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 May 11, 2005

- 1. Call to Order at 4:00 p.m. Roll Call: Present/seated Rudd, Moberly, Lake, Weygandt, Storey (arrived at 4:12), and Santucci. Alternate Commissioners Roccucci and Bakken, Executive Officer Kris Berry, Counsel Scott Finley, and Commission Clerk Linda Wilkie.
- 2. Flag Salute let by Commissioner Rudd
- 3. Approval of Agenda -- Item #6 (selection of LAFCO officer) moved to after Item #12
- 4. Approval of Minutes from March 9 and March 23, 2005 Approved as mailed
- 5. Public Comment -- No public comment
- 6. Selection of Officers for 2005-2006 -- Moved
- 7. LAFCo 2005-01: Annexation to South Placer Municipal Utility District (Loomis Hills Estates). Annexation of 203 acres to the South Placer Municipal Utility District for sewer service. CEQA Determination: CEQA Guidelines Section 15096 -- Approved
- 8. Approval of FY 2005-2006 Final Budget -- Approved
- 9. Resolution Adopting Internal Financial Controls Manual -- Approved
- 10. Executive Officer Report: Announcements/Other Information Discussion on Western Placer Fire District Directors Advisory Association meetings
- 11. Commissioner Reports -- None
- 12. Project Status Report
 - (a) Proposal Status -- Status of LAFCO proposals in process
 - (b) Upcoming Hearing Dates No June hearing. The next hearing will be July 13, 2005

Item #6: Selection of LAFCO Officers for 2005-2006 – Commissioner Short was voted Chairman. Commissioner Lake was voted Vice Chairman.

- 13. Closed Session
 - (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. -- No new information
- 14. Adjournment The hearing was adjourned at 5:00 p.m.

For further information or to provide written comments on any item on the agenda, please contact Placer LAFCO, 102 El Dorado Street, Auburn, CA 95603, or call (530) 889-4097.

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