



To: Board of Directors
From: Steve Leighton, Fire Chief
Date: January 18, 2023
Subject: Meeks Bay Fire Board of Directors Requesting the Placer Local Agency Formation Commission Consider the Makeup of the Legislative Body for the Proposed Reorganized North Tahoe Fire Protection District by Resolution

Background

The current annexation timeline for Meeks Bay Fire into North Tahoe Fire is July 1, 2023. North Tahoe Fire has 6,193 registered voters in its District and Meeks Bay Fire has 646 registered voters in its District. The current Board makeup for both Districts are as follows:

<u>North Tahoe Fire</u>	<u>Term Ending</u>	<u>Meeks Bay Fire</u>	<u>Term Ending</u>
Baffone	2024	Miller	2024
Doyle	2026	Fielding	2024
Correa	2024	Millslagle	2024
Ragan	2026	Kromydas	2026
Loverde	2024	Vacant	2026

Once the annexation is finalized, all Districts will be At-Large and all Board of Directors will be voter appointed. North Tahoe Fire and Meeks Bay Fire will have a new Board of Directors consisting of seven members for 18 months (7/1/2023-12/31/2024). The seven-member Board will be as follows:

New Board makeup from 7/1/2023 – 12/31/2024

Baffone	2024
Correa	2024
Fielding	2024
Loverde	2024
Doyle	2026
Kromydas	2026
Ragan	2026

After the 18-month period, beginning on 1/1/2025 Board of Directors will be a five-member Board and will remain a five-member Board. The fire-member Board will be as follows:

Five-member Board makeup starting 1/1/2025

Doyle	2026	(voter-elected position once term expires)
Kromydas	2026	(voter-elected position once term expires)
Ragan	2026	(voter-elected position once term expires)
Vacancy	2028	(voter-elected position upon expiration)
Vacancy	2028	(voter-elected position upon expiration)

Recommendation

Adopt Resolution No. 2022-24 regarding the Meeks Bay Fire Protection Board of Directors requesting the Placer Local Area Formation Commission consider the makeup of the legislative body for the proposed reorganized North Tahoe Fire Protection District.

Meeks Bay Fire Protection District



RESOLUTION
of the Board of Directors

No: 2022-24

MEEKS BAY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING
THE PLACER LOCAL AGENCY FORMATION COMMISSION CONSIDER THE MAKEUP
OF THE LEGISLATIVE BODY FOR THE PROPOSED REORGANIZED NORTH TAHOE
FIRE PROTECTION DISTRICT

BE IT RESOLVED by the Meeks Bay Fire Protection District (MBFPD) that:

WHEREAS, on December 8, 2021, the MBFPD initiated proceedings with the Placer Local Agency Formation Commission (LAFCO) pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH Act), commencing with section 56000 of the California Government Code (GC), and more specifically GC section 56853 for the reorganization of the North Tahoe Fire Protection District (NTFPD) and the MBFPD; and

WHEREAS, the Board of Directors of the MBFPD, through adoption of Resolution 2021-12 stated its desire for Placer LAFCO to take the following concurrent actions:

- Dissolution of the Meeks Bay Fire Protection District
- Annexation of the Meeks Bay Fire Protection District to the North Tahoe Fire Protection District; and

WHEREAS, the NTFPD and the MBFPD were established pursuant to Fire Protection District Law of 1987, Health and Safety Code (HSC) section 13800, et seq.; and

WHEREAS, the HSC section 13836 states, “in the case of a district which contains only unincorporated territory in more than one county, the district board may be elected or appointed by the boards of supervisors in which the district is located” and

WHEREAS, the HSC section 13844(f) states that “the number of members of a district may be changed by the local agency formation commission as a term and condition of approval by the commission of any change of organization or reorganization” and

WHEREAS, the HSC section 13842 states that “a district board may have five, seven, nine, or eleven members” and

WHEREAS, the CKH Act Terms and Conditions GC section 56886(n) empowers LAFCO to designate the method for the selection of members of the legislative body of a district and the number of members of the legislative body or both, and

WHEREAS, the Board of Directors of the MBFPD desire for the proposed reorganized NTFPD to remain an elected board, and

WHEREAS, the Board of Directors of the MBFPD are currently elected At-Large, and

WHEREAS, the Board of Directors of the MBFPD desire for the proposed reorganized NTFPD to be elected At-Large, and

WHEREAS, the current makeup of the Board of Directors of the NTFPD and MBFPD are as follows:

<u>North Tahoe FPD</u>	<u>Term Ending</u>	<u>Meeks Bay FPD</u>	<u>Term Ending</u>
Baffone	2024	Miller	2024
Doyle	2026	Fielding	2024
Correa	2024	Millslagle	2024
Ragan	2026	Kromydas	2026
Loverde	2024	Vacant	2026

WHEREAS, upon approval of the reorganization, the Board of Directors of the newly reorganized NTFPD, for a period of eighteen months (July 1, 2023 through December 31, 2024) will comprise of the following seven members:

North Tahoe FPD from July 1, 2023-December 31, 2024

Baffone	2024
Correa	2024
Fielding	2024
Loverde	2024
Doyle	2026
Kromydas	2026
Ragan	2026

WHEREAS, after the 18-month period, beginning on January 1, 2025, the Board of Directors will be reduced to a five-member Board and will remain a five-member Board. The five-member Board beginning January 1, 2025 will be as follows:

North Tahoe FPD beginning January 1, 2025

Doyle	2026	(voter-elected position once term expires)
Kromydas	2026	(voter-elected position once term expires)
Ragan	2026	(voter-elected position once term expires)
Vacancy	2028	(voter-elected position once term expires)
Vacancy	2028	(voter-elected position once term expires)

WHEREAS, upon the vacancy of a legislative body, through resignation, retirement, or term expiration, the position becomes an at-large voter-elected position, and

WHEREAS, this request as part of the reorganization resolution of application is categorically exempt from the California Environmental Quality Act (CEQA), Public Resources Code Section 21000, et seq., pursuant to Class 20 (Changes in Organization of Local Agencies), Title 14, Chapter 3, Section 15320(b) of the California Code of Regulations.

NOW, THEREFORE, BE IT RESOLVED THAT the Meeks Bay Fire Protection Board of Directors finds, and orders as follows:

1. The Meeks Bay Fire Protection District requests that Placer LAFCO designate the method for the selection of members of the legislative body the reorganized North Tahoe Fire Protection District as outlined above.
2. The Meeks Bay Fire Protection District requests that Placer LAFCO designate the number of members of the legislative body of the reorganized North Tahoe Fire Protection District as outlined above.
3. The Meeks Bay Fire Protection District requests that Placer LAFCO designate the legislative body of the reorganized North Tahoe Fire Protection District shall be elected At-Large as outlined above.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR MEETING OF THE BOARD, HELD ON THE 18TH DAY OF JANUARY 2023 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

PRESIDENT, BOARD OF DIRECTORS
BY: Edward I. Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

CLERK OF THE BOARD OF DIRECTORS
BY: Melissa Daniels