PLACER LOCAL AGENCY FORMATION COMMISSION

Spencer Short (City of Lincoln), Chair; John Moberly (Squaw Valley Public Service District); Pauline Roccucci (Placer County Water Agency); E. Howard Rudd (Public Member); Bill Santucci (Placer County); Brett Storey (City of Rocklin); Robert Weygandt (Placer County).

Summary Action May 10, 2006--4:00 p.m.

- 1. Call to Order and Roll Call -- Commissioners seated: Moberly, Rudd, Santucci, Gray, Roccucci
- 2. Flag Salute was led by Commissioner Moberly
- 3. Approval of Agenda Approved as submitted. Gray/Roccucci/5:0
- 4. Seating of New Commissioners -- The new alternate City representative (Jim Gray, City of Roseville) was sworn in and seated.
- 5. Approval of Minutes from April 12, 2006 -- Approved as submitted. Rudd/Moberly/4:1 (Commissioner Gray abstained)
- 6. Selection of Officers for 2006-2007 -- Commissioner Rudd was selected as the new Chairman. The selection of Vice Chairman was deferred to the June 14 meeting.
- 7. Public Comment -- None
- **8.** Appreciation of Service Commissioners Lake, Holmes -- Commissioner Santucci presented a of plaque of appreciation to former Special District member David Lake. Presentation to Mr. Holmes was deferred to the June 14 meeting.
- 9. Authorize Contract for LAFCO general legal services -- The Commission approved a contract with the Law office of William Wright for general legal services, not to exceed \$25,000 per fiscal year. Moberly/Gray/5:0
- 10. LAFCO Approval of FY 2006-2007 Final Budget -- The Commission approved the final budget for FY 2006-2007. Gray/Roccucci/5:0
- 11. Mid-County Water area Municipal Service Review -- The Commission continue the item to the June 14, 2006 meeting. Roccucci/Gray/5:0
- 12. Executive Officer Reports
 - (a) Announcements/Other Information
- 13. Counsel Reports
- 14. Commissioner Reports
- 15. Project Status Report -- (a) Proposal Status Status given on existing proposals. (b) Upcoming Hearing Dates -- The next meeting will be June 14, 2006.

16.	Adjournment Chairman Rudd adjourned the meeting at 4:27 p.m.