## PLACER LOCAL AGENCY FORMATION COMMISSION

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

Summary Action of Special Meeting March 23, 2005--5:00 p.m.

- 1. Call to Order at 5:10 p.m. Roll Call: Present/seated Rudd, Santucci, Lake, Weygandt, Short, Storey. Alternates present: Bakken, Roccucci. Staff present: Executive Officer Scott Finley and Clerk to the Commission Linda Wilkie.
- 2. Flag Salute led by Commissioner Short
- 3. Approval of Agenda -- Approved as submitted
- 4. Public Comment No public comment
- 5. Closed Session -- Government Code section 54957: Public Employee Appointment Title: Executive Officer. Mr. Finley reported out of closed session that by a 7:0 vote the Commission authorized the Executive officer to extend an offer to one of the candidates contingent on a 72 hour right to accept the offer, and that the offer is within the pay scale of the advertisement for the position.
- 6. Appointment of Executive Officer -- The Commission directed Mr. Finley on action to be taken.
- 7. Executive Officer Report -- Announcements/Other Information: An April meeting will not be held. There will be a May meeting.
- 8. Adjournment The meeting was adjourned by Chairman Santucci at 6:20 p.m.