

SUTTER COUNTY

LOCAL AGENCY FORMATION COMMISSION

1130 CIVIC CENTER BOULEVARD, SUITE A
YUBA CITY, CA 95993 (530) 822-7400 FAX (530) 822-7109



SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

Date: January 28, 2010
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, Klotz, and Pardesi

Members Absent: Commissioners Gallagher, White, and Islip

Staff Present: Assistant Executive Officer Stephanie Larsen, LAFCO Counsel Janet Bender, Principal Planner Doug Libby, Clerk Karna-Lisa Aucoin

b. **Pledge of Allegiance**

Chairperson Montna requested Commissioner Pardesi to lead the Pledge of Allegiance.

c. **Election of a Chairperson and Vice-Chairperson for Calendar year 2010.**

On a motion by Commissioner Klotz, seconded by Commissioner Pardesi and unanimously carried by those present, the Commission voted to elect Commissioner Maan as Chairperson for Calendar year 2010.

Commissioner Montna passed the gavel to incoming Chairperson Tejinder Maan.

On a motion by Commissioner Montna, seconded by Commissioner Maan and unanimously carried by those present, the Commission voted to elect Commissioner Klotz as Vice-Chairperson for Calendar year 2010.

d. Approval of Minutes

Consideration to approve the minutes for the December 10, 2009, meeting.

Commissioner Klotz made a motion to approve the minutes of the December 10, 2009, meeting which was seconded by Commissioner Montna and unanimously approved by those present.

2. PUBLIC HEARINGS

None.

3. OTHER BUSINESS

a. Consideration to appoint Stephanie Larsen as Executive Officer.

On a motion by Commissioner Montna, seconded by Commissioner Klotz and unanimously carried by those present, the Commission voted to appoint Stephanie Larsen as Executive Officer.

b. Consideration to appoint Doug Libby as Assistant Executive Officer.

On a motion by Commissioner Klotz, seconded by Commissioner Pardesi and unanimously carried by those present, the Commission voted to appoint Doug Libby as Assistant Executive Officer.

4. COMMENTS FROM THE PUBLIC

None.

5. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,


Doug Libby, AICP
Assistant Executive Officer

C:\Documents and Settings\kauco\nt\Desktop\01-28-10 LAFCO_Minutes.doc