



**COMMISSIONERS**

Joshua Alpine  
Chair  
(Special District)

Anthony DeMattei  
(County)

Whitney Eklund  
Vice Chair  
(City)

Judy Friedman  
(Special District)

Cindy Gustafson  
(County)

Sean Lomen  
(City)

Susan Rohan  
(Public)

**ALTERNATE  
COMMISSIONERS**

Shanti Landon  
(County)

Cherri Spriggs  
(Public)

Scott Wilson  
(Special District)

Stephanie  
Youngblood  
(City)

**COUNSEL**

Michael Walker  
General Counsel

**STAFF**

Colette Santsche  
Interim Executive  
Officer

Amanda Ross  
Acting Assistant  
Executive Officer

Amy Engle  
Commission  
Clerk/Analyst

MINUTES OF THE  
LOCAL AGENCY FORMATION COMMISSION  
OF PLACER COUNTY

Wednesday, March 11, 2026

PLACER COUNTY ADMINISTRATIVE BUILDING  
BOARD OF SUPERVISORS' CHAMBERS  
AND VIA REMOTE CALL-IN

175 Fulweiler Avenue  
Auburn, CA 95603

1. CALL TO ORDER AND SALUTE TO THE FLAG

Chair Alpine opened the meeting and led a salute to the flag at 4:00 PM.

2. ROLL CALL

Present Commissioners: Joshua Alpine, Anthony DeMattei, Whitney Eklund, Judy Friedman, Cindy Gustafson, Sean Lomen, and Susan Rohan

Present Alternate Commissioners: Cherri Spriggs, and Stephanie Youngblood

Absent: Alternate Commissioners Shanti Landon and Scott Wilson

Present Staff: Amy Engle, Commission Clerk/Analyst; Amanda Ross, Acting Assistant Executive Officer (remote); Colette Santsche, Interim Executive Officer (remote); and Michael Walker, Legal Counsel (remote)

3. REPORTS FROM STAFF

- A. Commissioner Terms Update and Selection Process
- B. Updates to Commissioner Requirements
- C. CALAFCO 2026 Events

Commission Clerk/Analyst Amy Engle provided the Commission with an overview of the reports from staff.

Commissioner Rohan and Gustafson provided comments.

The Commission received and filed the reports.

#### 4. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

#### **ACTION**

Commissioner Rohan motioned to approve the March 11, 2026, agenda, second by Commissioner Gustafson.

The motion passed unanimously. (7,0,0,0)

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

#### 5. PUBLIC COMMENTS

John Annacker of Newcastle provided comments.

#### 6. CONSENT ITEMS

A. Minutes from the meeting of February 11, 2026

B. Financial Report January 2026

C. **Planwest Partners Inc. Contract Amendment.** The Commission will consider an amendment to the contract with Planwest Partners Inc. for continued Interim Executive Officer duties.

D. **Norman Dowler LLP Contract Amendment.** The Commission will consider an amendment to the contract with Norman Dowler LLP for continued legal support.

Chair Alpine invited Commissioner comments and public comments. There were none.

#### **ACTION**

Commissioner Lomen motioned to approve the March 11, 2026, consent items, second by Commissioner Gustafson.

The motion passed unanimously. (7,0,0,0)

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

## 7. BUSINESS ITEMS

A. **LAFCO Financial Audit Report on Fiscal Years 2023 and 2024.** The FY 2022-2023 and 2023-2024 audit report conducted by James Marta & Company LLP and accompanying management letter will be presented to the Commission for formal acceptance and filing.

Acting Assistant Amanda Ross introduced James Marta of James Marta & Company LLP who provided a summary of the financial audit report to the Commission.

Chair Alpine invited Commissioner comments and public comments. There were none.

### **ACTION**

Commissioner Rohan motioned to accept and file the audit report and accompanying management letter for FY 2022-2023 and 2023-2024, second by Commissioner DeMattei.

The motion passed unanimously by roll call vote. (7,0,0,0)

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

B. **Draft Disadvantaged Unincorporated Communities (DUC) Mapping.** The Commission will receive draft disadvantaged unincorporated communities (DUC) mapping prepared by RSG, Inc. and open an agency review period before the maps return to the Commission in final form for formal acceptance.

Acting Assistant Executive Officer Amanda Ross provided the Commission with a PowerPoint presentation of the draft DUC maps.

Commissioner Gustafson asked questions, which were answered by Ms. Ross and the Interim Executive Officer Colette Santsche.

Commissioner Friedman provided comments.

Chair Alpine invited public comments. There were none.

## **ACTION**

Commissioner Rohan motioned to receive the draft DUC maps and open the agency comment period pending the validation of the Eastern part of Placer County, second by Commissioner Gustafson.

The motion passed unanimously by roll call vote (7,0,0,0)

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

### C. Executive Officer's Report.

Interim Executive Officer Colette Santsche provided an oral report with updates to ongoing LAFCO projects and administrative tasks.

Commissioner Friedman and Gustafson asked clarifying questions, which were addressed by staff.

The Commission received and filed the report.

### 8. CLOSED SESSION ATTENDANCE

The Commission will determine whether the alternate commissioners have an "essential role to play" in the following closed session items and thus may attend the closed sessions.

## **ACTION**

Commissioner Gustafson motioned to approve the attendance of the alternate commissioners in closed session, second by Commissioner Lomen.

The motion passed unanimously by roll call vote (7,0,0,0)

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

### 9. CLOSED SESSION

PUBLIC EMPLOYMENT (Gov. Code § 54954.5(e))

Title: Executive Officer

At 4:43 PM, the Commission recessed to closed session.  
At 5:02 PM, Chair Alpine called the meeting to order.

Legal Counsel Michael Walker reported from Closed Session that an ad hoc committee creation consisting of Commissioners Alpine, Gustafson, and Rohan was unanimously approved to review and evaluate the Executive Officer recruitment applications and make recommendations to the Commission.

10. COMMISSIONER COMMENTS

There were no Commissioner comments.

11. ADJOURNMENT

**ACTION**

Commissioner DeMattei motioned to adjourn the meeting at 5:04 PM, second by Commissioner Rohan.

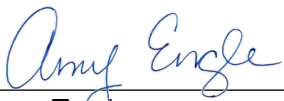
The motion passed unanimously by roll call vote (7,0,0,0)

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

The next Commission meeting is scheduled for Wednesday, April 8, 2026, at 4:00 PM.

A complete video recording of this meeting is posted to:  
<https://www.placerlafcocga.gov/lafco-meetings>

Submitted by:

  
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Amy Engle  
Commission Clerk/Analyst