



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
[www.edcgov.us/bos/](http://www.edcgov.us/bos/)

## Minutes

### Strategic Economic Enhancement Development Committee

*Members:*

*Carl Ribaldo, Chair - President/Chief Strategist, SMG  
Consulting*

*David Spaur, Vice Chair - Retired City Manager, Consultant, S2  
Consulting, LLC*

*Les Heinsen - Owner/President Credence Corp. dba Element 79  
Vineyards*

*Perry McLain - Businessman, PMC Aquatics, LLC*

*Bryce Miller - Executive Director, Business Development,  
Marshall Hospital*

*Christine Noonan - General Manager/Owner Delfino Farms  
Vacant (1)*

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Thursday, February 19, 2026

3:00 PM

<https://us06web.zoom.us/j/86585966853>

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2850 Fairlane Ct., Building C Lobby Conference Room, Placerville, CA  
Teleconferencing Location: 3368 Lake Tahoe Blvd., Ste. 102, South Lake Tahoe, CA

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Committee meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 865 8596 6853. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://us06web.zoom.us/j/86585966853>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

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If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Committee members.

**PROTOCOLS FOR PUBLIC COMMENT:** Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting, you acknowledge that you are being recorded.

While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly.

**ONLINE LIVE STREAM:** When you hear the item called that you wish to comment on, press the "raise a hand" button.

**PHONE IN:** When you hear the item called that you wish to comment on, press \*9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

The SEED Committee is concerned that written information submitted to the Committee the day of the committee meeting may not receive the attention it deserves. The Economic Development staff cannot guarantee that any email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter. Written information or public comments may be submitted to: [Economic.Development@edcgov.us](mailto:Economic.Development@edcgov.us).

## **ROLL CALL**

**Vice Chair Spaur called the meeting to order at 3:02 p.m. Chair Ribaldo was not able to join at the azenized location and subsequently participated as a member of the public.**

**Present:** 4 - Heinsen, McLain, Miller and Vice Chair Spaur

**Absent:** 2 - Noonan and Chair Ribaldo

## **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

### **CONSENT CALENDAR**

**26-0189**

*No Public Comment*

**A motion was made by Member McLain, seconded by Member Heinsen, to Adopt the Agenda and Approve the Minutes with no changes.**

**Yes:** 4 - Heinsen, McLain, Miller and Vice Chair Spaur

**Absent:** 2 - Noonan and Chair Ribaldo

### **END OF CONSENT CALENDAR**

## OPEN FORUM

*Public Comment: C. Ribaldo*

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

## AGENDA ITEMS

**26-0278** Election of Chair and Vice Chair.

*Public Comment: L. Boeger, U. Fuzzy*

**A motion was made by Member Miller, seconded by Member Heinsen, to keep Chair Ribaldo and Vice Chair Spaur in their current positions for the new term.**

**Yes:** 4 - Heinsen, McLain, Miller and Vice Chair Spaur

**Absent:** 2 - Noonan and Chair Ribaldo

**26-0391** Review Ag Business questions related to HipCamp.

*Public Comment: J. Krueger, C. Ribaldo, L. Hernandez, L. Boeger, M. Renali.*

**Discussion about questionnaire sent out by Farm Bureau, possible T-BID presentation at next SEED meeting, and update from EGG and interaction with Farm Bureau.**

**26-0392** Receive presentation from Cassandra Prenn-Vasilakis regarding HipCamp.

*Public Comment: C. Ribaldo, J. Krueger, M. Renali, U. Fuzzy, L. Boeger, L. Hernandez.*

**The committee received a presentation from Cassandra Prenn-Vasilakis providing overview of HipCamp and efforts in passing AB 518 as well as working with other jurisdictions to implement ordinances to allow low impact camping. Discussion surrounding effort toward creating ordinance to allow low impact camping in El Dorado County.**

## ADJOURNMENT

Vice Chair Spaur adjourned the meeting at 4:58 p.m.