

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: May 22, 2008
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

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

2. ROLL CALL

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

Members Absent: Commissioner Munger

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

3. PLEDGE OF ALLEGIANCE

Chairperson Montna asked Steven Jepsen, City Manager of the City of Yuba City, to lead the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Consideration to approve the minutes for the April 24, 2008, meeting.

On a motion by Commissioner Islip and seconded by Commissioner Maan, the minutes of the April 24, 2008, meeting were approved by a unanimous voice vote.

5. PUBLIC HEARINGS

a. Consideration to approve final Budget for LAFCO for fiscal year 2008-09.

Senior Planner Vergis summarized the previously circulated staff report. Commissioner Maan requested that staff clarify how the budgeted amount of \$60,000 allocated for "Professional/Specialized Services" would be utilized. Staff explained that in addition to typical yearly expenses, staff would be directly working on the required Cemetery District Municipal Service Review/Sphere of Influence Updates, as opposed to contracting out these updates to an independent firm.

Chairperson Montna opened the public hearing.

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

Senior Planner Vergis stated that, should the Commission motion to approve the budget, the Commission also needed to make a determination in accordance with Government Code 56381 stating that although this budget is less than the previous fiscal year budget, that LAFCO will be able to meet its legal requirements.

On motion by Commissioner Richards and seconded by Commissioner White the final budget was adopted with the determination required under Government Code 56381, by a unanimous voice vote.

b. Consideration to extend the expiry date of LAFCO 07-04 "Valley Development Reorganization No. 333."

Senior Planner Vergis summarized the previously circulated staff report. She brought to the attention of the Commission that an amended Attachment C had been sent out in the mail to replace the one in the original packet.

Commissioner Richards requested clarification on the necessity of extending the expiry date. The Commission discussed factors that would contribute to a request for an extension and Senior Planner Vergis noted that, subsequent to a reorganization approval by the Commission, an applicant is required to provide information to staff including a payment for the State Board of Equalization, which is forwarded on by LAFCO to the State Board of Equalization. Commissioner Maan stated that requests to extend a project expiry date are fairly common.

Chairperson Montna opened the public hearing.

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

On motion by Commissioner Maan and seconded by Commissioner Richards, Resolution No. 2008-02 was adopted by the Commission by unanimous voice vote.

6. 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.

On motion by Commissioner White and seconded by Commissioner Islip, Resolution No. 2008-03 was adopted by the Commission by unanimous voice vote.

b. Discussion of AB 745 regarding disclosure of political expenditures and contributions applicable to petitions for reorganization.

Senior Planner Vergis requested this item be pulled from this month's agenda and placed on the June agenda as an action item.

On motion by Commissioner Hager and seconded by Commissioner Islip the Commission postponed discussion of AB 745 until the June 26, 2008, meeting by unanimous voice vote.

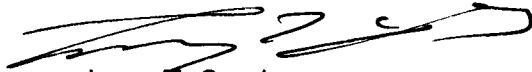
7. COMMENTS FROM THE PUBLIC

None.

8. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Larry T. Combs
Executive Officer