

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)

REGULAR HEARING AGENDA July 10, 2013--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 May 8, 2013 and June 12, 2013 hearings. (Action Item)
- 6. Recommendation and Comment letter to Nevada County LAFCO regarding the Truckee Donner Public Utility District:** The Commission will be asked to make a recommendation on the proposed Truckee Donner Public Utility District Sphere of Influence. (Action Item)
- 7. CALAFCO Annual Conference: Consider appointing voting delegate and nominations for the CALAFCO Board of Directors:** The Commission will be asked to appoint one voting delegate for the upcoming CALAFCO conference (August 28-30) and nominate Dr. Bill Kirby for CALAFCO Board of Directors as a City Representative for the Central region. (Action Item)
- 8. Executive Officer Reports:**
 - Incorporation of Olympic Valley proposal
 - CALAFCO Legislative Committee
 - CALAFCO Conference fall 2013
 - Proposal Status
 - LAFCO Policy Review
 - LAFCO fee structure Review
 - Upcoming Hearing Dates
- 9. Commissioner Reports**
- 10. 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 145 Fulweiler Avenue, Suite 110, 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.