

PLACER LOCAL AGENCY FORMATION COMMISSION

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

Summary Action January 9, 2013--4:00 p.m.

1. The flag salute led by Commissioner Rudd
2. Call to Order and Roll Call: The hearing was called to order by Vice Chairman Rudd at 4:05 p.m. Commissioners present and seated: Treabess, Rudd, Holmes, Allen, Kirby, and Weygandt (seated at 4:20). Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk, to the Commission Linda Wilkie.
3. Approval of Agenda: (Note: Commissioner Kirby was administered the oath of office) The agenda was approved as submitted by motion. Treabess/Kirby/5:1 (Weygandt absent)
4. Public Comment: There was no public comment.
5. Approval of Minutes November 14, 2012: The minutes were approved as submitted by motion. Holmes/Treabess/4:2 (Kirby abstained, Weygandt absent)
6. Authorize Contract approval for Consulting Services: The Commission was asked to authorize a contract with E. Mulberg & Associates to prepare a Municipal Service Review for the Cemetery Districts in western Placer County. Approved by motion: Holmes/Treabess/5:1 (Weygandt absent)
7. Election of Chair: The Commission elected a new Chair and/or Vice-Chair to fill the remaining term ending May 2013. Motion made: Commissioner Rudd was elected as Chairman and Commissioner Weygandt as Vice Chairman. Holmes/Treabess/5:1 (Weygandt absent)
8. Executive Officer Reports: (4:20, Commissioner Weygandt is seated)
CALAFCO Legislative Committee update.
Host Committee, CALAFCO conference, fall 2013
Proposal Status: A Request for Proposal for the Tahoe area Municipal Service Review
Upcoming Hearing Dates discussed.
9. Closed Session: No action taken. Nothing to report.
Closed Session pursuant to Government Code Section 54957 to consider Public employee performance evaluation. Title: Executive Officer
10. Commissioner Reports: None
11. Adjournment: Chairman Rudd adjourned the hearing at 4:46.