

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: October 27, 2011
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. Call to Order.

Chairperson Klotz called the meeting to order at 4:00 p.m.

a. Roll Call.

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

Members Absent: Commissioner Gallagher

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

b. Pledge of Allegiance.

Chairperson Klotz led the Commission and the audience in the Pledge of Allegiance to the Flag.

c. Approval of Minutes.

Commissioner White made a motion to approve the Minutes of the September 22, 2011, regular meeting, which was seconded by Commissioner Islip and unanimously approved by those present.

2. Public Hearings.

a. LAFCO-11-011: Consideration and possible approval of a municipal service review and sphere of influence update for the Gilsizer County Drainage District.

Assistant Planner Yount summarized the previously circulated staff report and noted the updates were completed by staff, which resulted in cost savings to the District and LAFCO. Assistant Planner Yount informed the Commission that staff provided an electronic copy of the previously approved municipal service review (MSR) to the District for review, which the District returned to staff indicating necessary changes. Assistant Planner Yount indicated the information provided by the District was incorporated into a new document, and he stated staff recommends the Commission approve the proposed MSR and update the District's sphere of influence for another five years by adopting proposed Resolution 2011-17.

It was noted that Commissioner Maan had arrived.

There was a brief discussion between Commissioner White and Assistant Planner Yount regarding existing pumps maintained by the District and located adjacent to the Sutter Bypass and the fact this infrastructure is not located in the District boundaries. Assistant Executive Officer Libby responded the area is outside the District boundaries and its sphere of influence and indicated the District has considered annexing this territory; however, the District does not believe voters will support an extension of the current property tax rate into an expanded District boundary.

Chairperson Klotz opened the public hearing. No one from the public wished to be heard, and Chairperson Klotz closed the public hearing.

Commissioner White made a motion to approve the municipal service review and sphere of influence update for the Gilsizer County Drainage District and adopt Resolution 2011-17, which was seconded by Commissioner Islip and unanimously approved those present.

b. LAFCO-11-012: Consideration and possible approval of a municipal service review and sphere of influence update for the Meridian Fire Protection District.

Assistant Planner Kevin Yount summarized the previously circulated staff report, and informed the Commission staff provided an electronic copy of the previously approved MSR to the District for review. Assistant Planner Yount indicated the information provided by the District was incorporated into a new document, and stated that staff recommends the Commission approve the proposed MSR and update the District's sphere of influence for another five years by adopting proposed Resolution 2011-18.

It was noted that Commissioner Montna had arrived.

Chairperson Klotz opened the public hearing. No one from the public wished to be heard, and Chairperson Klotz closed the public hearing.

Commissioner Maan made a motion to approve the municipal service review and sphere of influence update for the Meridian Fire Protection District and adopt Resolution 2011-18, which was seconded by Commissioner White and unanimously approved by those present.

c. LAFCO-11-013: Consideration and possible approval of a municipal service review and sphere of influence update for Levee District #1.

Assistant Planner Kevin Yount summarized the previously circulated staff report, and informed the Commission that staff provided an electronic copy of the previously approved MSR to the District for review. Assistant Planner Yount indicated the information provided by the District was incorporated into the new document, and he stated staff recommends the Commission approve the proposed MSR and update the District's sphere of influence for another five years by adopting proposed Resolution 2011-19.

There was a brief discussion between Assistant Planner Yount and Commissioner White to clarify information contained in the MSR. Assistant Executive Officer Libby stated that staff will validate the highest recorded pumping volume of 325,000 cfs as listed on page one of the MSR.

Chairperson Klotz opened the public hearing. No one from the public wished to be heard, and Chairperson Klotz closed the public hearing.

Commissioner White made a motion to approve the municipal service review and sphere of influence update for Levee District #1 and adopt Resolution 2011-19, which was seconded by Commissioner Islip and unanimously approved by those present.

3. Other Business.

a. LAFCO-11-004: Live Oak Annexation Area No. 4, Reorganization No. 34; a report from staff on the results of the public hearing of the Conducting Authority proceedings (protest hearing) and consideration to adopt a resolution making determinations on the value of written protest for a reorganization of territory to annex 235± acres to the City of Live Oak and detachment of the property from County Service Area "F". The boundaries of the proposal are generally described as being located north of the existing Live Oak city limits and extending to and including the full width of Riviera Road on the north, the full width of Larkin Road on the east and extending to the east side of State Highway 99.

Assistant Executive Officer Libby noted the date on Page 2, Section III, of the staff report should be amended from October 20, 2011, to October 27, 2011. Mr. Libby stated the public hearing notice was accurate.

Assistant Executive Officer Libby informed the Commission the Conducting Authority Proceedings were held at 2:00 p.m. today. Mr. Libby reported that no property owners were in attendance at the public hearing and there were no verbal or written protests received. Assistant Executive Officer Libby informed the Commission staff will prepare minutes of the Conducting Authority Hearing which will be brought to the Commission at

the November meeting. Mr. Libby recommended the Commission finalize this annexation by adopting Resolution 2011-20. Commissioner White made a motion to adopt Resolution 2011-20, which was seconded by Commissioner Islip and unanimously approved by those present.

b. Consideration and possible action to combine LAFCO's November and December regular meetings into a single meeting.

After a brief discussion Commissioner Maan made a motion to combine LAFCO's November and December regular meetings into a single meeting to occur on Monday, November 28, 2011, at 4:00 p.m., which was seconded by Commissioner Montna and unanimously approved by those present.

c. Minutes from the September 22, 2011, Conducting Authority public hearing carried out by staff.

Assistant Executive Officer Libby told the Commission the Minutes for the September 22, 2011, Conducting Authority hearing are included in your agenda packet for informational purposes only and do not require any action by the Commission.

4. Comments from the Public.

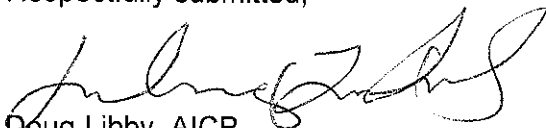
No one from the public wished to be heard by the Commission.

5. Adjournment.

Chairperson Klotz noted that Denis Cook from the City of Live Oak was present at today's meeting and thanked Mr. Cook for attending.

Chairperson Klotz adjourned the meeting at 4:16 p.m.

Respectfully submitted,



Doug Libby, AICP
Assistant Executive Officer

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