

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458

Wednesday, December 4, 2002
5:30 P.M., Board Chambers, County of Sacramento,
700 H Street, Sacramento, California

A G E N D A

ROLL CALL Commissioners: Roberta MacGlashan, Chair;
Elliot Mulberg, Vice Chair; Christopher Tooker,
William Porter, Muriel Johnson, Lauren Hammond,
Illa Collin. Alternate Commissioners: John
Jachens, Charles Rose, Roger Dickinson, Sophia
Scherman, Dave Jones.

ANNOUNCEMENTS/ INTRODUCTION OF SPECIAL GUESTS

CONSENT CALENDAR

1. Approval of Minutes of Meeting of November 6, 2002
2. Approval of Claims dated November 29, 2002

PRESENTATIONS

3. Scott Mende, AICP, Assistant Director, Sacramento
Transportation & Air Quality Collaborative, Outreach Report

PUBLIC HEARINGS

None

CONDUCTING AUTHORITY PROCEEDINGS

None

SEPARATE MATTERS

4. Transfer of Jurisdiction to Yolo LAFCo
Nishi/Jury Multi-District Reorganization (Yolo LAFCo No.
884) Detachment from Solano Mosquito and Vector Abatement
District; Solano County Free Joint Library District;
and Dixon Resource Conservation District. Annexation to
Sacramento-Yolo Mosquito & Vector Control District;
Yolo County Free Joint Library District; and Yolo Resource
Conservation District.
5. Update on LAFCo Projects and Potential Projects:
 - a. Municipal Service Review and Sphere of Influence
Update: American River Flood Control District

- b. Proposed West Lakeside Sphere of Influence Amendment and Annexation to City of Sacramento
- c. Proposed Panhandle Annexation to City of Sacramento
- d. Sacramento Municipal Utility District Annexation of City of Davis
- e. Sacramento Regional County Sanitation District inquiry to obtain electric service from SMUD for future pump station to be constructed in Yolo County
- f. City/County Natomas Joint Vision
- g. Proposed Annexation of Laguna West to City of Elk Grove
- h. LAFCo Website Update

REPORTS/QUESTIONS

- 6. Legislation
- 7. Commission Chair
- 8. Commissioners
- 9. Commission Counsel
- 10. Commission Executive Officer

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS:

Meeting of January 1, 2003, CANCELLED.

January 15, 2003, LAFCo Staff Meets with Special Districts on Municipal Service Reviews, 9:00 A.M., Board Chambers.

Next Meeting: February 5, 2003
Board Chambers, 700 H Street,
Sacramento, 5:30 P.M.

MAF

(agenda december 2002)

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, December 4, 2002, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Illa Collin, Muriel Johnson, Lauren Hammond, William Porter, Elliot Mulberg, Roberta MacGlashan, Christopher Tooker.

Alternates: John Jachens, Roger Dickinson, Charles Rose, Dave Jones, Sophia Scherman.

Staff: Executive Officer, Peter Brundage; Assistant Executive Officer, Donald J. Lockhart; Commission Counsel, Nancy Miller; Commission Clerk, Marilyn Ann Flemmer.

SUMMARY OF RULES AND PROCEDURES

The Commission may reschedule items on the agenda. The Commission will hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table at the eastern end of the hearing chamber.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) rebuttal by proponent; (5) provision of additional clarification by staff as required; (6) close of the public hearing; (7) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed a 5-minute statement; (2) other proponents will be allowed a 3-minute statement; (3) opponents are allowed 3-minute statements with the exception of spokespersons for any group who shall be permitted 5-minutes; (4) the principal proponent shall have a 3-minute rebuttal; (5) staff will provide clarification, as required.

VOTING: A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda and any off agenda matters. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.