PLACER LOCAL AGENCY FORMATION COMMISSION

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

Summary Action June 14, 2006--4:00 p.m.

- 1. Call to Order and Roll Call Present: Commissioners Gray, Roccucci, Moberly, Rudd, Santucci, and Weygandt (arrived at 4:20 p.m.), Short absent. Staff: Executive Officer Kris Berry, Counsel Bill Wright, and Commission Clerk Linda Wilkie.
- 2. Flag Salute was led by Commissioner Rudd
- 3. Approval of Agenda --
- 4. Approval of Minutes from May 10, 2006 as mailed Approved by motion: Santucci/Gray/Unanimous 5:2
- 5. Seating of New Commissioner Commissioner Roccucci was sworn in as the new Special District representative.
- 6. Selection of Vice Chair for 2006-2007 Commissioner Weygandt was appointed the Vice Chair for the 2006-2007 year by motion: Roccucci/Moberly/Unanimous 5:2
- 7. Public Comment None
- 4:20 p.m. -- Commissioner Weygandt is seated.
- 8. Mid-County Water Service Review The Commission approved the Mid-County Water Service Review as submitted by motion: Santucci/Moberly/Unanimous 6:1
- 9. Executive Officer Reports
 - (a) Announcements/Other Information
 - (b) CALAFCO Conference, September 5-7, 2006
 - (c) Request for Nominations for CALAFCO Board of Directors
 - (d) Legislative Update
- 10. Counsel Reports -- None
- 11. Commissioner Reports -- None
- 12. Project Status Report
 - (a) Proposal Status -- Status given on proposals in progress.
 - (b) Upcoming Hearing Dates -- Unlikely that there will be a July meeting.
- 13. Adjournment Chairman Rudd adjourned the meeting at 4:50 p.m.