

To: Board of Directors

From: Steve Leighton, Fire Chief via Steve McNamara, Division Chief

Date: October 20, 2021 **Subject:** LAFCo Discussion

Background:

After staff, and board presidents from both North Tahoe and Meeks Bay, met with LAFCo executive officers for both Placer and El Dorado counties on October 20, President Miller requested that a discussion with El Dorado County LAFCo interim Executive Officer Erika Sanchez take place at the October board meeting. The following points are to be discussed:

- 1. Maintaining El Dorado LAFCO as the lead LAFCo to administer the potential re-organization.
- 2. Possible determination of a "Zero sphere" for Meeks Bay FPD in the current Municipal Services Review process.
- 3. Discussion on the ESCI study in combination with current financials being utilized as the Government Code "Plan For Services".
- 4. Roundtable questions on LAFCo process.

Recommendation:

This is for discussion.