

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION  
MINUTES**

Date: April 24, 2008  
Yuba City Council Chambers  
1201 Civic Center Blvd., Yuba City

**1. CALL TO ORDER**

Chairperson White called the meeting to order at 4:05 p.m.

**2. ROLL CALL**

Members Present: Commissioners White, Montna, Maan, and Richards

Members Absent: Commissioners Munger, Islip, and Hager

Staff Present: Executive Officer Larry Combs, LAFCO Counsel Janet Bender, Senior Planner Sydney Vergis, Principal Planner Doug Libby, Office Assistant Gina Garcia

**3. PLEDGE OF ALLEGIANCE**

Chairperson White asked Senior Planner, Sydney Vergis, to lead the Pledge of Allegiance.

**4. ELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR CALENDAR YEAR 2008**

Commissioner Maan made a motion to elect Commissioner Montna as Chairperson. The motion was seconded by Commissioner Richards. Commissioner Montna was elected as Chairperson for calendar year 2008 by a unanimous voice vote.

Commissioner Montna moved to elect Commissioner Maan as Vice Chairperson. The motion was seconded by Commissioner Richards. Commissioner Maan was elected Vice Chairperson for calendar year 2008 by a unanimous voice vote.

**5. APPROVAL OF MINUTES**

**Consideration to approve the minutes for the December 3, 2007, meeting.**

On a motion by Commissioner Richards and seconded by Commissioner White, the minutes of December 3, 2007, were approved by a unanimous voice vote.

**6. PUBLIC HEARINGS**

**a. Consideration to adopt a preliminary budget for LAFCO for fiscal year 2008-09.**

Senior Planner Vergis summarized the previously circulated staff report.

There was discussion about the upcoming cemetery districts' municipal service reviews and sphere of influence updates.

Chairperson Montna opened the public hearing.

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

On motion by Commissioner White and seconded by Chairperson Montna the preliminary budget was adopted without amendment by a unanimous voice vote.

**b. Consideration and possible adoption of AB 745 regarding disclosure of political expenditures and contributions applicable to petitions for reorganization.**

Senior Planner Vergis summarized the previously circulated staff report and discussed the two language alternatives.

There was discussion between the Commission and staff regarding the options available to the Commission in implementing this new legislation. The Commission expressed its desire to amend the proposed resolution requiring contributors to proposals to submit disclosure statements to the Executive Officer three-days prior to a scheduled public hearing.

Chairperson Montna opened the public hearing.

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

On motion by Commissioner White and seconded by Commissioner Richards, Resolution No. 2008-01 was modified and adopted by the Commission by unanimous voice vote.

**7. OTHER BUSINESS**

- a. Consider initiating municipal service reviews and sphere of influence updates for all cemetery districts in Sutter County.**

Senior Planner Vergis summarized the previously circulated staff report and instructed the Commission this was an informational item requiring no action. A resolution for the Commission's consideration will be brought forward at the Commission's May meeting.

- b. Report on Special District Selection Committee meeting, April 16, 2008.**

Senior Planner Vergis informed the Commission that a quorum was not established at the recent Independent District Selection Committee Meeting. As a result, the Districts could not fill the District seat on LAFCO held by Commissioner Islip. Ms. Vergis explained the statute permits Commissioner Islip to remain on LAFCO until the Committee meets to re-appoint or replace her.

**8. COMMENTS FROM THE PUBLIC**

None.

**9. ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:32 p.m.

Respectfully submitted,



Larry T. Combs  
Executive Officer