



MINUTES FOR THE MEETING OF
Wednesday February 6, 2013

The Sacramento Local Agency Formation Commission met the sixth day of February 2013, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Jimmie Yee, Chair
Mike Singleton, Vice Chair
Ron Greenwood
Gay Jones (arrived 5:43)
Susan Peters
Christopher Tooker

Staff:

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

Alternates:

Jerry Fox

ABSENT:

Kevin McCarty

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of December 5, 2012
2. Claims dated thru January 31, 2013
3. Monthly Budget Report
4. Legislation Status Report
5. Appointment of Commission Chair and Vice Chair for 2014
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Absent: Jones (Alternate Commissioner Fox voted in favor in her absence)
Passed: Unanimous

BUSINESS ITEMS

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

PUBLIC HEARINGS

7. Capital City Recycling - Annexation to Sacramento Area Sewer District (SASD)
(3185 Longview Drive) (LAFC 06-12) [CEQA Exempt]
Motion: To approve the Annexation to SASD and waive the Conducting Authority
Proceedings
Moved: Commissioner Peters
Second: Commissioner Tooker
Passed: Unanimous

8. LAFCo Special District Advisory Committee (SDAC) ~ Confirmation of Nominees

Motion: To confirm Seven (7) SDAC Nominations

Moved: Commissioner Jones

Second: Commissioner Peters

Passed: Unanimous

The meeting adjourned at 6: 11 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk