PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine, Vice Chair (City); Gray Allen (District); Carol Garcia (City); Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

SUMMARY ACTION
June 8, 2011--4:00 p.m.

1. The flag salute was let by Commissioner Allen.

2. Call to Order and Roll Call: Chairman Treabess called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Rudd, Garcia, Alpine, Allen, Holmes, and Treabess. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.

3. Approval of Agenda: The agenda was approved as submitted by motion. Holmes/Garcia/6:1 (Weygandt absent)

4. Public Comment: There was no public comment.

5. Approval of Minutes from May 11, 2011: The minutes were approved as submitted by motion. Rudd/Alpine/6:1 (Weygandt absent)

6. Adopt Fiscal Year 2011-2012 Final Budget (Action item) The Commission was asked to adopt the final budget for FY 2011-2012 and recommended findings supporting a reduced budget from previous year and to accept work plan for FY 2011-2012. Approved by motion. Rud/Garcia/6:1 (Weygand absent)

7. Executive Officer Reports:
   - Legislative Report: Ms. Berry reviewed current legislation.
   - CALAFCO Conference: Update on conference was given.
   - Placer/Nevada County Ad Hoc Committee: Staff was directed by the Commission to arrange an Ad Hoc Committee meeting.
   - Proposal status: The Commission was updated on LAFCO proposals.
   - Upcoming hearing Dates: There will be a hearing on July 13, 2011.

8. Commissioner Reports: There were not Commissioner reports.

9. Adjournment: There being no further business, Chairman Treabess adjourned the hearing at 4:13 p.m.