## 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 October 12, 2011

- 1. The flag salute was led by Commissioner Garcia.
- 2. Call to Order and Roll Call: Chairman Treabess called the hearing to order at 4:03 p.m. in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Allen, Treabess, Holmes, Garcia, Weygandt, Gray, Alpine (4;08 p.m.). 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 motion. Gray/Holmes/6:1 (Alpine absent)
- 4. Public Comment: There was no public comment on items not listed on the agenda.
- 5. Approval of Minutes from July 13, 2011: The minutes were approved as submitted by motion. Gray/Garcia/6:1 (Alpine absent)
- 6. 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: (4:08 p.m. Commissioner Alpine is seated.) Under closed session, Counsel gave direction to the Commission.

- 7. Reason Farms/City of Roseville (LAFCO 2009-03) The Commission was asked to adopt a Sphere of Influence for the City of Roseville and Annex the Reason Farms territory into the City of Roseville. CEQA determination; responsible agency under CEQA Guidelines section 15096: Commissioner Holmes excused himself. Approved by motion as recommended by staff with a correction to the resolution number. Garcia/Gray/by vote: 7:0
- 8. Sierra Vista/City of Roseville (LAFCO 2010-01) The Commission was asked to amend the Sphere of Influence for the City Roseville and Annex the Reason Farms Sierra Vista territory into the City of Roseville. CEQA determination; responsible agency under CEQA Guidelines section 15096.: Commissioner Holmes vacated his seat. Approved by motion as recommended by staff with a correction to the resolution number. Allen/Gray/by vote: 6:1 (Commissioner Holmes not in attendance)
- 9. Executive Officer Reports:

Legislative Report CALAFCO Conference Truckee Donner PUD Proposal Status Updates

Upcoming Hearing Dates: November 9, 2011

- 10. Commissioner Reports: There were no Commissioner reports.
- 11. Counsel Reports: There were no Counsel reports.
- 12. Adjournment: Motion to adjourn the hearing by Gray/Alpine. Meeting adjourned at 5:09 p.m.