

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: October 25, 2007
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: **Commissioners White, Montna, Islip, Hager**

Members Absent: **Commissioners Munger, Maan, and Richards**

Staff Present: **LAFCO Counsel Janet Bender, Principal Planner Doug Libby, Senior Planner Sydney Vergis and Office Assistant Gina Garcia**

3. PLEDGE OF ALLEGIANCE

LAFCO Counsel, Janet Bender, led the audience, Staff and Commission in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Consideration to approve the minutes for the September 27, 2007 meeting.

On motion by Commissioner Hager and seconded by Commissioner Montna, the minutes of September 27, 2007, were approved by a unanimous voice vote.

5. PUBLIC HEARING

Consideration and possible action to approve municipal service reviews and sphere of influence updates for the El Cerrito, El Margarita and Tierra Buena County Drainage Districts, Feather River, South Sutter, Sutter Extension and Oswald Water Districts, Levee District No. 9, Robbins Waterworks District No. 1, Sutter County Flood Control and Water Conservation District, Robbins-Sutter Basin Fire Protection District, Tierra

Buena Community Services District, Reclamation District 2054 and Sutter County Water Agency.

Principal Planner Libby discussed the previously circulated staff report. He reported that Reclamation District 2054 and Oswald Water District were unresponsive in participating in the Review which makes their current Spheres of Influence invalid.

Commissioner Hager expressed his concern regarding the debt of the Feather Water District. Discussion followed.

Chairperson White opened the public hearing.

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

On a motion by Commissioner Montna and seconded by Commissioner Islip, Resolution No. 2007-12 was adopted to approve the Municipal Service Reviews and Sphere of Influence Updates for the various special districts. The motion carried by a unanimous voice vote.

6. Other Business.

a. Consideration to combine LAFCO's November and December regular meetings into a single meeting to occur in December.

On a motion by Commissioner Hager and seconded by Commissioner Islip the regular meetings for November and December were combined into a single meeting to occur at 4:00 pm on Monday, December 3, 2007, in the Yuba City Council Chambers at 1201 Civic Center Blvd., Yuba City, CA. The motion carried by a unanimous voice vote.

b. Minutes from the September 27, 2007, Conducting Authority public hearing carried out by staff.

Principal Planner Libby discussed that the inclusion of these minutes is for informational purposes and did not require any action on the part of the Commission.

Chairperson White introduced Senior Planner, Sydney Vergis, to the Commission and the public. He stated that she will eventually be taking over the LAFCO Staff position succeeding Principal Planner Libby.

7. **COMMENTS FROM THE PUBLIC**

None

8. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:23 p.m.

Respectfully submitted,



Larry T. Combs
Executive Officer

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