

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: February 22, 2007
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

Senior Planner Libby called the meeting to order at 4:00 p.m.

2. ROLL CALL

Members Present: Commissioners: Montna, Maan, White, Islip, and Hager

*Commissioner Munger arrived at 4:20

Members Absent: Commissioner Richards

Staff Present: Assistant Executive Officer Rich Hall, LAFCO
Counsel Janet Bender, Senior Planner Doug Libby,
and Office Assistant Debbie Howell

3. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Rich Hall led the audience, staff and Commission in the Pledge of Allegiance.

**4. ELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR
CALENDAR YEAR 2007**

Commissioner Montna nominated Commissioner White for Chairperson. The motion was seconded by Commissioner Islip.

Upon a motion by Commissioner Montna and seconded by Commissioner Islip Commissioner White was elected as Chairperson for calendar year 2007 by a unanimous voice vote.

Commissioner Maan nominated Commissioner Montna for Vice Chairperson. The motion was seconded by Commissioner Islip.

Upon a motion by Commissioner Maan and seconded by Commissioner Islip, Commissioner Montna was elected Vice Chairperson for calendar year 2007 by unanimous voice vote.

5. APPROVAL OF MINUTES

Consideration to approve the minutes for the December 4, 2006, meeting.

On motion by Commissioner Hager and seconded by Commissioner Islip, the minutes of December 4, 2006 were approved by a unanimous voice vote with Commissioner Maan abstaining.

6. OTHER BUSINESS

Chairperson White suggested addressing Item 7 (the appointment of an Assistant Executive Officer) on the agenda before proceeding with the public hearings.

On a motion by Commissioner Hager, seconded by Commissioner Islip, the Commission appointed Richards Hall as the Assistant Executive Officer.

The motion was carried by a unanimous voice vote.

7. PUBLIC HEARINGS

a. Consideration and possible action to approve a municipal service review and sphere of influence update for the City of Live Oak.

Chairperson White opened the public hearing.

Senior Planner Libby summarized the previously circulated staff report and introduced LAFCO's consultant to present the information contained in the Live Oak municipal service review and sphere of influence update.

Sydney Vergis, Pacific Municipal Consultants, (PMC)1590 Drew Avenue, Suite120, Davis, CA addressed the Commission and explained the process PMC went through obtaining information and preparing the reports before them on behalf of the Commission.

Mr. Libby stated that if the Commission should update the sphere of influence, the update will be to validate the sphere in its present location.

Seeing there was no public comment, Chairperson White closed the public hearing.

It was moved by Commissioner Montna and seconded by Commissioner Islip to adopt Resolution 2007-01 making determinations and approving a municipal service review for the City of Live Oak and updating the City's sphere of influence.

The motion was carried by a unanimous voice vote.

b. Consideration and possible action to approve municipal service reviews and sphere of influence updates for the Sutter-Yuba Mosquito Abatement District, Reclamation Districts 70, 777, 1001, 1500, 1660, and 2056, Gilsizer County Drainage District, Meridian Fire Protection District and Levee District No. 1.

Chairperson White stated he would remove himself from any discussion and not participate in the consideration and possible action to approve the municipal service review and sphere of influence update for Reclamation District 1001 due to a possible conflict of interest.

Senior Planner Libby summarized the previously circulated staff report and noted several corrections to the staff report and noted the changes would be carried forward in the proposed resolution. Mr. Libby concluded that it was staff recommendation to have the Commission open the public hearing for all the districts at the same time.

Chairperson White opened the public hearing.

Sydney Vergis, Pacific Municipal Consultants, (PMC)1590 Drew Avenue, Suite120, Davis, CA addressed the Commission and explained the process PMC went through obtaining information and preparing the reports before the Commission.

Diane Fales, Manager of Reclamation District 1001, 1959 Cornelius Avenue, Rio Oso, CA, stated that on page 4.0-6, Local Accountability, second paragraph that reads, "The governing body receives \$25 per month and CalPERS health insurance for three family members" should be modified to delete the statement "for three family members."

Commissioner Munger arrived at 4:20 p.m. for Municipal Service Review and Sphere of Influence update for Reclamation District 1660.

Seeing there was no public comment, Chairperson White closed the public hearing.

It was moved by Commissioner Montna and seconded by Commissioner Hager to adopt Resolution 2007-02 making determinations and approving municipal service reviews and updating the sphere of influence for the Sutter-Yuba Mosquito Abatement District, Reclamation Districts 70, 777, 1001, 1500, 1660, 2056, Gilsizer County Drainage District, Meridian Fire Protection District and Levee District No. 1.

The motion was carried by a unanimous voice vote with Chairperson White abstaining as to the vote on Reclamation District 1001.

8. COMMENTS FROM THE PUBLIC

None

9. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Larry T. Combs
Executive Officer

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