

**PLACER LOCAL AGENCY FORMATION COMMISSION**

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

**REGULAR MEETING AGENDA**

**August 13, 2008--5:00 p.m. (PLEASE NOTE SPECIAL TIME)**

**Board of Supervisors' Chambers  
County Administrative Building  
175 Fulweiler Avenue, Auburn, CA 95603**

1. **Flag Salute** (Commissioner Rudd)
2. **Call to Order and Roll Call**
3. **Approval of Agenda** (Action Item)
4. **Approval of Minutes from May 2008** (Action Item)
5. **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.
6. **Donner Truckee Veterinary Hospital Annexation to the Truckee Donner Public Utility District** (Action Item)  
The Commission will be requested to approve an annexation to the Truckee Donner Public Utility District.
7. **Chair and Vice Chair rotation policy** (Action Item)  
The Commission will be requested to approve a rotation policy to use as a guideline in the Selection of Chair and Vice Chair.
8. **Designate Voting Delegate at the 2008 CALAFCO annual conference** (Action Item)
9. **Executive Officer Reports**
  - City of Colfax
  - City of Lincoln
  - Suburban Pines
  - Legislative Committee update
  - Proposal Status
  - Upcoming Hearing Dates
10. **Counsel Reports**

**11. Commissioner Reports**

**12. 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

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