



***MINUTES FOR THE MEETING OF
Wednesday November 7, 2012***

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

PRESENT:

Commissioners:

Robert Jankovitz, Vice Chair
Jerry Fox
Ron Greenwood (arrived 5:47)
Susan Peters
Christopher Tooker
Jimmie Yee

Absent:

Gay Jones, Chair
Jay Schenirer

Staff:

Peter Brundage, Executive Officer
Donald Lockhart, Assistant Executive Officer
Diane Thorpe, Commission Clerk
Matt McOmber, Commission Counsel

Alternates:

Mike Singleton

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of September 5, 2012
2. Claims dated thru November 1, 2012
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Yee
Absent: Greenwood
Passed: Unanimous

BUSINESS ITEMS

5. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) [CEQA Exempt]
Receive and File Report - No Action
6. Fiscal Year 2011-2012 Financial Audit
Receive and File Report - No Action

PUBLIC HEARINGS

7. Draft Southgate Recreation and Park District Municipal Service Review & Sphere of Influence Update (LAFC 04-12)

Motion: To direct Staff to circulate DRAFT MSR for 30 day public review period

Moved: Commissioner Tooker

Second: Commissioner Yee

Absent: Greenwood

Passed: Unanimous

The meeting adjourned at 5: 49 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk