



MINUTES OF MEETING
Wednesday, April 5, 2006
Approved June 7, 2006

Board of Supervisors Meeting Room
575 Administration Drive
Santa Rosa, CA 95403
2:00 P.M.

COMMISSIONERS		ALTERNATE COMMISSIONERS		STAFF	
Present	H. E. Boyett, Chair	Absent	Tim Smith	Absent	Steven Sharpe, Executive Officer
Present	Paul Kelley	Present	Albert Giordano	Present	Carole Cooper, Assistant Executive Officer
Present	Mike Kerns	Present	Jean Kapolchok	Present	David Hurst, Legal Counsel
Present	Debora Fudge	Present	Pamela Torliatt	Present	Cynthia Olson, Clerk
Present	Lisa Schaffner				
Present	Ray Brunton				

1. **CALL TO ORDER BY THE CHAIR** at 2:00 pm
2. **APPROVAL OF MINUTES OF MEETING:** The minutes of the March 1, 2006, meeting were unanimously approved as distributed.
3. **GENERAL ANNOUNCEMENTS:** Staff recommended cancellation of the May meeting, and the Commission unanimously agreed. Commissioner Kelly presented to Chair Boyett a resolution and plaque commending his 25 years of service to Sonoma LAFCO. Commissioners expressed their appreciation to Chair Boyett for his years of dedication and commitment to the Commission. Chair Boyett thanked the commissioners and staff and reflected on his tenure.
4. **GENERAL PUBLIC COMMENT:** none
5. **CONSENT CALENDAR:**
 - 5.1 File 06-01: Northeast Santa Rosa Reorganization No. 03-05 (Gaeta) Involving Annexation to the City of Santa Rosa and Detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)
 - 5.2 Final Municipal Service Review: the City of Petaluma
 - 5.3 Termination of Proceedings: File No. 05-02: Northeast Santa Rosa Reorganization No. 7-03 (Quayle) Involving Annexation to the City of Santa Rosa and Detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)

Action: Approved as recommended by staff
 Kelley: aye Kerns: aye Fudge: aye Schaffner: aye Brunton: aye Giordano: aye Boyett: aye
 Ayes: 7 Noes: 0 Absent/Abstain: 0

6. **REGULAR CALENDAR**
 - 6.1 Appointment of Public Member or Public Member and Alternate Public Member to the Commission: Carole Cooper presented a brief summary of the selection process for potential candidates. Commissioner Schaffner, on behalf of the selection committee, comprised also of Commissioners Brunton and Kerns, recommended that the Commission appoint Jean Kapolchok to the public member position and Mark Ihde to the public member alternate position, to each serve four-year terms.

Action: Approved as recommended by staff

Kelley: aye Kerns: aye Fudge: aye Schaffner: aye Brunton: aye Giordano: aye Boyett: abs
Ayes: 6 Noes: 0 Absent/Abstain: 1

7. REGULAR CALENDAR PUBLIC HEARING

7.1 Municipal Service Review for the City of Sonoma: Carole Cooper presented a staff report to the Commission and recommended that the Commission accept the report, as distributed, with the minor technical changes to be made by staff without re-submittal to the Commission.

Action: Approved as recommended by staff

Kelley: aye Kerns: aye Fudge: aye Schaffner: aye Brunton: aye Giordano: aye Boyett: aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

7.2 2006-07 Preliminary Budget and Fee Schedule: Carole Cooper presented an overview of the proposed budget. Chair Boyett opened the public hearing and, seeing no one rise, closed the hearing.

Action: Approved as recommended by staff

Kelley: aye Kerns: aye Fudge: aye Schaffner: aye Brunton: aye Giordano: aye Boyett: aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

8. INFORMATION/DISCUSSION/REPORT

8.1 Update on Special District Member Selection Process: Carole Cooper presented an update on the status of the election, stating that one candidate was running, and eight ballots were received to date.

9. CLOSED SESSION:

9.1 The Sonoma Local Agency Formation Commission considered the following in closed session:
Conference with Legal Counsel – Existing Litigation: Name of Case: John Lynch, Linda Stuckey, John Ross and Evelyn Ross vs. City of Santa Rosa, Charles Regalia, Sonoma Local Agency Formation Commission, Steven J. Sharpe, County of Sonoma, and Does 1 – 30, Court Case No. SCV 237825
Agencies claimed against: City of Santa Rosa, Sonoma LAFCO, County of Sonoma (Govt. Code Section 54956.9 (a))

Report on Closed Session: C. David Hurst, Counsel, stated that the Commission considered the item on the agenda and gave direction to Counsel. There was no further action.

10. **CONFIRMED MEETING:** June 7, 2006, at 2:00 P.M., Budget Committee Meeting, June 7, 2006, at 1:30 p.m.

11. **ADJOURNMENT** at 2:45 p.m.