

SUTTER COUNTY



LOCAL AGENCY FORMATION COMMISSION

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SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

Date: October 28, 2010
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

Vice Chairperson Klotz called the meeting to order at 4:02 p.m.

a. **Roll Call**

Members Present: Commissioners Montna, White, Pardesi, Gallagher, Islip
Klotz and Maan (Commissioner Maan arrived at 4:04).

Members Absent: None

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

b. **Pledge of Allegiance**

Vice Chairperson Klotz asked Commissioner Montna to lead the Pledge of
Allegiance.

c. **Approval of Minutes**

Consideration to approve the minutes for the June 24, 2010, meeting.

On a motion by Commissioner White, seconded by Commissioner Islip and
unanimously carried by those present, the Commission approved the minutes of
the June 24, 2010 meeting.

2. **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 25, 2010 and December 23, 2010 be combined into a single meeting to occur on Thursday, December 2, 2010, at 4:00 p.m., in the Yuba City Council Chambers located at 1201 Civic Center Boulevard in Yuba City. There was a second by Commissioner Gallagher and the motion was approved by a unanimous voice vote.

It was noted that Chairperson Maan had arrived.

- b. **Discussion of Butte Water District – Sutter Extension Water District Reorganization No. 1 being processed by Butte LAFCO.**

Assistant Executive Officer Libby summarized the previously circulated staff report and told the Commissioners this item was included on the agenda for information purposes and no Commission action is required. Mr. Libby informed the Commissioners that a "clean-up action" is required during the next municipal service review and sphere of influence update to remove the affected land from the Sutter Extension Water District sphere of influence should the proposal be approved by Butte LAFCO.

- c. **A presentation by the California Department of Water Resources' (DWR) Central Valley Flood Planning Office regarding the progress towards the development of the Central Valley Flood Protection Plan.**

Scott Rice, a consultant to the Department of Water Resources, thanked the Commissioners for the opportunity to speak to them about the Central Valley Flood Management Planning Program and congratulated Sutter County on its efforts to promote flood management understanding among its citizens. Mr. Rice gave a Power Point presentation which included an overview of *FloodSAFE California*, the status of development of the Central Valley Flood Protection Plane, implementation of Phase II and Phase III of the project, and a brief question and answer session.

3. **COMMENTS FROM THE PUBLIC**

There were no comments from the public.

4. **COMMENTS FROM STAFF**

Assistant Executive Officer Libby advised the Commissioners that Public Alternate Member, John Shaffer, had submitted a letter of resignation because it had been determined that his recent appointment to the County Planning Commission is a conflicting office with the Public Alternate position on LAFCO. Mr. Libby advised the Commission staff will be taking action to begin the recruitment process for the Public Alternate position.

Commissioner Gallagher reminded Assistant Executive Officer Libby that several people were interested the last time a Public position became available with LAFCO and asked if those individuals would be notified of the current vacancy. Mr. Libby acknowledged the Commission expressed frustration with the recruitment process used to fill the last Public vacancy and conveyed that staff will include an item on the next agenda which will look at forming an "interview committee".

5. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,


Doug Libby, AICP
Assistant Executive Officer