PLACER LOCAL AGENCY FORMATION COMMISSION

Bill Santucci (Placer County), Chair; Spencer Short (City of Lincoln), Vice-Chair; Alice Dowdin (City of Auburn); David Lake (Placer Consolidated Fire Protection District); John Moberly (Squaw Valley Public Service District); Howard Rudd (Public Member); Robert Weygandt (Placer County).

Summary Action of
May 11, 2005

1. Call to Order at 4:00 p.m. Roll Call: Present/seated Rudd, Moberly, Lake, Weygandt, Storey (arrived at 4:12), and Santucci. Alternate Commissioners Roccucci and Bakken, Executive Officer Kris Berry, Counsel Scott Finley, and Commission Clerk Linda Wilkie.

2. Flag Salute let by Commissioner Rudd

3. Approval of Agenda -- Item #6 (selection of LAFCO officer) moved to after Item #12

4. Approval of Minutes from March 9 and March 23, 2005 – Approved as mailed

5. Public Comment -- No public comment

6. Selection of Officers for 2005-2006 -- Moved


8. Approval of FY 2005-2006 Final Budget -- Approved

9. Resolution Adopting Internal Financial Controls Manual -- Approved

10. Executive Officer Report: Announcements/Other Information – Discussion on Western Placer Fire District Directors Advisory Association meetings

11. Commissioner Reports -- None

12. Project Status Report
   (a) Proposal Status -- Status of LAFCO proposals in process
   (b) Upcoming Hearing Dates – No June hearing. The next hearing will be July 13, 2005

Item #6: Selection of LAFCO Officers for 2005-2006 – Commissioner Short was voted Chairman. Commissioner Lake was voted Vice Chairman.

13. Closed Session
   (a) Government Code section 54956.9(a): Conference with Legal Counsel—Existing Litigation: Placer County Local Agency Formation Commission v. Nevada County Local Agency Formation Commission, Placer County Case No. SCV 14653. -- No new information

14. Adjournment – The hearing was adjourned at 5:00 p.m.

For further information or to provide written comments on any item on the agenda, please contact Placer LAFCO, 102 El Dorado Street, Auburn, CA 95603, or call (530) 889-4097.
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