PLACER LOCAL AGENCY FORMATION COMMISSION

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

SUMMARY ACTION
November 13, 2019 - 4:00 P.M.

1. The flag salute was let by Commissioner Alpine.

2. Call to Order and Roll Call: The meeting was called to order by Chair Rohan at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Joiner, Alpine, Kahrl, Gore, Weygandt, Patterson, and Rohan. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.

3. Approval of Agenda: The Agenda was approved by motion for approval as submitted. Gore/Alpine/7:0

4. Public Comment: There was no public comment.

5. Approval of Minutes from the August 14, 2019 Commission hearing: The minutes were approved as submitted by motion: Joiner/Weygandt/7:0

6. Selection of Alternate Public Member for 2019-2023 term: Chair Rohan (a public member) was not eligible to vote. A motion was made and approved to extend the recruitment period to January. Alpine/Joiner/6:1

7. New Commissioner: The newly selected Alternate Public member will be sworn in. Postponed

8. Savig Extension of Service from the South Placer Municipal Utility District (LAFCO 2019-05) The Commission was asked to approve an agreement for an out of area service extension to allow the South Placer Municipal Utility District to provide sewer service to the Savig parcel. Approved as requested by motion: Joiner/Kahrl/7:0

9. Executive Officer Reports:
   Legislative Committee update
   Proposal Status
   Conference update

10. Commissioner Reports: None

11. Presentation regarding the LAFCO process. A presentation and outline of the LAFCO process was made by LAFCO Counsel William Wright.

12. Adjournment: Chair Rohan adjourned the meeting at 6:00 p.m.