

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Robert Weygandt, Vice Chair (Placer County); Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); F.C. "Rocky" Rockholm (Placer County); Spencer Short (City of Lincoln); Anthony Wright, Alt (Placer Hills Fire).

Summary Action
May 9, 2007--4:00 p.m.

1. Call to Order and Roll Call – Call to order at 4:00 p.m. by Chairman Rudd. Present and seated: Hill, Wright, Moberly, Rockholm, Short, Weygandt, and Rudd. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Clerk of the Board Ann Holman.
2. Flag Salute was led by Commissioner Rockholm.
3. Approval of Agenda -- Approved as submitted. Motion: Rockholm/Short/Unanimous
4. Approval of Minutes from March 14, 2007 – Approved as submitted. Motion: Rockholm/Short/Unanimous
5. Public Comment – No public comment
6. Selection of Officers for 2007-2008 – Commissioner Weygandt selected as Chairman. Motion: Rockholm/ Hill/Unanimous. Commissioner Frink selected as Vice Chairman. Motion: Hill/Rudd/Unanimous
7. Approval of FY 2007-2008 Final Budget -- The Commission approved the 2007-2008 final budget as submitted by motion: Rockholm/Hill/Unanimous
8. LAFCO 2007-01: Brinkman Annexation to the Newcastle Sanitary District – Approved annexation of 6 parcels totaling ±24.25 acre parcel into the Newcastle Sanitary District. Motion: Rockholm/Short/Unanimous
9. Legislative Report given by Executive Officer on current legislation potentially affecting LAFCO
10. Executive Officer Reports – Reports on future audits and the upcoming CALAFCO conference.
11. Counsel Reports -- None
12. Commissioner Reports -- None
13. Project Status Report – Executive Officer reported on the status of proposals. Next LAFCO hearing date is July 11, 2007
13. Adjournment – Meeting adjourned at 4:30 p.m.