PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (City); Gray Allen (District); Miguel Ucovich (City); E. Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

Summary Action June 13, 2012--4:00 p.m.

- 1. Flag Salute was led by Commissioner Alpine
- 2. Call to Order and Roll Call: Chairman Treabess called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Alpine, Allen, Rudd, Holmes Ucovich, Duran, and Treabess. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 3. Oath of Office: The oath of office was administered to new Alternate Special District Commissioner Brian Sheehan by the Commission Clerk.
- 4. Approval of Agenda: The Agenda was approved as submitted by motion. Rudd/Ucovich/7:0 Unanimous.
- 5. Public Comment: There was no public comment.
- 6. Appreciation of Service: Chairman Treabess thanked outgoing Commissioner's Garcia and Schumacher for their dedication and service to LAFCO and presented them with plaques of appreciation.
- 7. Selection of Chair: A motion was made that Commissioner Alpine take the position of Chairman and Commissioner Rudd as Vice Chairman. Allen/Ucovich/7:0 Unanimous
- 8. Approval of Minutes from April 11, 2012: The minutes were approved as submitted by motion. Holmes/Ucovich/7:0 unanimous
- 9. Approval of Fiscal Year 2012-2013 Final Budget: The Commission approved the final budget and work plan by motion. Ucovich/Holmes/7:0 unanimous
- 10. Executive Officer Reports:

CALAFCO Legislative Committee updates CALAFCO Conference, October 2 -5, 2012

Proposal Status

Upcoming Hearing Dates: No July hearing is scheduled

- 11. Commissioner Reports: there were no Commissioner reports.
- 12. Adjournment: There being no further business, a motion was made by Duran and seconded by Ucovich to adjourn the hearing. Chairman Alpine adjourned the hearing at 4:25 p.m.