



MINUTES OF MEETING
Approved
Wednesday, August 6, 2008

COMMISSIONERS

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

ALTERNATE COMMISSIONERS

Present Valerie Brown
Present Mark Ihde
Present Teresa Barrett
Present Albert Giordano

STAFF

Present Richard Bottarini, Exec. Off.
Present Carole Cooper, Assis. Exec. Off.
Present David Hurst, Legal Counsel
Present Cynthia Olson, Clerk

1. **CALL TO ORDER:** The Chair called the meeting to order at 2:00 p.m.
2. **APPROVAL OF MINUTES OF MEETING:** The minutes of the July 2, 2008, meeting were unanimously approved.
3. **GENERAL PUBLIC COMMENT:** None
4. **REGULAR CALENDAR PROTEST HEARING**

4.1 File 08-04: Southern Sonoma County Resource Conservation District Annexation 2008-01

Staff summarized the staff report and recommended that the Commission conduct a protest hearing, as required by law, and, if no written protest was received, order the change of organization. Chair Kelley opened the public hearing and, seeing no one rise, closed the public hearing and returned the item to the Commission for action.

Action: Approved as recommended by staff

Barrett: aye Allen: aye Brown: aye Brunton: aye Bramfitt: aye Kapolchok: aye Kelley: aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

5. REGULAR CALENDAR

5.1 Selection of Voting Delegate and Alternate Voting Delegate to CALAFCO 2008 Annual Business Meeting – Commissioner Kerns and Alternate Commissioner Barrett were appointed as voting delegate and alternate voting delegate, respectively.

6. INFORMATION/DISCUSSION/REPORT

- 6.1** Legislative Update – Staff summarized the pending and current legislation regarding LAFCO.
- 6.2** Budget Committee Report – Staff summarized the end of year actuals for FY 2007-2008
- 6.3** Policy Committee Report - Commissioner Kapolchok stated that the Committee has begun discussions on policies regarding spheres of influence for cities and districts and will continue those discussions at the next meeting on September 10, 2008.

7. GENERAL ANNOUNCEMENTS - none

8. CONFIRM MEETINGS:

Policy Committee Meeting: Wednesday, September 10, 2008 at 12:00 p.m.
Commission Meeting: Wednesday, October 1, 2008 at 2:00 p.m.

9. ADJOURNED at 2:18 p.m.