



***MINUTES OF THE MEETING OF  
Wednesday November 4, 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  
Gene Resler (Alternate)

**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

**ABSENT:**

Linda Budge

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**PUBLIC COMMENT FROM THE FLOOR**

None.

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of September 2, 2009
2. Claims dated thru October 21, 2009  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Budge  
Passed: Unanimous
3. Work Furlough Exemption for LAFCo Commission Clerk  
Motion: To drop item  
Moved: Commissioner Peters  
Second: Commissioner Fong  
Passed: Unanimous

**PUBLIC HEARINGS**

None

**BUSINESS ITEMS**

4. Sacramento Municipal Utility District (SMUD) Activation of Latent Power (Thermal Energy) (LAFC 07-09) Conducting Authority Protest Hearing Status Report  
No action

5. Arden Arcade Incorporation (L AFC 03-07) Status Report  
Staff was directed to write a memo to the County requesting information to be provided.  
Motion: To refund excess \$8,525 from the EIR contingency to the applicant  
Moved: Commissioner Rose  
Second: Commissioner Jones  
Passed: Unanimous
6. Independent Special District Commissioner and Alternate Commissioner Selection Process  
No action
7. Special District Risk Management Authority (SDRMA) Notice of Director Vacancy  
Motion: To nominate Chris Tooker  
Moved: Commissioner Rose  
Second: Commissioner Peters  
Passed: Unanimous  
Abstain: Tooker

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

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

The meeting adjourned at 6:05 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**



Diane Thorpe  
Commission Clerk