

PLACER LOCAL AGENCY FORMATION COMMISSION

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

SUMMARY ACTION March 12, 2014

1. Flag Salute
2. Call to Order and Roll Call: Chairman Rudd called the meeting to order at 4 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, California. Those present and seated were Commissioners Allen, Treabess, Holmes, Weygandt, Kirby, and Rudd. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Holmes/Weygandt /Unanimous 6:1 (Ucovich absent)
4. Public Comment: There was no public comment.
5. Approval of Minutes from the January 8, 2014 hearing: The minutes were approved as submitted by motion. Allen/Holmes/Unanimous 6:1 (Ucovich absent)
6. Village 7 Annexation to the City of Lincoln: The Commission was asked to Annex the Village 7 territory into the City of Lincoln. CEQA determination; Responsible agency under CEQA Guidelines section 15096. After discussion, the item was approved as submitted by staff with the following: 1) Adopt Placer LAFCO Resolution 2014-01 approving findings as a responsible agency for the Final Environmental Impact Report for the Village 7 Specific Plan Annexation (State Clearinghouse No. 2005062001). 2) Adopt Placer LAFCO Resolution 2014-02 annexing the 521.135 acre territory to the City of Lincoln and detaching the territory from County Service Area 28, Zone 76 (Placer County Fire). 3) Waive requirements for protest proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56663(d). Motion: Weygandt/Holmes/Unanimous 6:1 (Ucovich absent)
7. Olympic Valley Incorporation: The Commission received a report on the Incorporation process and was asked to form an Ad Hoc Subcommittee for selection of Comprehensive Fiscal Analysis Consultant. The committee members will be Commissioner/Chairman Rudd, Executive Officer Kris Berry, and Nevada County LAFCO Executive Officer SR Jones.
8. Executive Officer Reports:
 - Proposal Status- Update
 - Status of Municipal Service Reviews – Fire Consultant contract has been accepted.
 - Fiscal Year 2014-2015 Budget – In progress
 - Election of Special District Representative - Upcoming
 - Upcoming Hearing Dates – The next hearing will be April 9, 2014
9. Commissioner Reports: Commissioner Kirby explained his role on the CALAFCO Executive Board. Commissioner Allen stated that at the last PCWA meeting regarding the current water issue, no action was taken.
10. Adjournment: Chairman Rudd adjourned the hearing at 4:53 p.m.