## PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (City); Gray Allen (District); Carol Garcia (City); Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

## Summary Action November 9, 2011

- 1. The flag salute was led by Commissioner Weygandt.
- 2. Call to Order and Roll Call: Chairman Treabess called the hearing to order at 4:03 p.m. Commissioners present and seated: Rudd, Holmes, Garcia, Allen, Weygandt, Ucovich, and Treabess. 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. Ucovich/Rudd/7:0
- 4. Public Comment: There was no public comment on items not listed on the agenda.
- 5. Approval of Minutes from October 12, 2011: The minutes were approved as submitted by motion. Garcia/Rudd/7:0
- 6. A Presentation regarding services provided by Truckee Donner Public Utility District and Liberty Energy: Ms. Berry stated that Nevada LAFCO is in the process of updating the sphere of influence for the Truckee Donner Public Utility District (TDPUD) and that there is quite a bit of the current sphere within Placer County and that Nevada County is considered the principal county for this district. She said that Nevada County LAFCO's consultant recommended pulling a major portion of the sphere out of Placer County. She informed the Commission that she has met with TDPUD and Liberty Energy and that TDPUD requested that they give a presentation to Placer LAFCO; she extended an invitation to Liberty Energy as well.

The Commission heard presentations by the two agencies; Steven Poncelet, the Public Information Officer for Truckee Donner PUD, and Bob Dodd, President and General Manager for Liberty Energy regarding the services they provide.

Ms. Jones, Executive Officer for Nevada County LAFCO, informed the Commission that the Nevada County LAFCO is working on updates to the spheres of influence for all of their agencies. She said that her Commission plans on moving forward with the TDPUD sphere update and that since the sphere study mostly concerns Placer County areas, her Commission desires to know the opinion of Placer County LAFCO regarding what the spheres should be within its own boundaries.

No action was taken by the Commission.

- 7. Executive Officer Reports:
  - 1.) CALAFCO Legislative Committee: A meeting will be held the following week.
  - 2.) Upcoming LAFCO 101 class to be held at the Truckee Town Hall on December 12, 2011, from 5:00 to 7:00 p.m.
  - 3.) Proposal Status: Northstar CSD and a Reconsideration of the Sierra Vista Annexation will be heard at the next hearing.
  - 4.) Upcoming Hearing Dates: The next hearing will be December 14, 2011.

- 8. Commissioner Reports: Commissioner Ucovich thanked Ms. Berry for attending the Loomis Town Council to explain LAFCO procedures.
- 9. Closed Session

Closed Session pursuant to Government Code Section 54957 to consider

- (a.) Public employee performance evaluation. Title: Commission Clerk
- (b.) Public employee performance evaluation. Title: Executive Officer
- 10. Closed Session

Conference with Legal Counsel - Existing Litigation

(Government Code Section 54956.9)

Name of Case: Martinez v. City of Roseville; Placer County LAFCO and Does 1-200 Placer County Superior Court No.SVC 0029978

- 11. Announcement of Action taken in Closed Session: Mr. Wright stated that no action was taken in closed session.
- 12. Adjournment: The hearing was adjourned at 5:25 p.m.

Linda Wilkie,	Clerk to the Commission	