

SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

June 24, 2004
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

Chairperson Kroon called the meeting to order at 4:00 p.m.

2. ROLL CALL

Members Present: Commissioners Hellberg, Hager, Islip, Kroon, and Whiteaker.

Members Absent: Commissioners Richards and White.

Staff Present: Assistant Executive Officer Curt Coad, LAFCO Counsel Jim Lewis, Senior Planner Doug Libby, and Office Assistant Karna-Lisa Aucoin.

3. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Curt Coad led the audience, staff, and Commission in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

On a motion by Commissioner Whiteaker and seconded by Commissioner Hellberg, the minutes of the meeting of May 27, 2004, were approved.

The motion was carried by a unanimous voice vote.

5. PUBLIC HEARINGS

- a. **LAFCO-04-03:** The Yuba City Unified School District has requested that LAFCO approve an out-of-agency service request to allow the City of Yuba City to provide sewer service beyond its city limits to the new high school being constructed south of State Highway 20 and east of El Margarita Road.

Senior Planner Doug Libby summarized the previously circulated staff report.

Some discussion ensued amongst the Commission as to whether this matter would come up again after the South Highway 20 annexation goes through.

Senior Planner Libby stated it would not.

Commissioner Whiteaker asked if the property that wishes to receive sewer service must first be annexed.

Senior Planner Libby explained that because the property is within the Yuba City's sphere of influence it would not be necessary to annex before providing service is the commission approves this request, however; typically the City requires that annexation takes place before providing service to the property.

Chairperson Kroon opened and closed the public hearing with no public comments being received.

It was moved by Commissioner Whiteaker and seconded by Commissioner Hellberg to adopt Resolution No. 2004 - 18 making determinations and approving the provision of sewer service for a parcel by the City of Yuba City that is outside the Yuba City's incorporated limits.

The motion was carried by a unanimous voice vote.

6. OTHER BUSINESS

- a. **LAFCO-04-01**: Consider adoption of an impartial analysis for the South Sutter Recreation and Parks District formation ballot measure that will be placed before the registered voters on November 2, 2004

Senior Planner Doug Libby summarized the previously circulated staff report.

Chairperson Kroon opened and closed the public hearing with no public comments being received.

It was moved by Commissioner Whiteaker and seconded by Commissioner Hager to adopt Resolution No. 2004 - 19 adopting an impartial analysis for the South Sutter Recreation and park District Ballot Measure.

The motion was carried by a unanimous voice vote.

7. COMMENTS FROM THE PUBLIC

None.

8. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Larry T. Combs
Executive Officer