-04 Service Review Study and Sphere of Influence Update for the City of Rocklin – Final:** The Commission will consider accepting the final service review study and determining that no change to the City of Rocklin’s sphere of influence is necessary. CEQA Lead Agency: LAFCO, Class 6 Categorical Exemption, Cal. Pub. Resources Code § 21083, Cal. Code Regs., tit. 14, § 15306; and Common Sense Exemption, Cal. Pub. Resources Code § 21083; Cal. Code Regs., tit. 14, § 15061(b)(3).

Executive Officer McIntyre presented an overview of the final service review

study, summarizing the amendments between the draft and the final study.

Chair Gustafson invited the Commissioners to comment.

Alternate Commissioner Friedman provided comments.

Chair Gustafson invited public comments.

Aly Zimmerman, Rocklin City Manager, provided public comments.

Commissioner Landon motioned to approve LAFCO **Resolution 25-04** accepting the Service Review Study and Sphere of Influence Update for the City of Rocklin, 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

#### **Resolution 25-05**

- B. LAFCO Project No. 2022-03 Service Review of Newcastle Fire Protection District, Penryn Fire Protection District, Placer Hills Fire Protection District and South Placer Fire Protection District and Fire Service Review of Lincoln Fire Department, Rocklin Fire Department and Roseville Fire Department – Final Study:** The Commission will consider accepting the final service review study for the agencies listed above. CEQA Lead Agency: LAFCO, Class 6 Categorical Exemption, Cal. Pub. Resources Code § 21083, Cal. Code Regs., tit. 14, § 15306.

Executive Officer Michelle McIntyre presented an overview of the final service review study to the Commission.

Chair Gustafson provided comments.

Chair Gustafson opened the item for public comments.

The members of the public listed below provided public comments.

- Jennifer, Resident of Newcastle
- Michael Garabedian of Placer County Tomorrow
- John Burns, Resident of Newcastle and Newcastle Fire Protection District Board Member
- Alex Harvey, Placer Hills Fire Protection District Board Member
- John Michelini, Foresthill Fire Protection District Board Member via Zoom

The Commission discussed the item.

Legal Counsel Michael Walker provided comments.

Commissioner Rohan motioned to adopt LAFCO **Resolution 25-05** for the final service review study for the Fire Protection Districts of Newcastle, Penryn, Placer Hills, and South Placer and the Fire Departments of the Cities of Lincoln, Rocklin, and Roseville omitting section 5 pages 731-778 and including Staff's recommendations, second by Commission Alpine.

The Commission discussed the item.

A roll call vote 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

#### **Resolution 25-06**

**C. LAFCO Project No. 2024-01 Service Review Study and Sphere of Influence Update – South Placer Municipal Utility District:** The Commission will consider accepting the final service review study and determining that no change to the South Placer Municipal Utility District's sphere of influence is necessary. CEQA Lead Agency: LAFCO, Class 6 Categorical Exemption, Cal. Pub. Resources Code § 21083, Cal. Code Regs., tit. 14, § 15306; and Common Sense Exemption, Cal. Pub. Resources Code § 21083; Cal. Code Regs., tit. 14, § 15061(b)(3).

Executive Officer Michelle McIntyre introduced Jillian Glickman of RSG who provided the Commission with updates and final recommendations to the final report for South Placer Municipal Utility District (SPMUD).

Chair Gustafson invited questions from the Commission.

Commissioner Rohan asked questions and received answers from Ms. McIntyre.

Chair Gustafson invited public comments.

The members of the public listed below provided public comments.

- Eric Nielsen, SPMUD General Manager, provided public comments.
- Michael Garabedian Placer County Tomorrow provided public comments.

Legal Counsel Michael Walker provided comments.

Commissioner Alpine motioned to adopt LAFCO **Resolution 25-06**, accepting the final study for the South Placer Municipal Utility District, making the required determinations set forth in the final study, and determining that no change to the District's Sphere of Influence is necessary, 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

#### **Resolution 25-07**

**D. Proposed Workplan and Budget for Fiscal Year 2025-26:** The Commission will consider adopting or adopting with modifications the Proposed Workplan and Budget for Fiscal Year 2025-26.

Executive Officer Michelle McIntyre provided a presentation to the Commission on the proposed workplan and budget for fiscal year 2025/26.

The Commission discussed the item.

Chair Gustafson invited public comment.

The members of the public listed below provided public comments.

- Dane Wadley, California Special District Association
- Chief Mark Duerr, South Placer Fire Protection District
- Michael Garabedian, Placer County Tomorrow

Legal Counsel Michael Walker provided comments.

The Commission discussed the item.

Commissioner Rohan motioned to adopt LAFCO **Resolution 25-07**, approving the proposed workplan and budget for fiscal year 2025/26, second by Commissioner Eklund.

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

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Rohan, Youngblood  
No: None  
Absent: Lomen (left at 5:42 PM)  
Abstain: None

7. EXECUTIVE OFFICER'S REPORT

Executive Officer Michelle McIntyre reported that there were no new updates beyond those already discussed during the meeting.

8. CORRESPONDENCE

Executive Officer Michelle McIntyre provided an oral report on CALAFCO activities.

9. COMMISSIONER COMMENTS

Commissioner Alpine provided comments.

10. ADJOURNMENT

Commissioner Alpine motioned to adjourn the meeting at 6:12 PM, second by Commissioner Rohan.

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

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

The next Commission meeting is scheduled for Wednesday, May 14, 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:

  
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Amy Engle, Commission Clerk