## PLACER LOCAL AGENCY FORMATION COMMISSION

Duane Frink, Chair (Special District); Peter Hill, Vice Chair (City); John Moberly (Special Districts); F.C. "Rocky" Rockholm (Placer County); Howard Rudd, (Public); Robert Weygandt (Placer County); Jim Gray (City)

## Summary Action May 13, 2009

- 1. Flag Salute was led by Chairman Frink
- 2. Call to Order and Roll Call: Chairman Frink called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers. Commissioners present and seated: Frink, Hill, Rudd, Gray, Weygandt, Holmes, and Schumacher. 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. Rockholm/Gray/7:0
- 4. Public Comment: There was no public comment.
- 6. Selection of LAFCO Officers for 2009-2010: Commissioner Hill was selected as Chairman and Commissioner Rockholm was selected as Vice Chairman by motion. Gray/Holmes/7:0
- 7. Approval of Minutes from April 8, 2009: Approved as submitted by motion. Holmes/Gray/7:0
- 8. Approval of FY 2009-2010 Final Budget: Approved as submitted by motion. Gray/Weygandt/7:0
- 9. Executive Officer Reports: Ms. Berry updated the Commission on the following items:

Cross County Cooperation Update Legislative Committee Update Proposal Status

Upcoming Hearing Dates: Anticipate a July 8, 2009 hearing

- 10. Counsel Reports: No reports
- 11. Commissioner Reports: No reports
- 12. Adjournment: Chairman Frink adjourned the meeting at 4:15 p.m.