## PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (Placer County); Duane Frink, Vice Chair (Special District); Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); F.C. "Rocky" Rockholm (Placer County); Howard Rudd, (Public); Spencer Short (City of Lincoln).

## Summary Action December 12, 2007--4:00 p.m.

- 1. Call to Order and Roll Call: Call to order at 4:00 p.m. by Vice Chairman Frink. Commissioners present and seated: Hill, Moberly, Rudd, Rockholm, Holmes, and Frink. Absent: Weygandt and Short. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 2. Flag Salute was led by Vice Chairman Frink.
- 3. Approval of Agenda: Approved as submitted by motion. Rockholm/Moberly/6:1 5:2 (Short & Weygandt absent)
- 4. Approval of Minutes from September 12, 2007 by motion: Rudd/Moberly/4:3 3:4 (Holmes & Rockholm abstain, Short & Weygandt absent). Minutes tabled.
- 5. Public Comment: None
- 6. LAFCO Audit of Fiscal Year 2006-2007: It was requested that the Commission authorize the Executive Officer to execute a contract with Moreland and Associates to provide audit services to Placer LAFCO for Fiscal Year 2006-2007 in an amount not to exceed \$5,000. Motion to approve request: Rockholm/Holmes/6:1 5:2 (Short & Weygandt absent)
- 7. Implementation of Assembly Bill 745 The Executive Officer informed the Commission of the Implementation of Assembly Bill 745 that goes into effect on January 1, 2008. regarding Disclosure Requirements. The Commission was be asked and authorized staff to prepare a Policy on Disclosure of Contributions for certain LAFCO proposals.
- 8. Executive Officer Reports
  Legislative Committee update
  Multi-County district issues
  Proposal Status
  Upcoming Hearing Date January 9, 2008
- 9. Counsel Reports: None
- 10. Commissioner Reports: None
- 11. Adjournment: Vice Chairman Frink adjourned the meeting at 4:22 p.m.

Placer LAFCO, 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603, or call (530) 889-4097.