## 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 March 9, 2005--4:00 p.m.

- 1. Call to Order at 4:00 p.m. Roll Call: Present: Rudd, Moberly, Lake, Weygandt, Short, Santucci, Dowdin (4:25).
- 2. Flag Salute led by Commissioner Weygandt
- 3. Approval of Agenda Item #7 and 8 moved to Item #14.
- 4. Approval of Minutes from January 12, 2005 -- Approved as submitted by motion Short/Moberly/Unanimous 6:0
- 5. Public Comment -- No public comment
- 6. Approval of FY 2005-2006 Proposed Budget Approved as submitted by motion Moberly/Rudd/Unanimous
- 7. Closed Session Government Code section 54957: Public Employee Appointment Title: Executive Officer. Moved to Item #14.
- 8. Appointment of Executive Officer Moved to Item #14.
- 9. Request for Approval of Contract for Legal Services with County Counsel for the remainder of the 2004-2005 fiscal year in the amount not to exceed \$6,000. Approved by motion Short/Dowdin/Unanimous
- 10. Approval of Contract for Audit Services with Bartig, Basler and Ray for audit services for the fiscal year 2003-2004 in an amount not to exceed \$8,500 Approved by motion Dowdin/Rudd/ Unanimous
- 11. Executive Officer Report
  - (a) Announcements/Other Information
- (b) Update on Western Placer County Fire District Advisory Association Strategic Planning Meetings for Fire Services on the Western Slope of Placer County It was reported that there have been two meetings to date to discuss fire issues.
- 12. Commissioner Reports No Commissioner reports
- 13. Project Status Report
  - (a) Proposal Status
  - (b) Upcoming Hearing Dates
- 14. Closed Session Mr. Finley reported on the matter regarding the appointment of the Executive Officer (agenda items # 7 & 8) that the candidates were considered by the Commission and direction was given to the Executive Officer.

- (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 Mr. Finley reported that no action was taken on the case under closed session.
- 15. Adjournment Chairman Santucci adjourned the meeting at 5:10 p.m.