

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 July 14, 2010--4:00 p.m.

1. Flag Salute was led by Commissioner Weygandt
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 at 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Alpine, Frink, Rudd, Holmes, Gray, Weygandt, and Schumacher. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion. Frink/Weygandt/7:0
4. Public Comment: There was no public comment.
5. Approval of Minutes from June 9, 2010 and June 29, 2010: Approved by one motion. Rudd/Frink/7:1 (Exception: Weygandt abstained from the June 9, 2010 minutes and Schumacher abstained from the June 29, 2010 minutes)
6. City of Roseville/Reason Farms Municipal Service Review (LAFCO 2009-03) continued from the June 9, 2010 hearing. The Commission was asked to make determinations and adopt a Municipal Service Review for the City of Roseville. CEQA determination; Exempt pursuant to CEQA Guidelines section 15262. After discussion by the Commissioners and the public, a motion was made to adopt the staff recommended Municipal Service Review with the addition of referencing the services that Placer County provides to the areas. Weygandt/Frink/7:0
7. Executive Officer Reports: Ms. Berry reminded the Commission of the upcoming CALAFCO Conference in October, and stated that the next LAFCO hearing would be August 11, 2010.
8. Commissioner Report: There were no Commissioner reports.
9. Adjournment: Motion to adjourn the hearing in memory of Senator Cox was made: Gray/Frink. Meeting was adjourned at 5:02.