

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Peter Hill, Chair (City); Jim Holmes, (Placer County); John Moberly (Special Districts); Howard Rudd, (Public); Robert Weygandt (Placer County); Jim Gray (City); Duane Frink (Special District)

### **Summary Action April 14, 2010**

1. Flag Salute was let by Commissioner Holmes
2. Call to Order and Roll Cal: Chairman Hill called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Frink, Moberly, Rudd, Gray, Weygandt, Holmes, and Hill. 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/Gray/7:0
4. Public Comment: There was no public comment.
5. Approval of Minutes from January 13, 2010: The minutes of the January 13, 2010 meeting were approved as submitted by motion. Moberly/Frink/7:0
6. City of Roseville/Reason Farms Municipal Service Review (LAFCO 2009-03): A motion was made to continue. Gray/Frink/7:0
7. Presentation of the City of Lincoln's Draft Municipal Service Review (LAFCO 2008-02): A motion was made to continue. Holmes/Moberly/7:0
8. Approval of FY 2010-2011 Proposed Budget: The Proposed 1010-2011 Budget was approved by motion with direction to the staff to work with the Auditor's office to verify the amount of reserves in the treasury, work with the same budget but utilizing money in reserve account to reduce the AB2838 contributions from the agencies, add money into the budget to have an outside audit, and eliminate the \$5,000 general contingency. Holmes/Gray/7:0
9. Executive Officer Reports
  - Commission Status
  - Special District Election
  - Proposal Status
  - Upcoming Hearing Dates – May 12, 2010
10. Commissioner Reports
11. Adjournment: Chairman Hill adjourned the meeting at 4:20 p.m.