PLACER LOCAL AGENCY FORMATION COMMISSION

Susan Rohan, (Public), Chair; Joshua Alpine, (District); Bonnie Gore (County); Paul Joiner (City); William Kahlrl, (District); Joe Patterson, (City); Robert Weygandt, Vice Chair (County), Alternate Commissioners: Scott Alvord (City); Jim Gray (Public); Jim Holmes, (County); Mike Lynch (District)

SUMMARY ACTION
August 14, 2019

1. The Flag Salute was led by Commissioner Lynch.

2. Call to Order and Roll Call: Commissioners seated were Joiner, Kahlrl, Rohan, Gore Weygandt, Alvord, and Lynch. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.

3. Approval of Agenda: The Agenda was approved as submitted with the exception of changing the approval of minutes to July 10, 2019.

4. Appreciation of Service – Commissioner Rudd. Chairman Rohan presented a plaque of appreciation to outgoing Commissioner Rudd for fourteen years of service.

5. Public Comment: There was no public comment

6. Approval of Minutes from the June 9, 2019 Commission hearing. The minutes of July 10, 2019 hearing were approved as submitted by motion: Joiner/Gore/7:0

7. Nevada Irrigation District – Auburn Valley Country Club area (LAFCO 2019-01): The Commission was asked to consider the annexation of approximately 235.83 acres to the Nevada Irrigation District; Responsible agency under CEQA Guidelines section 15096. Approved as submitted by motion: Weygandt/Gore/6:1 (Kahlrl voted no)

8. South Placer Municipal Utility District – Loomis Grammar School annexation (LAFCO 2019-02): the Commission was asked to consider the annexation of approximately 21 acres to the South Placer Municipal District; Responsible agency under CEQA Guidelines section 15096. Approve by motion: Kahrl/Joiner/7:0

9. South Placer Municipal Utility District – United Auburn Indian Community annexation (LAFCO 2019-03): The Commission will be asked to consider the annexation of approximately 45 acres to the South Placer Municipal Utility District; Responsible agency under CEQA Guidelines section 15096. Approved by motion: Kahrl/Gore/7:0

10. Consideration of payment of Stipend to Commission: The Commission was asked to consider payment of per diem stipends to all members of the Commission. Approved by motion: Alvord/Lynch/6:1 (Gore abstained)

11. Attendance at CALAFCO Conference: Ms. Berry informed the Commission that the CALAFCO Conference will be held in Sacramento from October 30 through November 1 this year and asked who would be attending. Commissioners Rohan, Joiner, and Kahlrl stated they were interested in attending.
12. Executive Officer Reports: No LAFCO hearing planned for September. Legislative Committee updates given. Proposal Status

13. Commissioner Reports: None

14. Adjournment: Chairman Rohan adjourned the hearing at 4:30 p.m.