

PLACER LOCAL AGENCY FORMATION COMMISSION

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

SUMMARY ACTION April 13, 2011--4:00 p.m.

1. The flag salute was led by Commissioner Allen.
2. Call to Order and Roll Call: Chairman Holmes 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: Alpine, Allen, Treabess, Rudd, Garcia, and Holmes. 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. Rudd/Garcia/6:1 (Duran absent)
4. Oath of office administered to new District Commissioner Allen and Alternate County Commissioner Duran: The Oath of Office was administered to new District Commissioner Gray Allen by the commission Clerk.

Commissioner Duran present at 4:05 p.m. The Oath of Office was administered to new alternate County Commissioner Jack Duran by the commission clerk.
5. Public Comment: There was no public comment.
6. Approval of Minutes from March 9, 2011: The minutes were approved by motion. Rudd/Alpine/5:2 (Commissioners Allen and Duran abstained)
7. Approval of Fiscal Year 2011-2012 Proposed Budget and Work Plan. The Commission was presented with the proposed budget for FY 2011-2012, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget and proposed work plan: Approved by motion to approve the proposed budget and add a line item showing reserves; approve the Executive Officer's work plan. Treabess/Allen/7:0
8. Executive Officer Reports: Ms. Berry informed the Commission of the upcoming CALAFCO Conference to be August 31 – September 2 in Napa, and reviewed proposed Assembly and Legislative bills.
9. Commissioner Reports: No Commissioner reports.
10. Adjournment: There being no further business, Chairman Holmes adjourned the hearing at 4:20 p.m.