

# SUTTER COUNTY

## LOCAL AGENCY FORMATION COMMISSION

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### SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

Date: October 22, 2009  
Yuba City - Sutter Room  
1201 Civic Center Blvd., Yuba City

#### 1. CALL TO ORDER

Chairperson Montna called the meeting to order at 4:10 p.m.

##### a. **Roll Call**

Members Present: Commissioners Montna, Gallagher, Maan, Klotz, White, Islip,  
and Pardesi

Members Absent: None

Staff Present: LAFCO Counsel Janet Bender, Principal Planner Doug  
Libby, LAFCO Clerk Gina Garcia

##### b. **Pledge of Allegiance**

Chairperson Montna asked Commissioner White to lead the Pledge of  
Allegiance.

##### c. **Approval of Minutes**

**Consideration to approve the minutes for the May 28, 2009, meeting.**

Commissioner White made a motion to approve the minutes of the May 28, 2009,  
meeting which was seconded by Commissioner Klotz and approved by a  
unanimous voice vote.

## 2. PUBLIC HEARINGS

None.

## 3. OTHER BUSINESS

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

After a brief discussion Commissioner White moved that the two regular meetings scheduled for November 26 and December 24, 2009 be combined into a single meeting to occur on Thursday, December 10, 2009, at 4:00 p.m., in the Yuba City City Council Chambers located at 1201 Civic Center Boulevard in Yuba City. There was a second by Commissioners Islip and Klotz and was approved by a unanimous voice vote.

### b. **Discussion of CALAFCO's regional structure proposal.**

Principal Planner Libby summarized the proposal from the previously circulated staff report. Staff recommended that if CALAFCO's proposal to organize its membership into regions is approved that Sutter LAFCO be organized with Placer, Sacramento, and Yuba.

The Commissioners discussed the matter with reservations of losing the autonomy that individual LAFCOs have. Mr. Libby conveyed the goal of the proposal is to foster communication and assistance between LAFCOs.

Mr. Libby stated that no action was necessary at this time.

The Commission asked if anyone was attending the CALAFCO Annual Conference the following week. Mr. Libby stated that LAFCO Clerk, Gina Garcia, would be attending. The Commission stated interest in receiving information on discussions of regionalization at the conference.

Commissioner White made a motion to collect more information.

Mr. Libby stated that staff would like to compose a memo to send to the CALAFCO annual conference stating Sutter LAFCO's position on the proposal. The Commission relayed that they are open to the concept of a regional forum.

Discussion continued on which counties should be included in our region if regionalization were to occur. The counties of Colusa, Yolo, Sacramento, Placer, Yuba and Butte were considered.

Mr. Libby clarified that the Commission is interested in being grouped with Butte, Sacramento, Placer and Yolo. Colusa County was also suggested; all counties that touch Sutter County.

No motion was made pending further discussion and information from CALAFCO on regionalization.

**4. COMMENTS FROM THE COMMISSION**

**a. Appointment of Executive Officer**

Commissioner White stated that he would like the Commission to discuss the appointment of a new Executive Officer (EO) due to the resignation of Larry Combs, CAO. Commissioner Montna replied that Assistant CAO, Stephanie Larsen, would probably be appointed Interim EO. He also stated that he would like to hire a company to do a search for an EO.

Mr. Libby stated the statute requires the Commission to appoint an Executive Officer, it does not say where that person must come from.

After discussion the Commission directed staff to bring alternatives to the next meeting.

**b. Resolution of Appreciation**

Commissioner Islip made a motion to show appreciation to Larry Combs with a second from Commissioner White.

Janet Bender, Legal Council, asked that Commissioner Islip clarify her motion.

Commissioner Islip made a motion to prepare a Resolution of Appreciation for outgoing Executive Officer Larry Combs which was seconded by Commissioner Montna and approved by a unanimous voice vote.

**c. Yuba Community College District Reorganization No. 334**

Mr. Libby informed the Commission that staff is processing a proposal for Yuba College annexation and will bring that proposal before the Commission at the next meeting.

**5. COMMENTS FROM THE PUBLIC**

None.

6. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Handwritten signature of Stephanie J. Larsen in cursive script.

~~Larry T. Combs~~  
Executive Officer

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