PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair; Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); Pauline Roccucci (PCWA); Bill Santucci (Placer County); Spencer Short (City of Lincoln); Robert Weygandt (Placer County).

Summary Action Special Meeting of November 8, 2006—1:30 p.m. Held at Squaw Valley Public Service District

- Call to Order and Roll Call: Call to order at 1:30 p.m. by Chairman Rudd. Present and seated: Commissioners Hill, Roccucci, Moberly, Santucci, Weygandt, and Rudd. Absent: Commissioner Short. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Commission Clerk Linda Wilkie.
- 2. Flag Salute led by Commissioner Hill.
- 3. Approval of Agenda: Approved as submitted by motion Roccucci/Weygandt/6:1 (Short absent)
- 4. Approval of Minutes from October 11, 2006: Minutes approved as mailed by motion Santucci/ Weygandt/5:2 (Roccucci abstained, Short absent)
- 5. Public Comment: None
- 6. Northstar Highlands Annexation: The Commission approved the annexation of approximately 60.6 acres to the Northstar Community Services District. Motion Moberly/Santucci/6:1 (Short absent)
- 7. Executive Officer Reports: Letter sent to Nevada LAFCO regarding the Truckee Donner Annexation (Placer LAFCO #2006-04)
- 8. Counsel Reports: None
- 9. Commissioner Reports: Commissioner Roccucci will be leaving LAFCO in December. Her term is up on the Placer County Water Agency District Board.
- 10. Project Status Report
 - (a) Proposal Status: Update given on the Lincoln 270 annexation proposal.
 - (b) Upcoming Hearing Dates: There will be a December 13 hearing.
- 11. Closed Session
 - (a) Closed Session pursuant to Government Code Section 54957 to consider the appointment of a part-time employee.
 - (b) Report of Action Taken in Closed Session pursuant to Government Code Section 54957.1: Mr. Wright stated that there was nothing to report back from Closed Session.
- 12. Adjournment: Chairman Rudd adjourned the meeting at 1:20 p.m.