

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: December 3, 2007
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

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

Due to the absence of the Chairperson and the Vice-Chairperson, Commissioner Richards made a motion to appoint Commissioner Whiteaker as Chairperson for this meeting. Commissioner Hager seconded the motion and it carried by a unanimous vote.

2. ROLL CALL

Members Present: **Commissioners Hager, Maan, Whiteaker, and Richards**

Members Absent: **Commissioners Munger, White, Islip, Montna**

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

3. PLEDGE OF ALLEGIANCE

Commissioner Maan led the audience, Staff and Commission in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Consideration to approve the minutes for the October 25, 2007 meeting.

On a motion by Commissioner Hager and seconded by Commissioner Richards, the minutes of October 25, 2007, were approved by a unanimous voice vote with Commissioner Maan abstaining.

5. PUBLIC HEARING

Consideration and possible action to approve municipal service reviews and sphere of influence updates for the Sutter County Resource Conservation District and Reclamation District 783.

Senior Planner Vergis discussed the previously circulated staff report. She reported that Reclamation District 783 was unresponsive in participating in the Review which makes their current Sphere of Influence invalid.

Commissioner Richards asked for clarification of the invalid Sphere of Influence for Reclamation District 783. Discussion followed.

Chairperson Whiteaker opened the public hearing.

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

On a motion by Commissioner Maan and seconded by Commissioner Richards, Resolution No. 2007-13 was adopted to approve the Municipal Service Review and Sphere of Influence Update for the Sutter County Resource Conservation District and Reclamation District 783. The motion carried by a unanimous voice vote.

6. OTHER BUSINESS

None

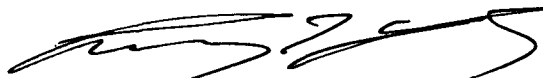
7. COMMENTS FROM THE PUBLIC

None

8. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,



Larry T. Combs
Executive Officer

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