PLACER LOCAL AGENCY FORMATION COMMISSION

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

Summary Action of January 11, 2006

- 1. Call to Order at 4:00 p.m. Roll Call: Present/seated: Lake, Rudd, Short, Weygandt, Moberly, Storey, Kranz.
- 2. Flag Salute led by Commissioner Weygandt.
- 3. Agenda approved as submitted.
- 4. Approval of Minutes from September 14, 2005 -- Approved as submitted.
- 5. Public Comment -- None.
- 6. Update on the Municipal Service Review and Sphere of Influence Program.
- 7. Staff presentation of the status of the Municipal Service Review program, and recommendations for remaining required Municipal Service Reviews and Sphere of Influence studies.
- 8. Executive Officer Reports
- (a) Announcements/Other Information -- Commissioner Dowdin resigned.
- (b) Status of LAFCO office lease. The LAFCO office is set to move to 145 Fulweiler Ave, Ste. 110, Auburn, CA 95603 in the next few months.
- 9. Counsel Reports -- Discussion of appointing an Ad Hoc committee to select LAFCO counsel.
- 10. Commissioner Reports -- None
- 11. Project Status Report
- (a) Proposal Status -- Report given on LAFCO proposals in process
- (b) Upcoming Hearing Dates
- 12. Closed Session -- None
- (a) Government Code section 54956.9(a): Conference with Legal Counsel—Existing Litigation: <u>Placer County Local Agency Formation Commission v. Nevada County Local Agency Formation Commission</u>, Placer County Case No. SCV 14653
- 13. Adjournment -- Chairman Short adjourned the hearing at 4:50 p.m.