

SUTTER COUNTY

LOCAL AGENCY FORMATION COMMISSION

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SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

Date: March 26, 2009
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, Maan, Montna, Klotz, Pardesi, and Islip. Commissioner Gallagher arrived late.

Members Absent: None

Staff Present: LAFCO Counsel Janet Bender, Senior Planner Sydney Vergis, LAFCO Clerk Gina Garcia

3. PLEDGE OF ALLEGIANCE

Chairperson Montna asked Janet Bender, LAFCO Counsel, to lead the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Consideration to approve the minutes for the February 26, 2009, meeting.

Commissioner White made a motion to approve the minutes of the February 26, 2009, meeting which was seconded by Commissioner Klotz and approved by a 5-0 voice vote with Commissioner Pardesi abstaining.

5. PUBLIC HEARINGS

a. Consideration to approve a preliminary budget for fiscal year 2009-2010.

Senior Planner Vergis summarized the previously circulated staff report. There was a brief discussion among the Commissioners and Staff regarding funds and whether Sutter County LAFCO was staying within the budget. Senior Planner Vergis stated that LAFCO is staying well within the budgeted amounts.

Commissioner Gallagher arrived.

Chairperson Montna opened the public hearing. Due to no response the public hearing was closed.

It was moved by Commissioner White and seconded by Commissioner Islip to adopt the staff recommendation and finding contained in the staff report.

The Preliminary Budget for fiscal year 2009-2010, was adopted by a voice vote of 6 – 0 with Commissioner Pardesi abstaining.

6. OTHER BUSINESS

Commission consideration of applications and possible appointment to the position of LAFCO Public Member.

Chairperson Montna stated that there were three applicants. There was discussion among the Commission regarding interviewing the applicants. LAFCO Counsel, Janet Bender, recommended that a special committee be formed to interview the applicants and report to the Commission. There was further discussion.

Commissioner White made a motion that the Commission appoint Alternate Public Member, Joginder Cheema Pardesi, to the position of Public Member and go to committee to select an alternate member. Commissioner Islip seconded the motion.

There was further discussion about wanting to interview the applicants and regarding the fact that this appointment term for Public Member would only be to May, 2009, when the position is due to expire. Senior Planner Vergis commented that the Alternate Public Member term would also be expiring in May, 2009. Commissioner Gallagher asked Commissioner White if he would withdraw his motion and table the discussion until the next meeting.

Commissioner White withdrew his original motion and made a motion to table the matter until the May meeting. Commissioner Gallagher seconded the motion.

The motion carried by a voice vote of 6-0 with Commissioner Pardesi abstaining.

7. COMMENTS FROM THE PUBLIC

None.

Commissioner Gallagher asked if there had been any communication between the City of Yuba City and the County regarding the proposed extension of the City's Sphere of Influence. He asked if Staff had started preparing documents. Senior Planner Vergis explained that LAFCO has to receive an application from the City before documents can be prepared. The Commission discussed that the process will take some time to make it through the City before it would come before the LAFCO Commission.

8. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Larry T. Combs
Executive Officer

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