



***MINUTES OF THE MEETING OF  
Wednesday, March 5, 2008***

The Sacramento Local Agency Formation Commission met the fifth day of March, 2008, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT: Commissioners:**

Jimmie Yee, Vice Chair filling in as the Chair  
Charles Rose, Christopher Tooker, Susan Peters, Gay Jones, and  
Robert King Fong, Linda Budge for Steve Miklos

**Alternate Commissioners:**

Jerry Fox and Leo Fassler

**Staff:**

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

**ABSENT:** Steve Miklos, Chair

**4. BUSINESS/PUBLIC COMMENT FROM THE FLOOR**

None

**5. CONSENT CALENDAR**

A. Approve the Amended Meeting Minutes of January 30, 2008

B. Claims dated thru February 29, 2008

Motion: To approve the Consent Calendar for March 5, 2008

Moved: Commissioner Tooker

Second: Commissioner Rose

Unanimously passed

**6. PUBLIC HEARINGS AND ACTION ITEMS**

A. Sacramento Area Sewer District (Formerly County Sanitation District No. 1)  
Annexation of Rio Linda High School Stadium and Ancillary Buildings  
(LAFC 06-07) CEQA Exemption

Motion: To approve Sacramento Area Sewer District Annexation of Rio Linda High School  
Stadium and Ancillary Buildings

Moved: Commissioner Rose

Second: Commissioner Peters

Unanimously passed

- B. Sacramento Regional County Sanitation District and Sacramento Area Sewer District (formerly County Sanitation District No. 1) Annexation of Seasons Senior Housing at 10383 Bruceville Road (LAFC 17-07) CEQA Addendum to Notice of Determination

Motion: To approve the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Annexation of Seasons Senior Housing at 10383 Bruceville Rd

Moved: Commissioner Peters

Second: Commissioner Jones

Unanimously passed

7. **PRESENTATIONS**

- A. Arden Arcade Incorporation Status Report

- B. Sunrise Recreation and Park District Draft Municipal Service Review (MSR)

Motion: To approve the Draft MSR

Moved: Commissioner Jones

Second: Commissioner Budge

Unanimously passed

8. **REPORTS/QUESTIONS**

- A. Executive Officer/Staff/Commission Counsel

- ~ Legislation Status Report

- ~ Work Plan Status Report

- ~ Monthly Budget Report- Expenditure, Revenue & Trial Balance

- B. Commission Chair/Commissioners

9. **INFORMATIONAL ITEMS**

Letters, Newsletters and Miscellaneous Correspondence

The meeting was adjourned at 6:21 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION  
CLAIMS**

<u>Date</u> <u>Submitted</u> <u>to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
2/29/2008	Don Lockhart, reimbursement	\$36.50
2/29/2008	Christopher Tooker, reimbursement	\$12.00
2/29/2008	Michael Brandman Associates	\$11,357.49
3/6/2008	Planning Partners	\$1,807.44
3/6/2008	Fresh & Quick	\$216.58
3/6/2008	Fresh & Quick	\$216.31
3/6/2008	Don Lockhart, reimbursement	\$37.78
3/11/2008	Alhambra Sierra Springs	\$22.17
3/11/2008	Corporate Express	\$4.41
3/17/2008	Tom's Printing	\$1,030.09
3/17/2008	Comcast Cable	\$77.20
3/17/2008	Miller, Owen & Trost	\$12,008.43
3/20/2008	Pitney Bowes	\$1,500.00
3/20/2008	Daily Journal	<u>\$39.20</u>
	<b>TOTAL</b>	<b>\$28,365.60</b>

**DATED:** 4/2/2008

**APPROVED:**

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*Steve Miklos, Chair*  
**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**