PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (City); Gray Allen (District); Carol Garcia (City); Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

Summary Action February 8, 2012

- 1. The flag salute was led by Commissioner Alpine.
- 2. Call to Order and Roll Call: Chairman Treabess called the meeting to order at 4:02 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated: Alpine, Allen, Rudd, Garcia, Duran, and Treabess. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
- 3. Approval of Agenda: The agenda was approved as submitted by motion. Rudd/Garcia/6:1 (Holmes absent)
- 4. Public Comment: No public Comment
- 5. Approval of Minutes from December 14, 2011: The minutes were approved as submitted by motion: Garcia/Duran/5:2 (Alpine abstained, Holmes absent)
- 6. Authorize Contract for LAFCO legal services (Action item) The Commission was asked to approve a contract with the Law Office of William Wright for general legal services not to exceed \$30,000 \$25,000 per fiscal year, with provisions for an increase not to exceed \$15,000 for litigation purposes for fiscal year 2011-2012 and an increase for future additional services not to exceed \$15,000 per fiscal year upon prior written authorization of the Executive Officer. Approved by motion: Duran/Gray/6:1 (Holmes absent)
- 7. Executive Officer Reports:

Result of protest proceedings for Sierra Vista Annexation (2010-1): No protests CALAFCO Legislative Committee: Report on items CALAFCO is tracking. Fiscal year 2012-2013 Budget: Discussion on upcoming budget planning. Special District Elections: Staff will be sending nomination requests out soon to Special Districts for LAFCO Special District Commissioners.

Commission Composition: The City of Auburn will be rotating on to LAFCO in May. Proposal Status: Current status on active proposals given.

- Upcoming Hearing Dates: No meeting in March. Next meeting will be April 11, 2012
- 8. Commissioner Reports: No Commissioner reports.
- 9. Closed Session

Conference with Legal Counsel - Existing Litigation

(Government Code Section 54956.9(a))

Name of Case: Martinez v. City of Roseville; Placer County LAFCO and Does 1-200 Placer County Superior Court No. SVC 0029978

- 10. Announcement of Action taken in Closed Session: No action taken in closed session.
- 11. Adjournment: Chairman Treabess adjourned the hearing at 4:21 p.m.