



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
SPECIAL MEETING

January 15, 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 Friedman 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: David Bass, Anthony DeMattei, Judy Friedman, Cherri Spriggs, Stephanie Youngblood (voting as city member)

Not Present: Commissioner Trinity Burruss

Staff Present: Amy Engle, Commission Clerk, Michelle McIntyre, Executive Officer, Amanda Ross, Acting Assistant 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 January 15, 2025,

agenda, second by Alternate Commissioner Youngblood.

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

There were no public comments.

5. CONSENT

None

6. PUBLIC HEARING ITEMS

A. **LAFCO Project No. 2023-04 City of Rocklin Service Review and Sphere of Influence Update.** The Commission will receive a presentation of the draft study and open the public comment period

Executive Officer Michelle McIntyre introduced Acting Assistant Executive Officer Amanda Ross. Ms. Ross, representing South Fork Consulting, presented the Rocklin service review draft report to the Commission via a PowerPoint presentation.

Commission discussion followed, with questions asked and responses received from Executive Officer Michelle McIntyre and Acting Assistant Executive Officer Amanda Ross.

Chair Gustafson invited public comments.

Aly Zimmerman, Rocklin City Manager provided public comments.

Executive Officer Michelle McIntyre provided comments.

The Commission opened the public comment period for 30 days with the direction to include information about duplication of services in County Service Area 28 (CSA 28) and other districts.

B. **LAFCO Project No. 2024-01 South Placer Municipal Utility District Service Review and Sphere of Influence Update.** The Commission will receive a presentation of the draft study and open the public comment period.

Executive Officer Michelle McIntyre introduced the consulting company RSG, who completed the service review and sphere of influence draft study.

Carol Ieromnimon and Jill Glickman of RSG presented the South Placer Municipal Utility District's (SPMUD) draft service review report to the Commission via a PowerPoint presentation.

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

- Carol Ieromnimon, RSG
- Jill Glickman, RSG
- Michelle McIntyre, LAFCO Executive Officer
- Eric Nielson, SPMUD General Manager

Chair Gustafson invited public comments.

Public comments were received from the following speakers:

- Eric Nielson, SPMUD General Manager
- Kevin Bell, Placer County Public Works Assistant Director
- Nita Wracker, City of Lincoln Assistant City Manager

Chair Gustafson invited Commissioner comments.

The Commission discussed the item.

Executive Officer Michelle McIntyre provided comments.

The Commission opened a 30-day public comment period of the draft study with direction to include information on duplication of services within Sewer Maintenance District No. 2 (SMD2) and County Service Area No. 28 (CSA 28).

7. BUSINESS ITEM

Executive Officer's Report

Executive Officer Michelle McIntyre provided the Commission with an overview of the tax sharing agreement portion of the annexation process via PowerPoint. Acting Assistant Executive Officer Amanda Ross provided updates for the current and upcoming service reviews and applications. Ms. McIntyre shared information about the special district election process to fill the vacant special district seat.

Commissioner Alpine provided comments.

8. COMMISSIONER COMMENTS

Commissioner Alpine provided comments.

Chair Gustafson provided comments.

9. ADJOURNMENT

Commissioner Alpine motioned to adjourn the January 15, 2025, meeting, second by Commissioner Rohan.

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

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

No: None

Absent: Burruss

Abstain: None

The meeting was adjourned at 5:31 PM.

The next Commission meeting is scheduled for Wednesday, February 19, 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