

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION  
MINUTES**

Date: May 25, 2006  
Yuba City Council Chambers  
1201 Civic Center Blvd., Yuba City

**1. CALL TO ORDER**

Chairman Ramirez called the meeting to order at 4:00 p.m.

**2. ROLL CALL**

Members Present: Commissioners Nelson, Ramirez, White, and Hager

Members Absent: Commissioners Montna, Richards, and Islip

Staff Present: Executive Officer Larry Combs, LAFCO Counsel Janet Bender, and Office Assistant Debbie Howell

**3. PLEDGE OF ALLEGIANCE**

Commissioner Nelson led the audience, staff and Commission in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

On motion by Commissioner White, seconded by Commissioner Hager, the minutes of April 27, 2006 were approved.

The motion was carried by a unanimous voice vote.

**4. PUBLIC HEARINGS**

**Consideration of a final budget for fiscal year 2006-'07.**

Executive Officer Combs summarized the previously circulated staff report.

Executive Officer Combs informed the Commission that South Sutter Water District brought to staff's attention an error to the LAFCO - Breakdown of Cost for their portion of total revenue. Debbie Howell presented the Commission with the corrected document to Attachment C of the staff report. Mr. Combs noted it was a mathematical error. The

dollar amount of \$32,413 for South Sutter Water District was added rather instead of subtracted so the resulting number was incorrect.

Chairman Ramirez opened and closed the public hearing with no public comments being received.

Commissioner White clarified that the South Sutter Water District contribution would be reduced by approximately two hundred dollars and raise contribution to the other agencies by five to ten dollars.

On motion by Commissioner Hager, seconded by Commissioner Nelson, approved to adopt a final budget for fiscal year 2006-'07 as reflected on Attachment "B" making the finding that due to reduced program costs, the budget can be reduced from the previous fiscal year and the Commission will still be able to fulfill its purposes and programs required by statute.

Chairman Ramirez asked the Commission to also include the LAFCO-Breakdown of Costs, Attachment C as revised.

On motion by Commissioner White, and seconded by Commissioner Nelson LAFCO-Breakdown of Costs, Attachment C was approved as revised.

The motion was carried by a unanimous voice vote.

## **6. OTHER BUSINESS**

### **Consideration of a Resolution of Appreciation for Curtis R. Coad upon his retirement.**

Executive Officer Combs summarized the previously circulated staff report.

On motion by Commissioner Nelson, seconded by Commissioner Hager, consideration of a Resolution of Appreciation for Curtis R. Coad upon his retirement was approved.

The motion was carried by a unanimous voice vote.

Chairman Ramirez asked if the Resolution could be prepared, framed and presented to Mr. Coad at the next LAFCO meeting. Mr. Combs replied that arrangements will be made to invite Mr. Coad to the next LAFCO meeting.

Chairman Ramirez opened and closed the public hearing with no public comments being received.

**7. COMMENTS FROM THE PUBLIC**

**Any member of the audience wishing to address the Commission regarding topics not on the agenda may do so at the time; however, no action may be taken on items not appearing on the agenda unless provided for in State law.**

None

**8. ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Larry T. Combs  
Executive Officer

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