

Minutes of the Meeting of November 3, 2004

The Sacramento Local Agency Formation Commission met this third day of November, 2004, at 5:30 P.M. in Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Illa Collin, Chair; Lauren Hammond, Vice Chair; Commissioners Charles Rose, Elliot Mulberg, Christopher Tooker; Alternate Commissioners John Jachens and Gay Jones.

ABSENT: Sophia Scherman. Not present: Steve Miklos, Jimmie Yee, Don Nottoli.

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

CONSENT CALENDAR

Chairwoman Illa Collin called the meeting to order at 5:53 P.M.; the Clerk called the roll. A motion to approve the Minutes of September 1, 2004 and Claims dated October 29, 2004, was moved by Commissioner M. Johnson, seconded by Commissioner Hammond, and was unanimously passed.

SACRAMENTO MUNICIPAL UTILITY DISTRICT SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION OF SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT LOWER NORTHWEST INTERCEPTOR SOUTH RIVER PUMP STATION SITE (06-04)

[CEQA: Addendum to Environmental Impact Report]

Executive Officer Peter Brundage requested the item be continued to the meeting of December 1, 2004. On a motion made by Commissioner M. Johnson, seconded by Commissioner Collin, the continuance was unanimously approved.

SPHERE OF INFLUENCE AMENDMENT AND CONCURRENT ANNEXATION OF TOWNE SUBDIVISION TO RIO LINDA-ELVERTA COMMUNITY WATER DISTRICT (11-03)

[CEQA: Negative Declaration]

Assistant Executive Officer Donald Lockhart reviewed the staff report and recommended approval of the proposal. He answered questions; there was Commission discussion.

Mr. Dave Anders, General Manager, Rio Linda-Elverta Community Water District, addressed the Commission; he answered Commission questions stating the District has been a signatory to the Water Forum Agreement since 1999 and the District is a member of the Sacramento Groundwater Authority as well. Mr. Anders addressed several of Commissioner Hammond's concerns. Commissioner Tooker moved approval of the project; the motion was seconded by Commissioner Rose and unanimously passed.

**SACRAMENTO SUBURBAN WATER DISTRICT
REQUEST TO AMEND RESOLUTION NO. LAFC 1237**

Mr. Brundage reviewed the staff report.

Messrs. Rob Roscoe, General Manager, and Josh Horowitz, Counsel, Sacramento Suburban Water District, addressed the Commission. Mr. Roscoe answered Commissioner Hammond's questions concerning the City of Sacramento subsidizing District ratepayers.

After brief discussion, Commissioner Muriel Johnson moved approval of the Executive Officer's recommendation to rescind the long term condition requiring the District to maintain separate financial records for each of the service areas to a minimum period of three years, consistent with the original intent of Resolution No. LAFC 1237. The motion was seconded by Commissioner Rose and passed unanimously.

**DRAFT DEL PASO MANOR WATER DISTRICT
MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE**

Mr. Brundage stated the Draft Del Paso Manor Water District Municipal Service Review is out for review and comment and will be presented to the Commission at a later date. There was Commission discussion regarding the consolidation of special districts as a result of findings determined from information in the Municipal Service Reviews.

CONTRACT WITH COOPERATIVE PERSONNEL SERVICES

The Executive Officer reviewed his recommendation that Cooperative Personnel Services evaluate the salaries of the Executive Officer and the Commission Clerk. On a motion made by Commissioner Tooker, seconded by Commissioner Collin, the motion passed.

MONTHLY BUDGET REPORT and WORK PLAN UPDATE

The Executive Officer briefly stated there are no budget issues and the written Work Plan Update reviews the status of applications. There was no further business. The meeting was adjourned at 7:00 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

MAF
(Minutes November 3, 2004)