



MINUTES OF MEETING
Wednesday, November 1, 2006
Approved December 13, 2006
 Board of Supervisors Meeting Room
 575 Administration Drive
 Santa Rosa, CA 95403

COMMISSIONERS

Present Paul Kelley, Chair
 Absent Mike Kerns
 Present Jean Kapolchok
 Present Steve Allen
 Present Lisa Schaffner
 Present Mark Bramfitt
 Present Ray Brunton

ALTERNATE COMMISSIONERS

Absent Tim Smith
 Present Mark Ihde
 Present Pamela Torliatt
 Present Albert Giordano

STAFF

Present Steven Sharpe, Executive Officer
 Present Carole Cooper, Assistant Executive Officer
 Present David Hurst, Legal Counsel
 Present Cynthia Olson, Clerk

1. **CALL TO ORDER BY THE CHAIR** at 2:00 p.m.
2. **APPROVAL OF MINUTES OF MEETING:** The minutes of the October 4, 2006, meeting were unanimously approved, as distributed.
3. **GENERAL ANNOUNCEMENTS:** Staff made several announcements: The lawsuit against LAFCO (Case No. SCV-237825) has been withdrawn by the plaintiff. Staff met with members of the Sonoma County Grand Jury for an educational meeting about LAFCO. Staff met with representatives from the California Public Utilities Commission and other LAFCOs and met separately with representatives of Association of Bay Area Governments (ABAG) and Bay Area LAFCOs, to discuss with both groups areas of mutual interest.
4. **GENERAL PUBLIC COMMENT:** none
5. **CONSENT CALENDAR:**

5.1 File No.06-09: Annexation No. 2006-01 (Livingston) to Russian River County Sanitation District

Applicant: Marilyn Livingston
Environmental Document: Categorical Exemption
Proposal: Annexation request for one parcel, totaling .4 +/- acres, involving annexation to the Russian River County Sanitation District
Location: Generally located on the south side of Melody Lane, south of Watson Road and east of Armstrong Woods Road, in Guerneville

Action: Approved as recommended by staff

Schaffner: aye Allen: aye Kerns: abs Brunton: aye Bramfitt: aye Kapolchok: aye Kelley: aye
 Ayes: 6 Noes: 0 Absent/Abstain: 1

6. REGULAR CALENDAR

6.1 Membership on Standing Sub-Committees – Staff reviewed the memo on the proposed options pertaining to the membership of the Standing Sub-Committees.

Action: Approved as recommended by staff to assign regular Commission members to standing sub-committees and assign alternate Commission members to only the specific sub-committees on which a regular Commission member from the same category as the alternate (county, cities, special districts, public) serves. The alternate would vote only if the regular Commission member is absent or withdraws from voting.

Schaffner: aye Allen: aye Kerns: abs Brunton: aye Bramfitt: aye Kapolchok: aye Kelley: aye
Ayes: 6 Noes: 0 Absent/Abstain: 1

7. INFORMATION/DISCUSSION/REPORT

7.1 Water Supply Assessments: Marc Bautista and Bill Keene, staff from the Sonoma County Water Agency provided a power point presentation on Senate Bills 901, 610 and 221, Water Urban Management Plans and Water Supply Assessments, for the Commission's information.

7.2 Budget Committee Report: Commissioner Schaffner, chair of the budget committee, reviewed actual revenues and expenditures for the first quarter of 2006-07.

8. **CONFIRM MEETING:** The meeting of Wednesday, December 13, 2006, at 2:00 P.M. was confirmed.

9. **ADJOURNMENT:** Adjourned at 2:30 p.m.