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 October 11, 2006

- 1. Call to Order and Roll Call -- Call to order at 4:00 p.m. by Chairman Rudd.
 Present: Hill, Wright, Moberly, Santucci, Short, Weygandt, and Rudd. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Commission Clerk Linda Wilkie.
- 2. Flag Salute was led by Commissioner Hill.
- 3. Approval of Agenda: Approved as submitted. Moberly/Short/Unanimous
- 4. Approval of Minutes from June 14, 2006: Approved as mailed. Santucci/Weygandt/6:1 (Commissioner Short abstained)
- 5. Public Comment: None
- 6. Donner Lake Service Area: Annexation of 216 acres to the Truckee Donner Public Utility District: Approved. Short/Santucci/Unanimous
- 7. Executive Officer Reports
- a). Announcements/Other Information: Report given on LAFCO legislative committee meetings and sub-committee.
- b). Report on the CALAFCO Conference, September 5-7, 2006. Report given on CALAFCO Conference held in San Diego.
 - c).Legislative Update: None
- 8. Counsel Reports: None
- 9. Commissioner Reports: Lincoln General Plan is out for review.
- 10. Project Status Report
 - a). Proposal Status: Report given
- b). Upcoming Hearing Dates: Next meeting will be November 8, 2006 at Squaw Valley PSD at 1:30 p.m.
- 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: No action taken.
- 12. Adjournment: 4:30 p.m.