

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Joshua Alpine, (District); Bonnie Gore (County); Paul Joiner (City); William Kahrl, (District); Joe Patterson, (City); E. Howard Rudd, Chair (Public); Robert Weygandt, Vice Chair (County), Alternate Commissioners: Scott Alvord (City); Jim Gray (Public); Jim Holmes, (County); Mike Lynch (District)

### **REGULAR HEARING AGENDA May 8, 2019 - 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. New Commissioners:** The newly selected Alternate City member (Scott Alvord) will be sworn in.
- 4. Approval of Agenda** (Action item)
- 5. 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.
- 6. Approval of Minutes** from the March 9, 2019 Commission hearing (Action item)
- 7. Selection of Public Member for 2019-2020 term** (recommend discussion and continuance to the next LAFCO hearing) (Action item)
- 8. Proposal between the North Tahoe Fire Protection District and the Meeks Bay Fire Protection District:** The Commission will be presented with an update and clarification discussion concerning a proposal being considered between the North Tahoe Fire Protection District and Meeks Bay Fire Protection District.
- 9. Approval of Fiscal Year 2019-2020 Final Budget:** The Commission will be presented with the final budget and work plan for fiscal year 2019-2020. (Action Item)
- 10. Executive Officer Reports:**
  - Legislative Committee update
  - Proposal Status
  - CALAFCO conference
- 11. Commissioner Reports:**
- 12. 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.