PLACER LOCAL AGENCY FORMATION COMMISSION

Peter Hill, Chair (City); F.C. "Rocky" Rockholm, Vice Chair (Placer County); John Moberly (Special Districts); Howard Rudd, (Public); Robert Weygandt (Placer County); Jim Gray (City); Duane Frink (Special District)

Summary Action July 8, 2009

- 1. Flag Salute was led by Commissioner Moberly
- 2. Call to Order and Roll Call: Chairman Hill called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers. Commissioners present and seated: Moberly, Hill, Frink, Holmes, Weygandt, Gray, and Rudd. 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. Frink/Holmes/7:0
- 4. Public Comment: Mike DePaola, acting Commander of the Auburn California Highway Patrol office introduced himself and gave a brief status report.
- 5. Approval of Minutes from May 13, 2009: Approved as submitted by motion. Frink/Gray/7:0
- 6. Agreement between Nevada and Placer LAFCO's for Coordination on Cross-County Proposals: It was requested that the Commission approve an agreement facilitating Multi County cooperation between Nevada LAFCO and Placer LAFCO. Request approved by motion. Frink/Moberly/7:0
- 7. Selection of Consultant for the Preparation of the Municipal Service Review for the Reason Farms/City of Roseville Municipal Utility District Sphere of Influence Update: The Commission approved the selection of Michael Brandman and Associates by motion. Gray/Weygandt/7:0
- 8. Executive Officer Reports: Ms. Berry gave a brief update on the following:
 Legislative Committee update
 Proposal Status
 Post Employment Actuarial
 Upcoming Hearing Dates
- 9. Commissioner Reports: None
 - 10. Adjournment: Chairman Hill adjourned the meeting at 4:19 p.m.