

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Miguel Ucovich, Chair (City), Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Brian Sheehan (District); Stan Nader (City).

### **REGULAR HEARING AGENDA July 8, 2015--4:00 p.m. Board of Supervisors' Chambers County Administrative Building 175 Fulweiler Avenue, Auburn, CA 95603**

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. Public Comment:** This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 5. Approval of Minutes:** From the June 10, 2015 hearing. (Action item, pg. 1)
- 6. Northstar Community Services District (2015-02) Annexation and Sphere of Influence Amendment:** The Commission will be asked to adopt resolutions amending the sphere of influence and annex territory into the Northstar Community Services District: Categorically Exempt pursuant to CEQA 15319(a) (Action item, pg. 3).
- 7. Town of Olympic Valley Incorporation proposal:**
  - 7 a. Comprehensive Fiscal Analysis:** (pg. 25)
    1. Staff report on the status of the CFA and the revenue neutrality discussions.
    2. Public comment pertaining to the CFA.
  - 7 b. Environmental Impact Report:** (pg. 110)
    1. Staff report on the status of the EIR for the IOV project.
    2. Consideration of the request from the proponents to delay processing of the EIR and to delay the obligation to deposit funds for the preparation of the EIR.
    3. Public comment on the request from the proponents to delay the processing of the EIR.
    4. Commission discussion and action on the following items:
      - a. The proponents request to delay processing of the EIR and to delay the obligation to deposit funds for the preparation of the EIR.
      - b. The establishment of a firm date requiring the deposit to fund the preparation of the EIR in the event the request to delay processing the EIR is denied.
      - c. Direction to staff on whether to continue processing the proposal in the event the funding for the EIR is not provided within the required timeframe.
  - 7 c. Public comment on other matters regarding the Olympic Valley proposal.**
- 8. Authorize submission of Commissioner's Kirby's nomination to the CALAFCO Board of Directors.** (Action item)

**9. Executive Officer Reports:**

Legislative Committee

Proposal Status

Status of Municipal Service Reviews

CALAFCO Items: Conference

Nominations for CALAFCO Achievement Awards

Next Hearing: August 12, 2015

**10. Commissioner Reports:**

**11. Adjournment**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 110 Maple Street, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCO is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.