PLACER LOCAL AGENCY FORMATION COMMISSION

Joshua Alpine, Chair (City); Ron Treabess (District); Gray Allen (District); Miguel Ucovich (City); E. Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

Summary Action

SPECIAL HEARING AGENDA November 14, 2012--2:00 p.m.

- 1. The flag salute was led by Commissioner Ucovich.
- 2. Call to Order and Roll Call: The hearing was called to order by Chairman Alpine at 2:00 p.m. Commissioners present and seated: Ucovich, Treabess, Rudd, Holmes, Sheehan, and Alpine. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 3. Approval of Agenda: Approved as submitted, Ucovich/Rudd/6:1 (Weygandt absent)
- 4. Public Comment: There was no public comment.
- 5. Approval of Minutes from June 13, 2012: Approved as submitted, Rudd/Treabess/6:1 (Weygandt absent)
- 6. Annexation of Truckee Donner Public Utility District (TDPUD) Alignment: (LAFCO 2012-02): The Commission was asked to approve annexation of territory into the Truckee Donner Public Utility District. CEQA determination; categorically exempt pursuant to CEQA Guidelines section 15319. The proposal would annex 61 parcels located in six separate areas into the district to allow the provision of water and/or electricity to those parcels. Approved: Holmes/Ucovich/6:1 (Weygandt absent)
- 7. Executive Officer Reports:

CALAFCO Legislative Committee: Ms. Berry asked the Commission for any suggestions or issues they might have that she can pass along to the committee.

CALAFCO Conference will be held in the fall of 2013 at Squaw Creek Resort and will be hosted by Placer, Nevada, and El Dorado LAFCOs.

Host Committee, CALAFCO conference: Commissioners Ucovich, Sheehan, and Holmes volunteered.

Proposal status was given.

Upcoming hearing dates: A hearing not anticipated for December.

- 8. Commissioner Reports: Chairman Alpine announced that he had recently moved outside of the Colfax City limits and would be stepping down as a council member. He must, therefore excuse himself as a city representative on LAFCO. He thanked everyone for the privilege of working with them.
- 9. Adjournment: Chairman Alpine adjourned the hearing at 2:25 p.m.