

SUTTER COUNTY

LOCAL AGENCY FORMATION COMMISSION

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SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

Date: April 22, 2010
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

Chairperson Maan called the meeting to order at 4:05 p.m.

a. **Roll Call**

Members Present: Commissioners Maan, White, Islip, Pardesi,
Gallagher (arrived at 4:09) and Klotz (arrived at 4:05)

Members Absent: Montna

Staff Present: Executive Officer Stephanie Larsen, LAFCO Counsel Janet
Bender, Assistant Executive Officer Doug Libby, LAFCO Clerk
Virginia Perry

b. **Pledge of Allegiance**

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

Commissioner Klotz arrived.

c. **Approval of Minutes**

Consideration to approve the minutes for the January 28, 2010, meeting.

Commissioner White made a motion to approve the minutes of the January 28, 2010, meeting which was seconded by Commissioner Islip and unanimously approved by those present.

2. **PUBLIC HEARINGS**

Consideration to approve a preliminary budget for fiscal year 2010/2011.

Assistant Executive Officer Libby summarized the previously circulated staff report and explained that 32 agencies will require Municipal Service Reviews and Sphere of Influence updates. Mr. Libby reminded the Commission that consultant services have been used to do these updates in the past. Staff believes these updates can be done in-house at this time, which will save a considerable amount of money.

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

It was noted that Commissioner Gallagher had arrived.

After a brief discussion it was moved by Commissioner Islip and seconded by Commissioner White to adopt the staff recommendation and findings contained in the staff report.

The Preliminary Budget for fiscal year 2010-2011, was adopted by a unanimous voice vote.

3. **OTHER BUSINESS**

a. **Consideration to change the LAFCO Commission meeting time.**

Some of the Commissioners stated that the 4:00 p.m. meeting time is too early, and it was suggested that the time be moved to either 4:30 or 5:30. After a brief discussion it was decided that staff will research the availability of the Yuba City Council Chambers. This item will be placed on the May 27, 2010, agenda for further consideration.

4. **COMMENTS FROM THE PUBLIC**

None.

5. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:14 p.m.

Respectfully submitted,



Doug Libby, AICP
Assistant Executive Officer