



***MINUTES OF THE MEETING OF
Wednesday March 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:

Christopher Tooker, Vice Chair
Charles Rose
Linda Budge
Susan Peters (arrived 6:06pm)
Jimmie Yee
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:

Steve Cohn, Chair

PUBLIC COMMENT FROM THE FLOOR

No public comment.

CONSENT CALENDAR

1. Approve the Meeting Minutes of February 3, 2010
2. Claims dated thru February 24, 2010
3. Selection of CEQA Consultant to Prepare EIR for the Elk Grove Sphere of Influence Amendment South of Kammerer Road (LAFCO4-08)
Motion: To approve the Consent Calendar
Moved: Commissioner Rose
Second: Commissioner Yee
Passed: Unanimous
Absent: Peters

PUBLIC HEARINGS

4. LAFCo Special District Advisory Committee (SDAC) Continued from February 3, 2010
Motion: Confirm Seven Nominations to the Committee and Reinstate Tom Nelson
Moved: Commissioner Rose
Second: Commissioner Jones
Passed: Unanimous
Absent: Peters

5. Capital Sikh Center (Temple) Reorganization - Annexation to the Sacramento Area Sewer District (SASD) and Sacramento Regional County Sanitation District (SRCSD)
Motion: To Approve Capital Sikh Center (Temple) Reorganization and waive the Conducting Authority Proceedings
Moved: Commissioner Budge
Second: Commissioner Yee
Passed: Unanimous
Absent: Peters

BUSINESS ITEMS

6. Public Workshop: Draft Environmental Impact Report (SCH NO. 2007102114) for the Proposed Arden Arcade Incorporation (LAFC 03-07)
No Action Taken

REPORTS/QUESTIONS/ANNOUNCEMENTS

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

The meeting adjourned at 6:36 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk