PLACER LOCAL AGENCY FORMATION COMMISSION

Peter Hill, Chair (City); Jim Holmes (Placer County); John Moberly (Special Districts); Howard Rudd, (Public); Robert Weygandt (Placer County); Jim Gray (City); Duane Frink (Special District)

Summary Action May 12, 2010

- 1. Flag Salute was led by Commissioner Holmes
- 2. Call to Order and Roll Call: Chairman Hill 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: Moberly, Rudd, Holmes, Gray, Weygandt, Schumacher, Hill.
- 3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Gray/7:0
- 4. Public Comment: There was no public comment.
- 5. Oath of office administered to new City Commissioner Joshua Alpine, alternate City Commissioner Miguel Ucovich and Special District Commissioner: The Oath of Office was administered to the new Commissioner Joshua Alpine representing cities, and the Alternate Commissioner Miguel Ucovich representing cities. Chairman Hill (term expired) stepped down and Commissioner Alpine took his seat. Duane Frink was re-elected as the Commissioner representing Special Districts but was not in attendance.
- 6. Selection of Officers for 2010-2011: The Commission selected new officers for the 2010 2011 fiscal year: By motion the new Chairman is Commissioner Holmes; Vice Chair is Commissioner Moberly. Gray/Weygandt/7:0
- 7. Appreciation of Service Commissioner Hill: Chairman Holmes presented a plaque of appreciation to former City member Peter Hill for his service on Placer LAFCO.
- 8. Approval of Minutes from April 14, 2010: The minutes of the April 14, 2010 meeting was approved as submitted by motion. Moberly/Weygandt/7:1 (Alpine abstained)
- 9. City of Roseville/Reason Farms Municipal Service Review (LAFCO 2009-03) Recommend Continuance to June 9, 2010: Motion to continue item to the June 9, 2010 meeting by motion. Schumacher/Rudd/7:0
- 10. Presentation of the City of Lincoln's Draft Municipal Service Review (LAFCO 2008-02): A presentation was given by Elliot Mulberg, consultant with Michael Brandman and Associates.
- 11. Review of FY 2010-2011 Draft Final Budget: The Commission was presented with the proposed budget for FY 2010-2011, asked to review the draft final budget and provide staff direction as to any desired changes for the final budget.
- 12. Review of proposed legislation regarding Resort Improvement Districts SB1023: Ms. Berry informed the Commission that there are only six Resort Improvement Districts in the state, one in Placer County (Talmont Resort Improvement District). A recommendation has been made to phase out Resort Improvement Districts and convert them to Community Service Districts. The legislation would allow the districts to apply to become a Community Service District through an expedited process.
- 13. Executive Officer Reports
 Legislative Report: Discussed under item #12.

Special District Election Results: The incumbent, Duane Frink was elected to represent Special Districts.

Upcoming Hearing Dates: June 9, 2010

- 14. Commissioner Reports: May 13, 2010 is the 25th year of the Roseville South Placer Expo.
- 15. Adjournment: Chairman Holmes adjourned the meeting at 4:36 p.m.