

PLACER LOCAL AGENCY FORMATION COMMISSION

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

Summary Action April 8, 2015

1. Flag Salute was led by Commissioner Allen
2. Call to Order and Roll Call: Chairman Weygandt called the hearing to order at 4:00 p.m. Commissioners present and seated were Allen, Treabess, Rudd, Ucovich, Kirby, and Weygandt.
3. Approval of Agenda: The agenda was approved as submitted by motion: Treabess/Ucovich/6:1 (Holmes absent)
4. Public Comment: There was no public comment on items not listed on the agenda.
5. Approval of Minutes from the February 11, 2015 hearing: Approved by motion with minor changes to public comments: Allen/Rudd/6:1 (Holmes absent)
6. Brewer - Out of Agency Sewer Extension: The Commission was asked to approve a agreement for an out of area service extension to allow South Placer Municipal Utility District to provide sewer service to the Brewer parcel (Penryn area). Approved by motion: Rudd/Ucovich/6:1 (Holmes absent)
7. Selection of Chair and Vice Chair for May 2015-2016 (to be seated at next LAFCO meeting): Commissioner Ucovich was nominated chairman and Commissioner Holmes as vice chairman by Motion: Rudd/Kirby/6:1 (Holmes absent)
8. Selection of Public Member for term of May 2015-2016 (to be seated at next LAFCO meeting). After discussion it was decided that the Commissioners would interview the applicants at the next hearing to be held on May 13, 2015.
9. Olympic Valley Incorporation proposal: (Commissioner Treabess recused himself and vacated his seat and Alternate Commissioner Sheehan took his place)
 - a. Authorize Executive Officer to execute a contract with the consultant for preparation of the Environmental Impact Report: Ms. Berry said that the EIR selection committee consisting of Commissioners Weygandt and Rudd, Ms. Berry, and the on-call Environmental Consultant Tim Raney conducted interviews and chose Amec Foster Wheeler. Approved by motion: Allen/Ucovich/6:1 (Holmes absent)
 - b. Status update on the proposed Incorporation of Olympic Valley. Ms. Berry stated that the Comprehensive Fiscal Analysis is nearing completion and should be circulated within the next 2 weeks. She also stated that at least one public information meeting will be scheduled in the Olympic Valley Area to discuss the findings of the report.
 - c. Take Public Comment on Olympic Valley proposal: Those who spoke were: Bob Barnett, Attorney and advisor to Incorporate Olympic Valley. Dr. Fred Ilfeld, Incorporate Olympic Valley, asked the Commission to consider a fee schedule for payment of the Environmental Impact Review and report. Lisa Carton, Squaw Valley resident, was supportive of the proposal progress.

(Commissioner Treabess takes his seat, Alternate Commissioner Sheehan vacates)

10. Executive Officer Reports:
 - Legislative Committee updates given
 - Proposal Status given on projected projects.
 - Status of Municipal Service Reviews: The fire study is almost complete.

CALAFCO activities: A staff workshop will be held in Grass Valley on April 15, 16, and 17, 2015. The annual CALAFCO Fall Conference will be held in Sacramento September 2, 3, and 4, 2015.

11. Commissioner Reports: None
12. Adjournment: Chairman Weygandt adjourned the hearing at 5:10 p.m.

Linda Wilkie, Clerk to the Commission