



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

The Sacramento Local Agency Formation Commission met the third day of November 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
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

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. September, 2010
2. Claims dated thru October 28, 2010
Motion: To approve the Consent Calendar with amendment that Commissioner Jones was absent.
Moved: Commissioner Tooker
Second: Commissioner Peters
Passed: Unanimous

BUSINESS ITEMS

3. City of Elk Grove Sphere of Influence Amendment Status Report (LAFC 09-10)
(CEQA SCH NO. 2010092076)
Motion: No Motion
4. Formation of County Service Area No. 12 ~ McClellan Airfield Operation & Maintenance (CEQA Exempt) (LAFC 03-10) Conducting Authority Report Back
Motion: No Motion

PUBLIC HEARINGS

5. Rio Linda/Elverta Community Water District - Draft Municipal Service Review (MSR)
(LAFC 12-10) - Report Back

Motion:

- The vacant General Manager position should be filled by a qualified candidate immediately, as practical. Strong consideration should be given to the immediate return of the most recently dismissed General Manager.
- The Board should immediately initiate the Prop. 218 process for rate adjustments required to satisfy general budgetary shortfalls and the CDPH Notice of Application Acceptance (NOAA) to set aside \$7.5 million for the required capital improvements. (A NOAA requires that the District comply with its terms and conditions including a rate increase prior to applying for funding.) Additionally, the proposed rate increase should be sufficient to cover operating losses and capital improvement requirements identified by the District, if any. Also, the District shall provide the Commission with a status report on the NOAA and CDPH loan by December 1, 2010.
- Direct District staff to provide information requested by the Executive Officer on October 22, 2010, regarding additional information about the District, its operations, and its finances by November 12, 2010.
- The current Board should not enter into any new contracts, or enhance or augment any current contracts, which obligate the incoming Board, including the Prop. 218 consultant contract. This includes no imposition of penalty for subsequent contract termination.
- The Board should strongly consider convening a transition subcommittee comprised of the newly elected Board members, and supported by District staff. County staff is available to provide expertise and information to the Board, and subcommittee.
- The District shall provide monthly updates to the Commission regarding ongoing capital improvement planning; management and personnel practices; and operations maintenance improvements. The status report will include current information regarding the planning, design and construction of Wells 15, 16 and 17.

Moved: Commissioner Peters

Second: Commissioner Jones

Passed: Unanimous

REPORTS/QUESTIONS/ANNOUNCEMENTS

6. Executive Officer/Staff/Commission Counsel

a. Legislation Status Report

7. Commission Chair/Commissioners

The meeting adjourned at 8:14 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk