

# SUTTER COUNTY

## LOCAL AGENCY FORMATION COMMISSION

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## SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

Date: December 10, 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.

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

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

Members Absent: Commissioners Gallagher, and Klotz

Staff Present: Assistant Executive Officer Stephanie Larsen, LAFCO  
Counsel Janet Bender, Principal Planner Doug Libby,  
LAFCO Clerk Gina Garcia

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

Chairperson Montna requested Sarb Basrai to lead the Pledge of Allegiance.

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

#### **Consideration to approve the minutes for the October 22, 2009, meeting.**

Commissioner White made a motion to approve the minutes of the October 22, 2009, meeting which was seconded by Commissioner Maan and approved by a unanimous voice vote.

2. **PUBLIC HEARINGS**

**LAFCO-09-01:** Yuba Community College District Reorganization No. 334; A reorganization of territory to annex 23.97 acres to Yuba City and detachment of the property from County Service Area "G". A minor sphere of influence amendment is included with the proposal. The territory potentially affected is located along the north side of Yuba City consisting of Assessor's Parcel 10-260-076 together with all that land to the west comprising the full width of the East Onstott Frontage Road and the eastern half of the State Highway 99 right of way.

Principal Planner Libby summarized the proposal from the previously circulated staff report.

Chairperson Montna opened the public hearing. Sarb Basrai spoke in favor of the proposal. There was no opposition expressed by the public. Due to no further response the public hearing was closed.

Commissioner Maan made a motion to adopt the revised Resolution 2009-06 which was seconded by Commissioner Islip. The resolution was adopted with a unanimous voice vote.

3. **OTHER BUSINESS**

a. **Receipt of a letter of resignation from Executive Officer Larry Combs.**

On a motion by Commissioner White and a second by Commissioner Islip the Commission voted unanimously, by voice vote, to accept the letter of resignation from Executive Officer Larry Combs.

b. **Consideration of a Resolution of Appreciation for former Executive Officer Larry Combs.**

On a motion by Commissioner Maan and a second by Commissioner Islip the Commission voted unanimously, by voice vote, to approve the Resolution of Appreciation for former Executive Officer Larry Combs.

c. **Discussion of appointment of a new Executive Officer for Sutter LAFCO.**

After a brief discussion the Commission directed staff to prepare documents regarding appointment of Assistant Executive Officer, Stephanie Larsen, as Executive Officer and Principal Planner, Doug Libby, as Assistant Executive Officer.

d. **Review of Policy No. 8 of the Commission's adopted Rules of Procedure.**

On a motion by Commissioner White and a second by Commissioner Montna the Commission voted unanimously, by voice vote, that they concurred the current language of Policy No. 8 is sufficient.

4. **CORRESPONDENCE RECEIVED**

**Comments from CALAFCO regarding regionalization.**

Principal Planner Libby summarized the memo and attachments received from CALAFCO and informed the Commission there was no action necessary. This was provided for informational purposes only.

5. **COMMENTS FROM THE PUBLIC**

None.

6. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Doug Libby, AICP  
Assistant Executive Officer

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