



***MINUTES FOR THE MEETING OF
Wednesday April 3, 2013***

The Sacramento Local Agency Formation Commission met the third day of April 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 (arrived 5:36)
Ron Greenwood
Gay Jones
Kevin McCarty (arrived 5:33)
Christopher Tooker

Staff:

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

ABSENT:

Susan Peters

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of February 6, 2013 (March Recess)
2. Claims dated thru March 28, 2013
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Absent: McCarty, Peters and Singleton
Passed: Unanimous

BUSINESS ITEMS

5. Update Rio Linda/Elverta Community Water District MSR (LAFCo 07-10) [CEQA Exempt]
Receive and File Report – No Action
6. Schedule Update City of Elk Grove Sphere of Influence (LAFCo 09-10)
[CEQA - EIR SCH#2010092076]
Receive and File Report – No Action

PUBLIC HEARINGS

None

The meeting adjourned at 6: 21 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk