

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); John Moberly, Vice Chair (Special Districts); Howard Rudd, (Public); Robert Weygandt (Placer County); Jim Gray (City); Duane Frink (Special District), Joshua Alpine (City)

Summary Action June 9, 2010

1. Flag Salute was led by Commissioner Alpine.
2. Call to Order and Roll Call: Chairman Holmes called the meeting to order at 4:00 p.m. in the Board of Supervisors chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Alpine, Frink, Moberly, Rudd, Grey, and Holmes. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Moberly/Gray/6:1 (Weygandt absent)
4. Public Comment: There was no public comment.
5. The oath of office was administered to reelected Special District Commissioner Duane Frink by the Clerk to the Commission.
6. Approval of Minutes from May 12, 2010: The minutes of the May 12, 2010 meeting were approved as submitted by motion. Gray/Alpine/6:1 (Weygandt absent)
7. Newcastle Sanitary District/South Placer Municipal Utility District Municipal Service Review and Reorganization (LAFCO 2009-05) The Commission heard a presentation of the Municipal Service Review from Katherine Waugh, the consultant with North Fork Associates. Ms. Berry recommended that the Commission continue the proposal to the July 14, 2010 hearing. After discussion, the Commission made motion to continue this item to June 29, 2010 at 4:00 p.m. in the Board Chambers. Moberly/Frink/6:1 (Weygandt absent)
8. City of Roseville/Reason Farms Municipal Service Review (LAFCO 2009-03) Recommend Continuance to July 14, 2010: Motion made to continue: Frink/Moberly/5:2 (Weygandt & Alpine absent)
9. Adopt Fiscal Year 2010-2011 Final Budget: The Commission was asked to adopt the final budget for FY 2010-2011 and recommended findings supporting a reduced budget from the previous year. Approved by motion: Gray/Frink/5:2 (Alpine & Weygandt absent)
10. Review of proposed change of bylaws of the California Association of Local Agency Formation Commissions: The Commission was asked to consider authorizing the chair to vote "Yes" to change the bylaws of CALAFCO to elect Board of Directors by districts: Motion made to have Chairman vote "Yes" . Gray/Moberly/5:2 (Frink voted "no", Weygandt absent)
11. Executive Officer Reports: Ms. Berry reminded the Commission of the upcoming CALAFCO Conference in the fall. Ms. Berry said that the next hearing date will be June 29, 2010.
12. Commissioner Reports: There were no reports.
13. Adjournment: Chairman Holmes adjourned the meeting at 5:00 p.m.