

PLACER LOCAL AGENCY FORMATION COMMISSION

Duane Frink, Chair (Special District); Peter Hill, Vice Chair (City); John Moberly (Special Districts); F.C. "Rocky" Rockholm (Placer County); Howard Rudd, (Public); .Jim Gray (City); Robert Weygandt (Placer County)

Summary Action August 13, 2008--5:00 p.m.

1. Flag Salute was led by Commissioner Rudd
2. Call to Order and Roll Call: Chairman Frink called the meeting to order at 5:00 p.m. in the Board of Supervisors Chambers. Commissioners present and seated: Hill, Frink, Moberly, Rudd, Weygandt, Gray, and Holmes. Staff present: Executive Officer Kris Berry and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved with the addition of administering the oath off office to Commissioner Moberly and alternate Commissioner Schumacher.
Motion: Holmes/Gray/7:0
4. Approval of Minutes from May 14, 2008: The minutes were approved as submitted by motion: Gray/Hill/7:0
5. Public Comment: There was no public comment.
6. Donner Truckee Veterinary Hospital Annexation to the Truckee Donner Public Utility District: The Commission approved the requested annexation of a 1.63 acre parcel into the Truckee Donner Public Utility District by motion: Moberly/Holmes/7:0
7. Chair and Vice Chair Rotation Policy: The Commission approved a rotation policy to use as a guideline in the selection of Chairman and Vice Chairman seated on LAFCO.
Motion: Weygandt/Hill/7:0
8. Designate Voting Delegate at the 2008 CALAFCO Annual Conference: The Commission appointed Commissioner Frink as the voting member representing Placer LAFCO at the annual CALAFCO Conference in September. Commissioner Moberly was appointed alternate.
9. Executive Officer Reports: Executive Officer Kris Berry discussed the following items: City of Colfax, City of Lincoln, Suburban Pines, LAFCO Legislative Committee, Proposal Status, and Upcoming Hearing Dates.
10. Counsel Reports: There were no Counsel reports.
11. Commissioner Reports: Chairman Frink discussed Agriculture Mitigation workshop he attended.
12. Adjournment: Chairman Frink adjourned the meeting at 5:15 p.m.

