



***MINUTES FOR THE MEETING OF
Wednesday February 4, 2015***

The Sacramento Local Agency Formation Commission met the fourth day of February 2015, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Angelique Ashby, Chair
Jack Harrison, Vice Chair
Sue Frost
Ron Greenwood
Gay Jones
Susan Peters
Phil Serna

Staff:

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

Alternates:

Paul Green Jr.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of December 10, 2014
2. Claims dated thru January 29, 2015
3. Monthly Budget Report
Motion: To approve the Consent Calendar Items 1-3
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Passed: Unanimous
4. Herald Fire Protection District Status Update (LAFCo 06-14)
Pulled for Discussion; Receive and File Report

BUSINESS ITEMS

5. City of Elk Grove Sphere of Influence: Memorandum of Understanding for Preparation of Joint Environmental Impact Report (M-41)
Motion: To approve the Memorandum of Understanding with the City of Elk Grove for the preparation of an Environmental Impact Report for a SOIA and subsequent annexation and directed staff to include adjacent properties to be analyzed as an alternative boundary
Moved: Commissioner Serna
Second: Commissioner Jones
Passed: (6) Yes - Peters, Frost, Serna, Jones, Greenwood, Ashby; (1) No - Harrison

PUBLIC HEARING ITEMS

6. Sacramento County Service Area #10 (CSA 10) - Sphere of Influence Amendment (SOIA) and Concurrent Mass Annexation- for the 2030 General Plan Urban Services Boundary (LAF 15-14)
Motion: To approve the CSA 10 SOIA and Concurrent Mass Annexation
Moved: Commissioner Jones
Second: Commissioner Frost
Recuse: Commissioner Peters
Passed: Unanimous

The meeting adjourned at 7:30 P.M.

Respectfully submitted,
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk