

MINUTES OF MEETING OF MARCH 5, 2003

The Sacramento Local Agency Formation Commission met this fifth day of March, 2003, at 5:30 P.M. in Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Elliot Mulberg, Chair; Illa Collin, Vice Chair; Commissioners: Christopher Tooker, Roberta MacGlashan, Lauren Hammond, and Charles Rose seated for William Porter.

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

STAFF: William Porter. Not Present: John Jachens, Dave Jones, Sophia Scherman, Roger Dickinson.

The Chair called the meeting to order at 5:38 P.M.; the Clerk called the roll.

CONSENT CALENDAR

On a motion made by Commissioner Tooker, seconded by Commissioner Collin, the Minutes of the Meeting of February 5, 2003 and Claims dated February 28, 2003 were unanimously approved.

Draft Municipal Service Review and Updated Sphere of Influence For American River Flood Control District (07-02)

The Executive Officer gave a Power Point presentation overview of the American River Flood Control District. Mr. Brundage stated that the comment period on the Draft MSR will be open until March 14, 2003, after which time staff will issue a final MSR for the American River Flood Control District. He further stated that the Commission may receive additional public comment and take action on the MSR at its meeting of April 2, 2003. There was Commission discussion; no public testimony was made on the item.

Mr. Paul Devereux, General Manager, American River Flood Control District, addressed the Commission. Mr. Devereux stated District personnel are in agreement with staff's MSR report; they expect to submit minor changes for the final edition of the MSR. Mr. Devereux thanked staff for working with the District on the project. District Trustee Virginia Moose was also in attendance.

Policy Development Sub-Committee Progress Report

Mr. Brundage reported that the Policy Development Sub-Committee had a very productive meeting with staff. Commissioner Tooker stated that the Sub-committee believes the

Commission needs to explain to the public the context in which the Commission perceives the future, the changing roles of cities and the County with respect to urbanization. There was Commission discussion.

Website Update

Mr. Lockhart reported that the website was under construction to update and expand project information and include additional navigation features. The site has been visited by almost 8,000 "hits" since the January 2003 launch.

Governor's Position on Williamson Act Contracts

Mr. Lockhart reviewed the implications of the Governor's proposed budget on Williamson Act Contracts in the State. There was Commission discussion. Commissioner Illa Collin stated "...there was prior agreement, the State cannot refuse to support these contractual obligations they induced people to get into." On a motion made by Commissioner Collin, seconded by Commissioner Tooker, the Commission unanimously approved a Commission draft Resolution Opposing the Governor's 2003-04 State Budget Proposal to Permanently Eliminate the State of California's Open Space Subvention Program.

LAFCo CEQA Responsible Agency Outreach Program

Mr. Lockhart stated staff will proceed with an outreach effort to address the CEQA roles and responsibilities of LAFCo regarding land use projects that are initiated in or by cities, service providers, or the County of Sacramento. Commissioner MacGlashen suggested providing LAFCo related language for use during the CEQA Initial Study process.

There was Commission discussion. On a motion made by Commissioner Tooker, seconded by Commissioner Rose, the Commission unanimously directed staff to proceed with the proposed CEQA outreach program.

Legislation

Mr. Brundage briefly stated SB 341 supports technical changes in cemetery district law.

Mr. Brundage announced the CALAFCo Staff Workshop in Lake County May 1-2, 2003, and the SLAFCo Special District Member election for Office No. 6 (currently held by William Porter). Commissioner Tooker announced the CALAFCo Annual Conference in San Francisco in September.

There was no further business. The meeting was adjourned at 7:08 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

MAF

(Minutes March 5, 2003)