

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

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

### **Summary Action June 29, 2010--4:00 p.m.**

1. 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, Gray, Weygandt, Holmes, and Alpine. 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. Frink/Alpine/7:0
4. Public Comment: There was no public comment.
5. Newcastle Sanitary District/South Placer Municipal Utility District Municipal Service Review and Reorganization (LAFCO 2009-05) continued from the June 9, 2010 hearing. The Commission was asked to make determinations and adopt a Municipal Service Review for the Newcastle Sanitary District and the South Placer Municipal Utility District; amend the Sphere of Influence of the South Placer Municipal Utility District; Annex the Newcastle Sanitary District into the South Placer Municipal Utility District and dissolve the Newcastle Sanitary District. CEQA determination; responsible agency under CEQA Guidelines section 15096. A motion was made to approve LAFCO 2009-05 with the following staff recommendations:
  - 1). Determine that Placer LAFCO is a responsible agency and that the Initial Study and Mitigated Negative Declaration prepared and adopted by the Newcastle Sanitary District on March 11, 2009 under CEQA Guidelines section 15096, and direct the Executive Officer to file an appropriate Notice of Determination.
  - 2). Adopt Placer LAFCO Resolution 2010-02 accepting and approving the municipal service review and making determinations for the Newcastle Sanitary District and the South Placer Municipal Utility District.
  - 3). Adopt Placer LAFCO Resolution 2010-03 amending the sphere of influence for the south Placer Municipal Utility District.
  - 4). Adopt Placer LAFCO Resolution 2010-04 annexing the territory of the Newcastle Sanitary District to the South Placer Municipal Utility District, subject to conditions of approval.
  - 5). Adopt Placer LAFCO Resolution 2010-05 dissolving the Newcastle Sanitary District, subject to conditions of approval. Motion: Gray/Weygandt/7:0
6. Adjournment: There being no further business, Chairman Holmes adjourned the hearing at 4:07 p.m.