PLACER LOCAL AGENCY FORMATION COMMISSION

Spencer Short (City of Lincoln), Chair; David Lake (Placer Consolidated Fire Protection District), Vice-Chair; Mike Holmes (City of Auburn); John Moberly (Squaw Valley Public Service District); E. Howard Rudd (Public Member); Bill Santucci (Placer County); Robert Weygandt (Placer County).

Summary Action April 12, 2006--4:00 p.m.

- Call to Order and Roll Call
- 2. Flag Salute led by Commissioner Roccucci
- 3. Approval of Agenda -- Approved as submitted
- 4. Approval of Minutes from February 8, 2006 -- Approved as submitted Roccucci/Holmes/ Unanimous
- 5. Public Comment -- None
- 6. The chair will present of plaque of appreciation to former city member Alice Dowdin -- Postponed
- 7 LAFCO 2006-01: Granville Annexation to the Newcastle Sanitary District -- Approval of the annexation of a ±6.5 acre parcel into the Newcastle Sanitary District Holmes/Roccucci/Unanimous
- 8. Authorize Contract Amendment for William Wright -- The Commission approved a contract amendment of \$2,400.00 for the legal services of William Wright Weygandt/Santucci/Unanimous
- 9 LAFCO Approval of FY 2006-2007 Proposed Budget -- Approval of the draft proposed budget for FY 2006-2007 Santucci/Moberly/Unanimous
- 10. Status update for Recruitment of LAFCO Counsel Consideration of recommendations of the Commissions Ad Hoc Committee for appointment of a new LAFCO Counsel No action taken
- 11. Executive Officer Reports -- Announcements/Other Information CALAFCO Conference set for September, 2006.
- 12. Counsel Reports -- None
- 13. Commissioner Reports Commissioner Holmes:
- 14. Project Status Report Status given on proposals.
- 15. Adjournment -- 4:20 p.m.