

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 May 8, 2013

1. The Flag Salute was led by Commissioner Weygandt
2. Call to Order and Roll Call: The hearing was called to order by chairman Rudd at 4:00 p.m. in the County Board of supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated: Allen, Treabess, Weygandt, Ucovich, Kirby, and Rudd. Staff present: 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: Ucovich/Treabess/Unanimous - 6:1 (Holmes absent)
4. Public Comment: There was no public comment.
5. Approval of Minutes from April 10, 2013 hearing: The minutes were approved as submitted by motion: Ucovich/Allen/5:2 (Kirby abstained, Holmes absent)
6. Big Bend Annexation to Donner Summit Public Utility District (LAFCO 2013-01) The Commission was asked to annex the Big Bend territory to the Donner Summit Public Utility District for the purpose of receiving potable water. CEQA determination; Exempt pursuant to CEQA Guidelines section 15319. After discussion, the annexation was approved with the condition that staff conduct a protest hearing. Treabess/Allen/6:1 (Holmes absent)
7. Executive Officer Reports
 - CALAFCO Legislative Committee
 - Host Committee, CALAFCO conference fall 2013
 - Proposal Status
 - Incorporation process update
 - LAFCO Policy Review
 - LAFCO fee structure Review
 - Upcoming Hearing Date: The next hearing will be June 12, 2013
8. Commissioner Reports:
 - Commissioner Ucovich and Kirby stated they may be interested in running for a position on CALAFCO as a Director.
 - Commissioner Treabess thanked Ms. Berry for attending the Squaw Valley Municipal Advisory Council meeting to discuss the potential Squaw/Alpine incorporation, and for participating in the Greater North Lake Tahoe Leadership class.
 - Commissioner Allen said that the Placer County Water Agency held a celebration in honor of the 50th year as an operating agency for the Middle Fork project. He stated that there was a contract with PG&E to run the hydro-electric project but that now it is completely owned by the citizens of Placer County.
9. Adjournment: Chairman Rudd adjourned the hearing at 5:00 p.m.