

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); John Moberly, Vice Chair (Special Districts); Howard Rudd, (Public); Robert Weygandt (Placer County); Vacant (City); Duane Frink (Special District), Joshua Alpine (City)

Summary Action December 8, 2010--4:00 p.m.

1. The flag salute was led by Commissioner Frink.
2. Call to Order and Roll Call: Chairman Holmes called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Frink, Moberly, Rudd, Alpine, Holmes, and Alternate Commissioner Ucovich. Staff present: Executive Officer Kris Berry, LAFCO counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Ucovich/Alpine/6:1 (Weygandt absent)
4. Public Comment: There was no public comment.
5. Approval of Minutes from October 13, 2010: The minutes were approved by motion. Moberly/Frink/6:1 (Weygandt absent)
6. Executive Officer Reports: Ms. Berry informed the Commission of the status of members on the Commission.
7. Commissioner Reports: There were no Commissioner reports
8. Appreciation of Service – Chairman Holmes thanked Commissioner's Moberly, Gray, Rockholm, Frink and Nader for their dedication to LAFCO and presented plaques of appreciation to the outgoing Commissioners.
9. Closed Session
Closed Session pursuant to Government Code Section 54957 to consider
 - (a.) A Contract Employee Agreement for Commission Clerk/Administrative services
 - (b.) Public employee performance evaluation. Title: Executive Officer
10. Approval of agreement for Commission Clerk Services: Approved by motion. Ucovich/Frink/6:1 (Weygandt absent)
11. Adjournment: There being no further business, Chairman Holmes adjourned the hearing at 4:45 p.m.