PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair; Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); Anthony Wright (Placer Hills FPD); Bill Santucci (Placer County); Spencer Short (City of Lincoln); Robert Weygandt (Placer County).

Summary Action
December 13, 2006--4:00 p.m.

- 1. Call to Order and Roll Call -- Call to order at 4:00;.m. by Chairman Rudd. Present and seated: Hill, Wright, Moberly, Short, Weygandt, and Rudd. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Commission Clerk Linda Wilkie. Absent: Commissioner Santucci.
- 2. Flag Salute was led by Commission Clerk Wilkie.
- 3. Approval of Agenda: Approved as submitted. Moberly/Short/Unanimous 6:0 (Santucci absent).
- 4. Approval of Minutes from November 8, 2006: Approval of minutes from November 8, 2006: Approved as mailed. Moberly/Short/Unanimous 6:0 (Santucci absent)
- 5. Public Comment: None
- 6. LAFCO #2006-02 Annexation to the South Placer Municipal Utility District (Poppy Ridge II): The Commission was asked to approve an annexation of approximately 70.02 acres into the South Placer Municipal Utility District. Approved as submitted by motion: Short/Weygandt/Unanimous 6:0 (Santucci absent)
- 7. Approval of agreement for Commission Clerk Services: Adoption of a resolution #2006-09 to provide a stipend for Commission Clerk/Administrative services: Approve by motion: Hill/Short/Unanimous 6:0 (Santucci absent)
- 8. Appreciation of Service Commissioners Roccucci, Santucci, Commission Clerk Wilkie: The chair will presented a plaque of appreciation to Commission Clerk Linda Wilkie.
- 9. Executive Officer Reports: The Executive Officer discussed future hearings, and Special District elections for LAFCO representation.
- 10. Counsel Reports: None
- 11. Commissioner Reports: None
- 12. Project Status Report: This item was addressed under Executive Officer Reports.
 - (a) Proposal Status
 - (b) Upcoming Hearing Dates
- 13. Adjournment: Chairman Rudd adjourned the hearing at 4:25 p.m.