



***MINUTES FOR THE MEETING OF
Wednesday September 3, 2014***

The Sacramento Local Agency Formation Commission met the third day of September 2014, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Jimmy Yee, Chair
Ron Greenwood
Gay Jones
Susan Peters
Christopher Tooker

Staff:

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

Absent:

Mike Singleton
Kevin McCarty

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Lynn Wheat

CONSENT CALENDAR

1. Approve the Meeting Minutes of August 6, 2014
2. Claims dated thru August 28, 2014
3. Monthly Budget Report
4. Legislation Status Report

Motion: To approve the Consent Calendar

Moved: Commissioner Tooker

Second: Commissioner Jones

Absent: Singleton and McCarty

Passed: Unanimous

BUSINESS ITEMS

5. Public Member/ Alternate Public Member:
 - a. Term Limit Policy
 - b. Nomination Process and Schedule

Motion: To Continue to November 5, 2014

Moved: Commissioner Yee

Second: Commissioner Peters

Abstain: Tooker

Absent: Singleton and McCarty

Passed: Unanimous

PUBLIC HEARING ITEMS

6. Courtland Fire Protection District (FPD) Final Municipal Service Review (MSR) and Sphere of Influence (SOI) Update (LAFC 04-14) (CEQA Exempt)
Motion: To approve the Natomas FPD Final MSR and SOI Update
Moved: Commissioner Greenwood
Second: Commissioner Tooker
Absent: Singleton and McCarty
Passed: Unanimous

7. Wilton Fire District Draft Municipal Service Review and Sphere of Influence Update (LAFC 07-14) (CEQA Exempt)
Motion: To approve the Wilton FD Draft MSR and SOI Update
Moved: Commissioner Greenwood
Second: Commissioner Tooker
Absent: Singleton and McCarty
Passed: Unanimous

8. Walnut Grove Fire Protection District Draft Municipal Service Review and Sphere of Influence Update (LAFC 09-14) (CEQA Exempt)
Motion: To approve the Walnut Grove FPD Draft MSR and SOI Update
Moved: Commissioner Greenwood
Second: Commissioner Tooker
Absent: Singleton and McCarty
Passed: Unanimous

9. Delta Fire Protection District Draft Municipal Service Review and Sphere of Influence Update (LAFC 11-14) (CEQA Exempt)
Motion: To approve the Delta FPD Draft MSR and SOI Update
Moved: Commissioner Greenwood
Second: Commissioner Tooker
Absent: Singleton and McCarty
Passed: Unanimous

10. Fiscal Year 2013-14 Grand Jury Report Update and Draft Response - Herald Fire Protection District
Receive and file

The meeting adjourned at 5:58 P.M.

Respectfully submitted,
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk