PLACER LOCAL AGENCY FORMATION COMMISSION

Spencer Short (City of Lincoln), Chair; David Lake (Placer Consolidated Fire Protection District), Vice-Chair; Alice Dowdin (City of Auburn); John Moberly (Squaw Valley Public Service District); Howard Rudd (Public Member); Bill Santucci (Placer County); Robert Weygandt (Placer County).

Summary Action of July 13, 2005

- 1. Call to Order at 4:00 p.m. Roll Call Present/seated Rudd, Moberly, Lake, Weygandt, Kranz, Dowdin, and Short. Alternate Commissioners Bakken and Roccucci. Executive Officer Kris Berry, Counsel Scott Finley, Commission Clerk Linda Wilkie.
- 2. Flag Salute led by Commissioner Kranz
- 3. Approval of Agenda Approved as submitted
- 4. Approval of Minutes from May 11, 2005 Approved as submitted
- 5. Public Comment No public comment
- 6. Appreciation of Service Former LAFCO Executive Officer Scott Finley received a plaque for appreciation for his service as Executive Officer
- 7. LAFCO 2005-02: Annexation to South Placer Municipal Utility District (Gonzalez) -- Annexation of approximately 9.45 acres to the South Placer Municipal Utility District. CEQA Determination: Categorically exempt pursuant to CEQA Guidelines Section 15319 Approved
- 8. LAFCO 2004-08: Annexation to the City of Lincoln, Northeast Lincoln (Cypress Meadows and Highlands) Annexation of approximately 89.6 acres to the City of Lincoln. CEQA Determination: CEQA Guidelines Section 15096 -- Approved
- 9. Accept Financial Audit Report for the fiscal year ending June 30, 2004 -- Accepted by Commission
- 10. Executive Officer Report Announcements/Other Information CALAFCO Conference to be held the second week in September; pending legislation
- 11. Commissioner Reports No reports
- 12. Project Status Report
 - (a) Proposal Status Report given by Executive Officer
 - (b) Upcoming Hearing Dates There will not be a August LAFCO hearing
- 13. Closed Session
 - (a) Government Code section 54956.9(a): Conference with Legal Counsel—Existing Litigation: Placer County Local Agency Formation Commission v. Nevada County Local Agency Formation Commission, Placer County Case No. SCV 14653 Report for LAFCO Counsel
- 14. Adjournment 5:30 p.m.