



***MINUTES OF THE MEETING OF
Wednesday September 1, 2010***

The Sacramento Local Agency Formation Commission met the second day of June 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 (arrived 5:37pm)
Susan Peters
Jimmie Yee
Jerry Fox

Alternate Commissioners:

Leo Fassler

Staff:

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

ABSENT:

Steve Cohn, Chair
Gay Jones

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of
 - a. June 25, 2010 (Continued pending quorum of Commissioners present at meeting of June 25)
 - b. August 4, 2010
 - c. Special Meeting August 4, 2010
2. Claims dated thru August 26, 2010
Motion: To approve the Consent Calendar
Moved: Commissioner Rose
Second: Commissioner Fox
Passed: Unanimous
Absent: Cohn and Budge

PUBLIC HEARINGS

3. I Formation of County Service Area No. 12 ~ McClellan Airfield Operation & Maintenance (CEQA Exempt) (LAFC 03-10)
Motion: To Certify the CEQA Categorical Exemption with the condition that it is consistent with Community Redevelopment Law
Moved: Commissioner Peters
Second: Commissioner Budge
Passed: Unanimous .
Absent: Cohn

4. North Highlands Recreation And Park District Draft Municipal Service Review (CEQA Exempt) (LAFC 02-10) – No Action
5. Sumter Drive Reorganization (Annexation To Fair Oaks Water District & Detachment From Carmichael Water District) (CEQA Exempt) (LAFC 06-10)
Motion: To approve the Categorical Exemption and the respective SOI Amendments and Annexation of parcel.
Moved: Commissioner Rose
Second: Commissioner Budge
Passed: Unanimous
Absent: Cohn

BUSINESS ITEMS

6. Rio Linda/Elverta Community Water District – Municipal Service Review (MSR) - Report Back - Received & filed
7. Municipal Service Review Work Plan for FY 2010/11 – No Action
8. Response to Grand Jury Survey of Independent Special Districts
Motion: Recommend approval of response
Moved: Commissioner Rose
Second: Commissioner Budge
Passed: Unanimous
Absent: Cohn and Budge

REPORTS/QUESTIONS/ANNOUNCEMENTS

9. Executive Officer/Staff/Commission Counsel
 - a. Legislation Status Report
 - b. Monthly Budget Report
10. Commission Chair/Commissioners

The meeting adjourned at 6:18 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk