

MINUTES OF THE MEETING OF MAY 4, 2005

The Sacramento Local Agency Formation Commission met this fourth day of May, 2005, at 5:30 P.M. in Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Robert King Fong, Chair; Commissioners: Elliot Mulberg, Susan Peters, Roberta MacGlashan, Gay Jones, Christopher Tooker, Sophia Scherman.
Also present: John Jachens.

ABSENT: Illa Collin, Charles Rose.

STAFF: Peter Brundage, Executive Officer; Donald Lockhart, Assistant Executive Officer; Nancy Miller, Commission Counsel; Marilyn Ann Flemmer, Commission Clerk.

CONSENT CALENDAR

The meeting was called to order by Chair Fong at 5:30 P.M.; the Clerk called the roll. On a motion made by Commissioner Mulberg, seconded by Commissioner Tooker, the Minutes of the meeting of April 6, 2005, and Claims dated April 29, 2005, were approved.

TRANSFER OF JURISDICTION TO PLACER LAFCO **Sierra/Douglas Detachment from San Juan Water District** (02-05)

The Assistant Executive Officer briefly reviewed the project recommending transfer of jurisdiction. On a motion made by Commissioner MacGlashan, seconded by Commissioner Scherman, the Sierra/Douglas Detachment from San Juan Water District was unanimously transferred to Placer LAFCo.

PROPOSED LAFCO BUDGET FY 2005-06

Peter Brundage reviewed the Proposed Budget for FY 2005-06 and recommended approval. The Executive Officer responded to several questions from the Commission. On a motion by Commissioner Tooker, seconded by Commissioner Mulberg, the Commission unanimously adopted the Proposed Budget.

**GENERAL PLAN UPDATE/
SPHERE OF INFLUENCE/ EIR PROCESS**

[Discussion Item]

This item was continued from the previous meeting. Mr. Brundage reviewed his white paper discussing the process of General Plan Updates and Sphere of Influence Amendment proposals and Environmental Impact Reports and recommended that Commission staff work with the staff of the various city planning departments at the outset of these proposals. The white paper outlined the kind of information required for a city General Plan Update process and the LAFCO MSR/SOI Amendment process and how collaboration will be useful to both LAFCo staff and other agencies. There was Commission discussion.

Motion to Approve Staff Recommendation

On a motion made by Commissioner Tooker, seconded by Commissioner MacGlashan, the Commission unanimously approved the Executive Officer's recommendation regarding collaboration and cooperation with city and district agencies during the process of fulfilling the LAFCo mandated MSR/ SOI Update requirements.

MUNICIPAL SERVICE REVIEW STANDARDS

[Information Item]

The Assistant Executive Officer reviewed the standards for the preparation of Municipal Service Reviews-- Cortese-Knox-Hertzberg standards, OPR Guidelines, and Sacramento LAFCo standards. There was Commission discussion regarding service models and ensuring that any comparison between services in different agencies is, to the extent feasible, a like-like comparison. Commissioner MacGlashan stated that any comparison between different services based on a geographic basis is extremely difficult, in fact, akin to "comparing apples to giraffes."

The Honorable Doug Ose, Board Member, Natomas Central Mutual Water Company, introduced Mr. Dan Spangler, President, Natomas Central Mutual Water Company. Mr. Spangler resubmitted for the record a letter dated April 5, 2005 to the Commission (submitted at the Commission meeting of April 6, 2005) regarding "Conditions on Water Service to areas Annexed by the City of Sacramento." Mr. Spangler stated that the Water Company desires to bring its concerns to the attention of the Commission. The Natomas Central Mutual Water Company is concerned that the annexation of territory to the City of Sacramento will negatively affect its service area. Mr. Spangler stated the Company "has been working with the City of Sacramento and we hope to reach a resolution before the issue comes before you."

MONTHLY BUDGET UPDATE

Mr. Brundage reviewed the budget report; Commissioner Peters moved to receive and file the report; the motion was seconded by Commissioner MacGlashan and unanimously passed.

WORK PLAN REPORT

Mr. Lockhart reviewed the Work Plan Update and answered questions from Commissioners.

LEGISLATION UPDATE

Mr. Lockhart reviewed legislation; recommended Commission adoption of draft Resolution No. LAFC 1299 regarding support of the CALAFCo assisted Senate Local Government Committee's rewrite of community service district law. On a motion made by Commissioner Tooker, seconded by Commissioner Scherman, the Commission unanimously adopted Resolution No. LAFC 1299.

The Executive Officer briefly reported on the CALAFCo Staff Workshop in Bakersfield; Commissioner Tooker announced the CALAFCo Annual Conference in Monterey, September 6-7-8. There was no further business; the meeting was adjourned at 6:32 PM.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

MAF

(Minutes May 4, 2005)