

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 "I" Street, Suite #100
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MINUTES OF THE MEETING OF
Wednesday, November 7, 2007

The Sacramento Local Agency Formation Commission met this seventh day of November, 2007, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT: Commissioners:

Charles Rose, Chair;
Steve Miklos, Christopher Tooker, Susan Peters, Gay Jones, and
Robert King Fong,

Alternate Commissioners:

Jerry Fox and Leo Fassler

Staff:

Peter Brundage, Executive Officer;
Diane Thorpe, Commission Clerk; and
Nancy Miller, Commission Counsel

ABSENT: Jimmie Yee, Commissioner; and
Donald Lockhart, Assistant Executive Officer

FLAG SALUTE

CONSENT CALENDAR

1. Minutes of the Meeting of September 19, 2007

Motion: To approve the Minutes for September 19, 2007

Moved: Commissioner Tooker

Second: Commissioner Jones

Unanimously passed

2. Claims dated October 31, 2007

Commission Chair Charles Rose recused himself and left the Chambers due to a possible conflict of interest.

Motion: To approve Claims dated October 31, 2007

Moved: Commissioner Miklos

Second: Commissioner Fong

Unanimously passed

Commission Chair Charles Rose returned to the Chambers.

PUBLIC HEARINGS AND ACTION ITEMS

3. Sacramento Suburban Water District - 917 Enterprise Drive Sphere of Influence Amendment & Annexation

(LAFC 07-07)

Resolution No. LAFC 1349: A Resolution of the Sacramento Local Agency Formation Commission Making Determinations and Approving a Sphere of Influence Amendment and Annexation of the Enterprise Reservoir to Sacramento Suburban Water District

(LAFC 07-07)

Motion: To Approve Resolution 1349

Moved: Commissioner Miklos

Second: Commissioner Peters

Unanimously passed

SEPARATE [ACTION ITEMS]

4. Proposed LAFCo Lobbying & Disclosure Policies

The Commission directed staff to report back on implementation of mandatory AB745 disclosure policies.

5. Proposed LAFCo Fee Increase For New Projects

Motion: To Approve LAFCo hourly rate increases for new project applications

Moved: Commissioner Miklos

Second: Commissioner Fong

Unanimously passed

6. Arden Arcade Incorporation Proposal Status Report - The Notice of Preparation was issued on Friday October 26, 2007. Written comments must be received by November 27, 2007. Scoping Meeting will be held November 14, 2007.

No Action

7. Municipal Service Review Work Plan - Continued until December 5, 2007

OTHER INFORMATION [ACTION] ITEMS

8. Update: Legislation

9. Update: Work Plan

CLOSED SESSION

10. Conference with Legal Counsel - New Litigation Greenbriar Subdivision (a) of Government Code Section 54956.9)

Name of Case: Environmental Council of Sacramento, Inc., a California Non-Profit Corporation, Friends of the Swainson's Hawk, Inc., a California Non-Profit Public Benefit Corporation, Rudolph L. Bargas, Jacob C. Snyder, and Charles T. Link, Petitioners vs. Sacramento Local Agency Formation Commission, a Political

Subdivision of the State of California, and does 1 through 10, inclusive, Respondent. City of Sacramento, a Municipal Corporation, River West Investments, Inc., A California Corporation, dba, River West Development, North Natomas 575 Investors, LLC, a California Limited Liability Company, AKT Development, Inc., a California Corporation, Sacramento County Sanitation District 1, Sacramento Regional County Sanitation District, and does 11 through 20 inclusive, Real Parties in Interest. Verified Petition for Writ of Mandate and Complaint for Injunction
Superior Court Case Number 07CS01411 filed October 24, 2007.

REPORTS/QUESTIONS

11. Executive Officer
12. Commission Chair
13. Commissioners
14. Commission Counsel

The meeting was then adjourned at 6:45 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CLAIMS**

<u>Date Submitted to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
11/2/2007	Toshiba Business Solutions	\$ 824.29
11/6/2007	Toshiba Business Solutions	903.85
11/6/2007	Planning Partners	883.62
11/13/2007	Murray Smith & Associates	360.00
11/13/2007	Corporate Express	372.64
11/13/2007	Michael Brandman Associates	22,463.90
11/13/2007	Fresh & Quick Catering	200.15
11/15/2007	Alhambra Sierra Springs	36.58
11/15/2007	Daily Journal Corporation	42.00
11/15/2007	Sacramento Business Journal	104.00
11/19/2007	Pitney Bowes	333.00
11/19/2007	Daily Journal Corporation	176.40
11/27/2007	ULI Sacramento Conference Registration	80.00
11/27/2007	California Office Furniture	117.45
	TOTAL	<u><u>26,897.88</u></u>

DATED: 11/30/2007

APPROVED: 12/5/2007

Charles T. Rose, Chair
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION