



***MINUTES OF THE MEETING OF
Wednesday February 2, 2011***

The Sacramento Local Agency Formation Commission met the first day of December 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, Chair
Gay Jones, Vice Chair
Linda Budge
Steve Cohn
Susan Peters
Charles Rose
Jimmie Yee

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

Duane Anderson, Chair of Rio Linda Recreation and Park District, asked if there is a timeline for the Panhandle project.

Peter Brundage responded that the pending application is on hold. LAFCo is awaiting further notice from the City of Sacramento.

CONSENT CALENDAR

1. Approve the Meeting Minutes of
 - a. December 1, 2010
 - b. January 19, 2011 (Special Meeting)
2. Claims dated thru January 26, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. North Highlands Recreation And Park District Final MSR (CEQA Exempt) (LAFCo 02-10)
Motion: To approve the Consent Calendar
Moved: Commissioner Rose
Second: Commissioner Peters
Passed: Unanimous

BUSINESS ITEMS

6. Rio Linda/Elverta Community Water District (RLECWD) Municipal Service Review (MSR) - Report Back (LAFCo 07-10)
Motion: To approve recommendations and direct Commission Chair and Executive Officer to meet with the California State Department of Public Health.
Moved: Commissioner Peters
Second: Commissioner Cohn
Passed: Unanimous

7. Carmichael Water District Draft MSR (L AFC 08-10)
Direct Staff to circulate for Public review

PUBLIC HEARINGS

8. Public and Alternate Public Member Appointment
Motion: To confirm Commission appointment of Christopher Tooker as Public Member and John Messner as Alternate Public Member
Moved: Commissioner Budge
Second: Commissioner Rose
Recuse: Tooker
Passed: Unanimous
9. Proposed Term Limits for Public and Alternate Public Members
Motion: To adopt a term limits of a maximum of 2 consecutive terms, for both Public Member and Alternate Public Member, effective after current appointments made February 2011.
Moved: Commissioner Budge
Second: Commissioner Cohn
Recuse: Tooker
Passed: Unanimous
10. Special District Risk Management Authority (SDRMA) Notification of Call for Nominations - 2011 Election SDRMA Board of Directors
No Action

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 7:48 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk