

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

REGULAR HEARING AGENDA June 13, 2018, 4:00 p.m. Board of Supervisors' Chambers County Administrative Building 175 Fulweiler Avenue, Auburn, CA 95603

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. City Member:** The newly selected city (Joe Patterson) member will be sworn in.
- 5. Election of Chair and Vice Chair:** The Commission will be asked to select a Chair and Vice-Chair to serve until May, 2018. New Chair will be seated. (Action item)
- 6. Public Comment:** This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 7. Approval of Fiscal Year 2018-2019 Final Budget:** The Commission will be asked to approve the final budget FY 2018-2019. (Action Item)
- 8. Authorize Contract for LAFCO legal services** (Action item) The Commission will be asked to approve a contract with the Law Office of William Wright for legal services.
- 9. Executive Officer Reports:**
 - CALAFCO update
 - Legislative Committee update
 - Proposal Status
 - MSR Status
- 10. Commissioner Reports:**
- 11. Adjournment:**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 110 Maple Street, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCO is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.