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); Robert Weygandt (Placer County); Jim Gray (City)

Summary Action November 12, 2008

- 1. Flag Salute was led by Commissioner Rudd.
- 2. Call to Order and Roll Call: Chairman Frink called the meeting to order at 4:01 p.m. in the Board of Supervisors Chambers. Commissioners present and seated: Hill, Frink, Moberly, Rudd, Rockholm, Gray, and Holmes. 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. Rockholm/Gray/7:0
- 4. Approval of Minutes from August 13, 2008: The minutes were approved as submitted by motion: Rudd/Holmes/7:0
- 5. Public Comment: There was no public comment.
- 6. Request for Waiver of fees: The Commission approved a request for wavier of filing fees for the Newcastle Sanitary District by motion. Rudd/Holmes/7:0
- 7. Executive Officer Reports: The Executive Officer gave updates on the following items:

City of Colfax

City of Lincoln

Suburban Pines

Legislative Committee updates

Proposal Status

Upcoming Hearing Dates: The next Hearing is tentatively set for January 14, 2009.

- 8. Counsel Reports: None
- 9. Commissioner Reports: Alternate Commissioner Sherrie Blackmun announced that she was not reelected to the Colfax City Council and that she would have to relinquish her seat on LAFCO and thanked the Commission. Alternate Commissioner Pauline Roccucci announced that she was elected to the Roseville City Council and would have to relinquish her seat on LAFCO. Both stated that they enjoyed serving on LAFCO.

Commissioner Gray announced that he went to Pasadena on Saturday and saw the City of Roseville's float for the 2009 Rose Parade.

10. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider a Contract Employee Agreement for Commission Clerk/Administrative services. After the closed session, Chairman Frink reopened the regular meeting.

- 11. Personnel Matters: Report of Action Taken in Closed Session pursuant to Government Code Section54957.1: LAFCO Counsel Bill Wright announced that there was action by the Commission unanimously to approve the request for the renewal of the contract for Linda Wilkie.
- 12. Adjournment: There being no further business, Chairman Frink adjourned the meeting at 4:20 P.M.