



**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

February 19, 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

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 (remote), 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, and Stephanie Youngblood

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

3. APPROVAL OF THE AGENDA

There were no changes to the agenda.

Commissioner Rohan motioned to approve the February 19, 2025, agenda, second by Commissioner Landon.

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 – January 8 and 15, 2025

B. Financial Reports – December 2024

C. LAFCO Project No. 2023-03 Special Use District B Northeast Quadrant Remnant Parcels Annexation to the City of Lincoln – Request for Extension. The City of Lincoln requests an extension to complete the project application.

D. LAFCO Project No. 2025-02: Biennial Audit for Fiscal Years 2022-23 and 2023-24 – Authorization to Execute Contract of \$66,000 for 6 Years of Audit Services (FY 2022-2023 through FY 2027-2028).

Vice-Chair Alpine invited public comments.

There were no public comments.

Commissioner Rohan motioned to approve the February 19, 2025, consent items, second by Commissioner Landon.

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 ITEM

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.

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

Vice-Chair Alpine reviewed the public hearing process.

Executive Officer McIntyre reported on the project update, noting requests from the Placer County Conservation Program and the Placer County Executive Office to remove Sphere of Influence (SOI) related sections referenced in the service review study.

Vice-Chair Alpine invited questions from the Commission.

The Commissioners listed below asked questions and received responses from Executive Officer Michelle McIntyre.

- Alternate Commissioner Spriggs.
- Chair Gustafson
- Alternate Commissioner Friedman

Vice-Chair Alpine invited public comments.

The speakers listed below provided public comments.

- Daniel Chatigny, Placer County CEO
  - Chair Gustafson asked Mr. Chatigny questions and provided comments.
- Gregg McKenzie, Placer Conservation Authority, Executive Director

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

The Commissioners listed below provided comments.

- Commissioner Eklund
- Commissioner Rohan
- Commissioner Landon
- Commissioner Spriggs
- Alternate Commissioner Friedman

Commissioner Rohan motioned to approve the staff recommendation for the Service Review Study with removing paragraphs on page 71 in the redline version and the last paragraph on page 63, second by Commissioner Eklund.

Alternate Commissioner Spriggs asked questions and received responses from Executive Officer Michelle McIntyre.

A roll call was requested.

The motion was approved via a roll-call vote. (7:0:0:0)

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

## 7. BUSINESS ITEMS

### A. Mid-Year Status Update of the Annual Work Plan and Budget for Fiscal Year 2024-2025.

Executive Officer Michelle McIntyre updated the Commission on the Work Plan and Budget for FY 2024-25.

Vice-Chair Alpine invited Commissioner comments.

The Commissioners listed below provided comments.

- Chair Gustafson
- Alternate Commissioner Spriggs
- Alternate Commissioner Friedman
- Commissioner Rohan

Vice-Chair Alpine invited public comments.

There were no public comments.

The Commission briefly discussed the item.

Vice-Chair Alpine closed the item.

### B. Budget Committee Appointments and Scope of Work.

Executive Officer Michelle McIntyre presented staff recommendations for expanding the budget committee and scope of work.

Vice-Chair Alpine invited public comments.

There were no public comments.

The Commission discussed the item.

Legal Counsel Michael Walker provided comments.

Commissioner Landon motioned to appoint Commissioners Friedman, Gustafson, Lomen, and Rohan to the budget committee and assign staff's recommended scope of work consistent with the Strategic Plan, second by Commissioner Rohan.

A roll call vote was requested.

The motion was approved via a roll-call vote. (7:0:0:0)

Yes: Alpine, Eklund, Friedman, Gustafson, Landon, Lomen, Rohan

No: None  
Absent: None  
Abstain: None

### C. Personnel Committee Appointments and Scope of Work.

Executive Officer Michelle McIntyre provided the Commission with staff's recommendation of expanding the Personnel Committee and establishing a scope of work to implement the objectives of goal 4 of the Commission's Strategic Plan.

Commissioners Eklund and Landon provided comments.

Vice-Chair Alpine invited public comments.

There were no public comments.

Commissioner Rohan and Alternate Commissioner Youngblood provided comments.

Commissioner Landon moved to appoint Commissioners Alpine, Eklund, Landon, Rohan, and Spriggs to the Personnel Committee and assign staff's recommended scope of work from the Commission's Strategic Plan, seconded by Commissioner Lomen.

A roll call was requested.

The motion was approved via a roll-call vote. (7:0:0:0)

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

### D. Executive Officer's Report – Special District Laws Reference Guide

The Commission received a copy of the "Special District Laws Reference Guide" from the California Special Districts Association.

Ms. McIntyre introduced Commission Clerk Amy Engle, who presented an update on the Special District election.

Commissioners Alpine and Rohan provided comments.

Executive Officer Michelle McIntyre explained how written comments received on service reviews are incorporated in the final service reviews.

8. CORRESPONDENCE

Executive Officer Michelle McIntyre reviewed the letter that LAFCO received from the City of Roseville dated February 13, 2025, with the Commission.

There were no Commissioner comments.

9. COMMISSIONER COMMENTS

Chair Gustafson provided comments.

10. ADJOURNMENT

Commissioner Rohan motioned to adjourn the February 19, 2025, meeting, 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 meeting was adjourned at 5:19 PM.

The next Commission meeting is scheduled for Wednesday, March 12, 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

**APPROVED**

INITIALS: *ae*

DATE: 03/12/2025