



**MINUTES OF THE MEETING OF**  
**Wednesday February 3, 2010**

The Sacramento Local Agency Formation Commission met the third day of February 2010, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT:**

**Commissioners:**

Steve Cohn, Chair  
Christopher Tooker, Vice Chair  
Charles Rose  
Linda Budge  
Susan Peters  
Roberta MacGlashan  
Gay Jones

**Alternate Commissioners:**

Leo Fassler  
Jerry Fox

**Staff:**

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

**ABSENT:**

Jimmie Yee

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**PUBLIC COMMENT FROM THE FLOOR**

No public comment.

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of December 2, 2009
2. Claims dated thru January 25, 2010

Motion: To approve the Consent Calendar with correction to the meeting minutes - Commissioner Budge did not abstain from the vote for Agenda item 3. City of Rancho Cordova Annexation of the Sphere of Influence

Moved: Commissioner Tooker

Second: Commissioner Budge

Passed: Unanimous

Abstain: Cohn (note: Commissioner Cohn's appoint affective Jan. 2010)

**PUBLIC HEARINGS**

3. Reclamation District (RD) 1000 Final Municipal Service Review (MSR) (LAFC 14-08)

Motion: To approve the RD 1000 Final MSR

Moved: Commissioner Tooker

Second: Commissioner Budge

Passed: Unanimous

4. LAFCo Special District Advisory Committee (SDAC) ~ Confirmation of Nominees  
Continued: To March 3, 2010

**BUSINESS ITEMS**

5. City of Rancho Cordova Annexation of the Sphere of Influence Conducting Authority Report Back (L AFC 09-07)  
Conducting Authority Hearing was held on January 8, 2010. No written or oral protests were submitted.
6. Arden Arcade Incorporation Status Report (L AFC 03-07)  
The Draft EIR will be released soon.
7. City of Elk Grove Sphere of Influence Amendment - South of Kammerer Road Status Report (L AFC 04-08)  
Five proposals to conduct the CEQA Environmental Impact Review were submitted for consideration.

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

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

**CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)**

10. Conference with Legal Counsel ~ Pending Litigation Fair Oaks Cemetery District and Sylvan Cemetery District Litigation; Independent Special Districts of the State of California Plaintiffs vs. County of Sacramento, Sacramento Local Agency Formation Commission. CASE #34-2010-00068616 (L AFC 01-10)  
*Nothing to report back from Closed Session*

The meeting adjourned at 6:52 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**



Diane Thorpe  
Commission Clerk