

MINUTES OF MEETING OF NOVEMBER 2, 2005

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

PRESENT: Robert King Fong, Chair; Commissioners: Charles Rose and Sophia Scherman; Alternate Commissioners: Gay Jones, Roberta MacGlashan, and John Jachens.

ABSENT: Commissioners Elliot Mulberg, Christopher Tooker, Illa Collin and Susan Peters. Not Present: Alternate Commissioners Steve Miklos, Kevin McCarty.

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

CONSENT CALENDAR

Chairman Robert King Fong called the meeting to order at 5:34 P.M.; and asked Commissioner Jachens to lead the Pledge of Allegiance. A motion to approve the Minutes of the meeting of October 5, 2005 and Claims dated October 28, 2005, was moved by Commissioner Scherman, seconded by Commissioner Jones, and passed unanimously.

WALNUT AVENUE ANNEXATION TO SACRAMENTO SUBURBAN WATER DISTRICT (16-04) [CEQA: Exempt]

Donald Lockhart reviewed the staff report and recommended approval of the proposed six lot subdivision annexation to Sacramento Suburban Water District and waiver of the Conducting Authority hearing. Commissioner Rose moved approval of the Assistant Executive Officer's recommendation. Commissioner Scherman seconded the motion; the motion passed unanimously.

STAFF UPDATE: SMUD SPHERE OF INFLUENCE AND PROPOSED ANNEXATION OF TERRITORY IN YOLO COUNTY (05-05)

Chairman Robert King Fong recused himself from proceedings and left the room. Roberta MacGlashan assumed the duties of the Chair. Peter Brundage discussed his request for Commission authorization to enter into contracts for consultants, as needed, for analysis of the SMUD proposal. Commissioner Rose moved approval of the

Executive Officers authorization for contracts; the motion was seconded by Commissioner Scherman and unanimously passed. Mr. Brundage addressed his memorandum matrix, stating "it is the outline of issues the Commission will need to examine in terms of LAFCO's mandate as well as Commission policies regarding the SMUD proposal." There was Commission discussion regarding costs, the tentative schedule of public hearings, and a proposed advisory election regarding the proposal.

Mr. John Burton, Sacramento Resident and Energy Consultant, addressed the Commission. Mr. Burton stated that from the preliminary assessment of the proposal, he is very interested in the advantages of a public utility. Mr. Burton concluded stating he was merely introducing himself to the Commission.

California Public Utilities Commission Draft Report

Commission Counsel then discussed the report that the California Public Utilities Commission must issue regarding the proposal. "We have received a draft staff report that may or may not be changed, but which states the proposal will not negatively affect Pacific Gas & Electric Company's ability to serve the remainder of its customers," stated Nancy Miller. Ms. Miller also reported that the PUC's draft report states that if SMUD's new facilities strand any existing P.G.& E. facilities, P.G. & E. ratepayers will not be required to pay any additional cost and the project has a de minimis affect on P.G. & E.

Commissioner McGlashan closed the public hearing. Robert King Fong returned to Chair the meeting.

Update: Open Space Agricultural Preservation Draft Policies

Mr. Lockhart gave the status of the policies stating staff is in discussion with City of Sacramento Planning staff.

Update: Monthly Budget Report

Mr. Brundage stated there are no significant variances to report at this time. Commissioner Scherman moved approval of the report; Commissioner Rose seconded the motion which was unanimously passed.

Update: LAFCo Work Plan

Mr. Lockhart gave a brief status report. Commissioner Fong reported that the City of Sacramento did take action on the MOU and application for Greenbriar. There was brief Commission discussion regarding the Natomas Joint Vision Plan.

Update: Legislation

No report.

There were no further reports. The meeting was adjourned at 6:06 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk