PLACER LOCAL AGENCY FORMATION COMMISSION

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

SUMMARY ACTION April 11, 2012--4:00 p.m.

- 1. Flag Salute was led by Commissioner Garcia.
- 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 at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated: Rudd, Holmes, Garcia, Weygandt, Ucovich, Schumacher, and Treabess. Staff present: Executive Officer Kris Berry and LAFCO Counsel Bill Wright.
- 3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Garcia/7:0
- 4. Public Comment: There was no public comment.
- Approval of Minutes from February 8, 2012: The minutes were approved as submitted. Rudd/Garcia/6:0 (Ucovich abstained)
- Approval of Fiscal Year 2012-2013 Proposed Budget: The Commission was presented with the proposed budget for FY 2012-2013, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget and proposed work plan. The Commission gave staff direction and approved the proposed Fiscal Year 2012-2013 budget by motion: Ucovich/Schumacher/Unanimous
- 7. Executive Officer Reports:

CALAFCO Legislative Committee: Commission updated. Special District Elections: Ballots due May 4, 2012 Proposal Status: Pending and expected proposals were discussed. Upcoming Hearing Dates

- 8. Commissioner Reports: None
- 9. Adjournment: Chairman Treabess adjourned the hearing at 4:30 p.m.