

PLACER LOCAL AGENCY FORMATION COMMISSION

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

Summary Action of
January 12, 2005--4:00 p.m.

1. Call to Order and Roll Call
2. Flag Salute led by Commissioner Moberly
3. Approval of Agenda – Approved as submitted
4. Approval of Minutes from November 10, 2004 – Approved as submitted by motion Weygandt/Moberly/Unanimous
5. Public Comment – No public comment.
6. Appreciation of Service – Chairman Santucci presented Public Member Bruce Kranz with a plaque of appreciation for years of service on LAFCo.
7. Appointment of Public Member – Mr. E. Howard Rudd was appointed as the new Public Member on the Commission. Motion: Moberly/Weygandt/ Unanimous
8. LAFCo No. 2004-07: Annexation to City of Roseville (South Placer Justice Center) -- The Commission approved the annexation of one parcel totaling 5.56 acres to the City of Roseville. Motion: Short/Lake/Unanimous
9. LAFCo No. 2004-08: (a) Amendment of Sphere of Influence and (b) Annexation to Midway Heights County Water District (Altman) -- The Commission approved sphere of influence amendment and the annexation of four parcels totaling 8.86 acres to the Midway Heights County Water District. Motion: Moberly/Weygandt/ Unanimous
10. Mid-County Water Municipal Service Review -- The Commission awarded a contract in an amount not to exceed \$25,000 for the preparation of the Mid-County Water Municipal Service Review to Dudek and Associates, Inc. Motion: Dowdin/Weygandt/Unanimous
11. Resignation of Executive Officer/General Counsel -- The Commission accepted the resignation of the Executive Officer/General Counsel and permitting him to work on a part time basis with County Counsel. Motion: Moberly/Lake/Unanimous. The Commission approved the Executive Officer pay scale of approximately \$76,426-\$92,970. Motion: Short/Dowdin/Unanimous. The Commission approved the recruitment of an Executive Officer and appointed an Ad Hoc committee consisting of Commissioners Moberly and Lake, and Alternate Commissioner Bakken to review the new Executive Officer requirements and the applications. Motion: Weygandt/Dowdin/Unanimous
12. Executive Officer Report -- Mr. Finley met with the Truckee Sanitation Agency Board regarding setting a sphere of influence for the district.
The County and the City of Lincoln are in negotiations regarding tax revenue sharing.

The Committee to consider fire services will meet again on January 27.
There is a possibility that there will not be a February meeting.

13. Commissioner Reports – No reports given.
14. Project Status Report – Status given on proposals. A list of possible upcoming hearing dates was given to the Commission.
15. Closed Session -- 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: The Placer LAFCo brief has been filed and are waiting for the Nevada LAFCo brief. The case is pending in the Appellate Court.
16. Adjournment – Meeting adjourned at 5:05 p.m. by Chairman Santucci.