



MINUTES OF THE MEETING OF
Wednesday September 2, 2009

The Sacramento Local Agency Formation Commission met the second day of September 2009, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Jimmie Yee, Chair
Robert King Fong, Vice Chair
Christopher Tooker
Susan Peters
Charles Rose
Gay Jones, and
Linda Budge

Alternate Commissioners:

Leo Fassler
Jerry Fox

Staff:

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

PUBLIC COMMENT FROM THE FLOOR

Rick Walters addressed the Commission regarding the Galt General Plan.
No action was taken.

CONSENT CALENDAR

1. Approve the Meeting Minutes of August 5, 2009
2. Claims dated thru August 26, 2009
Motion: To approve the Consent Calendar
Moved: Commissioner Budge
Second: Commissioner Jones
Passed: Unanimous

PUBLIC HEARINGS

3. Sacramento Municipal Utility District (SMUD) Activation of Latent Power (Thermal Energy) (LAFC 07-09) Continued from August 5, 2009
Motion: To approve the request for a Change of Organization - SMUD Activation of the Latent Power for Thermal Energy
Moved: Commissioner Budge
Second: Commissioner Tooker
Passed: Unanimous

4. Sacramento LAFCo Policies and Procedures Amendment related to disclosure of contributions and expenditures pursuant to the Political Reform Act and Cortese-Knox-Hertzberg Act (GC 56100.1)

Motion: To continue to the next regularly scheduled meeting.

Moved: Commissioner Yee

Second: Commissioner Tooker

Passed: Unanimous

BUSINESS ITEMS

5. None

REPORTS/QUESTIONS/ANNOUNCEMENTS

6. Executive Officer/Staff/Commission Counsel
 - A. Work Plan
 - B. Legislative Report
 - C. Monthly Budget Update
7. Commission Chair/Commissioners

The meeting adjourned at 6:40 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk