

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)

REGULAR HEARING AGENDA February 8, 2012--4:00 p.m. Board of Supervisors' Chambers County Administrative Building 175 Fulweiler Avenue, Auburn, CA 95603

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. Public Comment**

This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 5. Approval of Minutes** from December 14, 2011 (Action item)
- 6. Authorize Contract for LAFCO legal services** (Action item) The Commission will be asked to approve a contract with the Law Office of William Wright for general legal services not to exceed \$30,000 per fiscal year, with provisions for an increase not to exceed \$15,000 for litigation purposes for fiscal year 2011-2012 and an increase for future additional services not to exceed \$15,000 per fiscal year upon prior written authorization of the Executive Officer.
- 7. Executive Officer Reports:**
 - Result of protest proceedings for Sierra Vista Annexation (2010-1)
 - CALAFCO Legislative Committee
 - Fiscal year 2012-2013 Budget
 - Special District Elections
 - Commission Composition
 - Proposal Status
 - Upcoming Hearing Dates
- 8. Commissioner Reports**
- 9. Closed Session**

Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9(a))
Name of Case: Martinez v. City of Roseville; Placer County LAFCO and Does 1-200
Placer County Superior Court No. SVC 0029978
- 10. Announcement of Action taken in Closed Session**
- 11. Adjournment**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCo is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.