



***MINUTES FOR THE MEETING OF
Wednesday June 6, 2012***

The Sacramento Local Agency Formation Commission met the sixth day of June 2012, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Gay Jones, Chair
Robert Jankovitz, Vice Chair
Jay Schenirer
Ron Greenwood
Jimmie Yee

Staff:

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

Alternates:

Jerry Fox
Mike Singleton

Absent:

Susan Peters
Christopher Tooker

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of May 2, 2012
2. Claims dated thru May 31, 2012
3. Monthly Budget Report
4. Legislation Status Report
5. Fiscal Year 2012/2013 Final Budget
6. Fiscal Year 2012/2013 Contracts:
 - a. Miller & Owen - Legal Services
 - b. Environmental Planning Partners Inc. - Environmental Services
 - c. James Marta & Company - Auditor

Motion: To approve the Consent Calendar

Moved: Commissioner Schenirer

Second: Commissioner Yee

Passed: Unanimous

BUSINESS ITEMS

7. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) [CEQA Exempt]
Receive and File Report - No Action

PUBLIC HEARINGS

8. City of Rancho Cordova Detachment from County Service Area No.1 (CSA 1) (L AFC 01-12)
[CEQA Exempt]

Motion: To Approve the City of Rancho Cordova Detachment from County Service Area No.1

Moved: Commissioner Greenwood

Second: Commissioner Jankovitz

Passed: Unanimous

The meeting adjourned at 5: 55 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk