SACRAMENTO LOCAL AGENCY FORMATION COMMISSION 1112 I Street #100 Sacramento, California 94814 (916) 874-6458

June <u>7</u>, 2006 _____ Deleted: 7,

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer Sacramento Local Agency Formation Commission

RE: WORK PLAN STATUS REPORT

Contact: Don Lockhart, Assistant Executive Officer (916) 874-2937

This is an information only item. This status report is provided to keep your Commission informed of the various projects which your staff is managing.

Your staff proactively works with the full spectrum of agencies subject to LAFCo oversight. While the timing of various projects is subject to the resources and priorities of the various governing bodies, your staff **collaborates early on and progressively**, through each stage of project development, in order to expedite LAFCo proceedings.

The report begins with a "Month at a Glance" section for quick reference. The work plan is broken into several ongoing, parallel project management tracks, which provide more detailed information:

- I. Current Applications Submitted by Proponents
- II. Sacramento LAFCo Policy Development
- III. Municipal Service Reviews and Sphere of Influence Updates
- IV. Other Long Term Projects
- V. Completed Projects

Staff's first priority is proponent applications. Next are near term projects, such as policy development for Commission adoption. The general program of Municipal Service Review and Sphere of Influence Updates will be conducted concurrently with all workload, as resources allow. If you would like more information regarding specific projects, staff is available to more fully discuss any of these projects. Please do not hesitate to call.

<u>MONTHLY ACTIVITY AT A GLANCE:</u>

Complete project information is available in the following sections.

At the request of your Commission, we have included a time estimate of various project activity. This generally includes meeting preparation and immediate follow-up. Many activities are ongoing and evolving, and require commensurate staff time, other than that noted.

- Continue collaboration with landowner, City of Isleton and consultants regarding Sphere of Influence Amendment and <u>Reorganization</u> process. Provide NOP distribution list. NOP Public Scoping meeting <u>held</u> April 6, 2006. (DL/PB 8 hrs.) total)
- Ongoing response to PG&E Public Records Act request. (NM, PB, DL, MaF 12 hrs. total)
- Attend SACOG Planner's Committee regarding Blueprint Implementation. (DL 2 hrs.)
- Ongoing meetings and conferences with City of Sacramento staff and consultants regarding Greenbriar and Natomas Joint Vision General Plan Amendment and Sphere of Influence Amendment environmental review process and overall coordination opportunities. (DL/PB <u>10</u> hrs. each)
- Greenbriar consultation with applicant and city staff, April 2006. (DL 6 hrs)
- Attend public workshop to discuss <u>local governance options</u> for the unincorporated community of Fair Oaks. (PB 6 hrs.)
- Continue discussions with City of Folsom regarding annexation process for SOI. (PB 2 hours total)
- File Certificate of Completion for various recently completed proceedings. (MF 6 hrs)
- Miscellaneous staff support for Special District Advisory Subcommittee. (DL 6 hours)

Ongoing SacLAFCo.org web site maintenance. (DL 8 hrs.)

- Discuss with applicant Greenbriar Farms SOLA/ Reorganization (DL 6 hrs.)
- Ongoing research and material review for draft LAFCo Agricultural/ Open Space Preservation Policy development – HCP and Farmland Protection strategies. (DL 8 hrs)

Deleted: Annexation

Deleted: Schedule

Deleted: for

Deleted: ¶

Deleted: <#>Ongoing meet and confer process with SMUD staff and consultants regarding proposed SMUD/Yolo SOIA/Annexation environmental review process, MSR preparation, and overall coordination opportunities. Review and comment on ADEIR, release DEIR for 45 day public review, conduct public comment workshops in Davis, Woodland, West Sacramento and Sacramento. Present to Yolo LAFCo. Complete FEIR issued 3/28/06; scheduled for public hearing with Commission April 5, 2006. (DL/PB 12+ hrs. each) ¶

Deleted: 8

Deleted: Research local governance options, and a

Deleted: same for

Deleted: same

Deleted: ¶

Deleted: <#>Continue to consult with City staff for Citrus Heights detachment from CSA 1. (DL 4 hr.)¶

Deleted: ¶

<#>Yolo LÅFCo staff coordination for proposed SMUD/Yolo SOIA/Annexation. (PB/DL 4 hrs. total)¶

<#>Retain and consult with energy, fiscal, legal consultants regarding proposed SMUD/Yolo SOIA/Annexation. (NM/DL/PB 8 hrs.)¶

Deleted: ¶

<#>Received revised Hearthstone II project application; opened file. (DL 4 hrs.)

Deleted: <#>¶

Deleted: <#>Community meeting regarding EGCSD boundary changes with Supervisors Nottoli regarding County Service Areas (Parks.) (PB 1 hr.)¶

Deleted: phere of Influence

Deleted: Amendment

Deleted: Annexation.

Deleted: ¶

<#>Presented SMUD MSR to Commission (available @ <u>www.SacLAFCo.org.</u>). (DL/PB 8 hrs.) ¶ ¶

<#>Ongoing background research on energy use and valuation methodology. (10 hrs. PB/ 2hrs. DL)¶

<#>2006 CALAFCo Clerks/Staff ... [1]

Discussed EGCSD/ Galt FD reorganization with EGCSD staff and consultants (PB/DL 3 hrs.)	<u>-</u>	Deleted: .	
	1	Formatted: Bullets and	Numbering
◆ SMUD meeting Commission follow-up with SMUD staff. (DL/PB 2 hr.)	↓	Formatted: Justified, In 0.5"	ndent: Left:
CSA 10 Conducting Authority meeting 4/5/06 (PB/DL/MF 1 hr.)	<u>م</u>	Deleted: and	
	\mathbf{x}	Formatted: Bullets and	Numbering
Attended local government legislative briefing w/CSAC/CLOC/CSDA (PB/DL 4 hrs)	<u>4_</u>	Formatted: Justified, M numbering	lo bullets or
	•	Deleted: conference 4/6	06
City of Iselton DEIR scoping meeting 4/6/06 (DL 2 hrs.)	•	Formatted: Justified, M numbering	lo bullets or
Discussed potential annexations with SRCSD and CSD, No.1 staff, (PB/DL, 1.: hrs.)	<u>5</u> ≁``, \`,`,`	Formatted: Justified, P bulleted + Level: 1 + Ali 0.49" + Tab after: 0.74 at: 0.74"	gned at:
SMUD follow-up meeting w/staff (PB/DL 2 hrs)	- <u>-</u> '', /',	Formatted: Justified, Ir	ndent: Left:
Consultation with Pacific & Fruitridge Fire District boards regarding Distric	1 () (t•)	Formatted	[2]
consolidation (DL 2 hrs.)	≝_(() "_\\\\	Deleted: possibleN0	
	<u>```</u> `	Formatted	([4]
Discussed government reorganization options/implications w/Metro Fire	• <u></u>	Deleted: 4/10/06	([1]
Fighters Union reps. (PB/Dl 1 ea.)		Deleted: ¶	
	•	Formatted	[[5]
Attended Sacramento City Council Natomas Joint Vision Workshop (PB/DL	<u>4 • </u>	Deleted: 4/11/06¶	<u> </u>
<u>hrs.)</u>		Deleted: Fair Oaks Study	
		Formatted	
Reviewed Sacramento County Board of Supervisors Natomas Joint Vision	<u>מ</u> ין וייי	Deleted: Attended Fire	[7]
Workshop (PB/DL 5 hrs.)		Deleted:)	meetu[[8]
Attended Cal LAFCo Staff Workshop April 25-28 (PB/DL/MF)	1	Formatted	(ra)
W Attended Cai LAPCO Stati Workshop April 23-28 (PD/DL/ <u>DI-</u>	- 20 71	Formatted	[[9]
Discussed Galt SOI with Lewis Homes (DL 1hr.)	11	Deleted: w4/25/06	[[10]
	''' ','	'}	([11]
Discussion of City of Sacramento's SOI and annexations with interested parties		Formatted: Bullets and	
5/8/06 (PB/DL)		Formatted	[[12]
		Deleted: 1M	
Consult w/staff regarding LAFCo coordination for the City of Sacramento "Cit	<u>v</u> ≁, ``,``	Deleted: ¶	
Sustainability Planning" 5/9/06 (PB/DL 2 hrs.)	$\sum_{i=1}^{n}$	Formatted	([13]
	-1'	Deleted: 5/5/06	
Isleton consultation with Jim Migilore (Lewis Communities) and John O'Farre		Formatted	[[14]
<u>(PB/DL 2 hr)</u>		Formatted	([15]
		Deleted: ¶	[16]
Meeting with Fair Oaks Study Group in Orangevale (PB 3 hr)	- <u>*</u> _``	Formatted	[17]
		Deleted: 5/9/06	
Discuss Panhandle reorganization with <u>City of Sacramento Staff (DL 1 hr)</u>	<u>▲</u> , ``	Deleted: ¶	

Formatted

Formatted

Deleted: c... s... meeting5/ [20]

... [18]

... [19]

3

	- Deleted: <#>¶
University majoring in Natural Resources Planning, - Summer Internship mid-	Deleted: a
May thru in mid-August. (MF/PB/DL 1 hr)	Deleted: s
City of Sacramento NJV/SOI discussion with city staff (DL/PB 2 hr)	Formatted: Justi bulleted + Level: 0.49" + Tab after: at: 0.74"
	Deleted: with a
• Greenbriar consultation with applicant & city staff (DL 2 hr.)	Deleted: began
	Deleted: s
⊕ Urban Land Institute SACOG Blueprint conference (PB/DL/CC 4 hr ea.)	Deleted: i
	Deleted: in
SMUD close of reconsideration de-brief with SMUD staff /wrap up discussion	Deleted: and will
(NM/PB/DL 2.5 hr) Rancho Cordova SOI/Annexation discussion with landowners (PB/DL 2 hr)	Formatted: Justin bulleted + Level: 11 0.49" + Tab after: 11 11 11 11 11 11 11 11 11 11 11 11 11
A Continuing Ones Space Dalies discussion with Caitlin for succession of successful	Deleted: 5/16/06
Continuing Open Space Policy discussion with Caitlin for examples of successful prime agricultural/open space preservation programs and benefits.	Formatted
	Deleted: 5/17/06
• Ongoing consultation with city staff regarding the SOIA and the Natomas Joint	Deleted: 5/18/06
Vision plan, Greenbriar and Panhandle 5/30/06 (PB/DL 2.5 hr)	Formatted
W.	Deleted: ¶
\oplus SDAC meeting (DL/CC 1.5 hrs)	Formatted
- <u>- ////</u>	Deleted: attended
////	Formatted
	Deleted: Pow Wo
	- AL 4

۲.

x _ _

A - -

Deleted: s		
bulleted + Level: 1 + Aligned	at:	nt
Deleted: with a		
Deleted: began		
Deleted: s		
Deleted: i		
Deleted: in		
Deleted: and will finish		
bulleted + Level: 1 + Aligned	at:	nt
Deleted: 5/16/06		
Formatted	<u></u>	[21]
Deleted: 5/17/06		
Deleted: 5/18/06		
Formatted	<u></u>	[22]
Deleted: ¶		
Formatted	([23]
Deleted: attended		
Formatted	<u></u>	[24]
Deleted: Pow Wow		
Deleted: (?)		
Deleted: 5/23/06		
Formatted	[[25]
Deleted: C		
Deleted: 6/24/06		
Formatted	<u></u>	[26]
Formatted		[27]
Deleted: backup evidence on t	l([28]
Deleted: protecting		
Deleted: land and ope		
Deleted: .		
Formatted	([29]
Deleted: C		
Deleted: ed		
Deleted: of		
Deleted: and		
Formatted	([30]
Formatted	([31]
Formatted: Font color: Blue		
	bulleted + Level: 1 + Aligned 0.49" + Tab after: 0.74" + In at: 0.74" Deleted: with a Deleted: began Deleted: a Deleted: a Deleted: a Deleted: a Deleted: and will finish Formatted. Justified, Picture bulleted + Level: 1 + Aligned 0.49" + Tab after: 0.74" + In at: 0.74" Deleted: 5/16/06 Formatted Deleted: 5/17/06 Deleted: 5/18/06 Formatted Deleted: 1 Formatted Deleted: aftended Formatted Deleted: aftended Formatted Deleted: (?) Deleted: (?) Deleted: 6/24/06 Formatted Deleted: c Deleted: backup evidence on t Deleted: protecting Deleted: c Deleted: c Deleted	Deleted: with a Deleted: began Deleted: s Deleted: i Deleted: in Deleted: and will finish Formatted: Justified, Picture bulleted + Level: 1 + Aligned at: 0.49" + Tab after: 0.74" + Inder at: 0.74" Deleted: 5/16/06 Formatted Deleted: 5/17/06 Deleted: 5/18/06 Formatted Deleted: 1 Formatted Deleted: 1 Formatted Deleted: 1 Formatted Deleted: (?) Deleted: (?) Deleted: (?) Deleted: 6/24/06 Formatted Deleted: backup evidence on t1 Deleted: protecting Deleted: c Deleted: and Formatted

I. CURRENT APPLICATIONS SUBMITTED BY PROPONENTS

These projects are ongoing, and are subject to frequent project management activity.

1. Rancho Cordova Boundary Adjustment

A minor boundary adjustment is required to eliminate error discovered in legal description of new city. City staff and Aerojet General Corp. have requested LAFCo to put this on hold.

2. <u>County Sanitation District No. 1 Boundary Clean Up</u>

Detachment of 4 parcels in Walnut Grove and Courtland. File opened week of 12/2/04 Locke detachment may constitute separate action. Landowner consultation (opposed) 4/28/05. *Project on hold, per landowner request.*

3. <u>Possible Legislative Changes Related to Regional Transit and new</u> <u>Incorporations</u>

Presented issue to CALAFCo Legislative Committee 11/1/9/04. Committee responded that it would be more appropriate for RT to pursue independent legislative remedy. Issue: Should Transit Districts be subject to the purview of LAFCo? Early discussion with Peter Detwiler, consultant to Senate Local Government Committee. J Transit; therefore, annexation is not required. Peter Detwiler suggested that LAFCo get an opinion from the Attorney General. LAFCo will need a sponsor to submit the request. LAFCo convened meeting with Regional Transit and Legislative staff, 1/26/2005. It was agreed that RT should pursue special legislation in collaboration with LAFCo staff. RT will assign to Board Legislative Subcommittee.

4. Special District Advisory Committee

Next Committee meeting August 29, 2006 at 7:00 PM, SMUD Headquarters. Agenda items include MSR background and discussion. (MAF/DL 6 hrs.)

5. <u>Hearthstone II (10-05 Dropped)/(08-05 Amended)</u> Annexation of <u>62</u> +/-4 undeveloped acres into the CSD 1 to provide sanitary sewer service, in City of Elk Grove. Territory is contiguous to district. District will provide service, Discussing process with applicant and City of Elk Grove. *Applicant revising project boundary to be contiguous*. *FIRST APPLICATION WITHDRAWN*. Second application received *February 22*, 2006.

6. City of Citrus Heights Detachment from County Service Area No. 1 (02-06),

[CEQA: Exemption]

7. Sacramento Metropolitan Fire District Annexation of McClellan Business Park (16-05) [CEQA: Exemption]

Formatted: Justified, Indent: Left: 0"
Deleted: ——Page Break ¶ ¶
Formatted: Justified, Indent: Left: 0", Hanging: 0.49"
Deleted: d
Deleted: ,
Deleted: ,
Deleted:
Comment [C1]:
Comment [C2]:
Formatted: Justified, Indent: Left: 0.11", Hanging: 0.38"
Deleted: 4
Deleted: 1
Deleted:
Deleted: non-
Deleted:
Deleted: refuses
Deleted: to
Deleted: out of area.
Deleted:
Deleted:
Formatted: Font: Not Italic
Formatted: Font: Bold
Formatted: Font: (Default) Times New Roman, 12 pt, Bold, Underline
Formatted: Font: (Default) Times New Roman, 12 pt
Formatted: Font: (Default) Times New Roman, 12 pt, Underline
Formatted: Font: (Default) Times New Roman, 12 pt
Formatted: No underline
Formatted: Underline
Formatted: Font: (Default) Times New Roman, 12 pt, Bold, Underline
Formatted: Font: (Default) Times New Roman, 12 pt
Formatted: Underline

II. SACRAMENTO LAFCO POLICY DEVELOPMENT

These projects are ongoing, and are subject to frequent project management activity.

Updates for <u>Sacramento Local Agency Formation Commission Policies</u>, <u>Procedures</u> <u>and Guidelines</u> (Policies will be developed concurrently with one another. However, they may be presented for your consideration incrementally.)

1. <u>Criteria and Factors to be Considered for Sphere of Influence/Annexation</u> Review current and proposed State law, including CEQA; identify stakeholders. Draft policy position discussed April 6, and May 4. Staff recommendation adopted May 4.

2. Open Space and Agricultural Preservation Policy (12-03)

Review current and proposed State law, including CEQA; identify stakeholders; draft policy. Policy paper presented 11/5/2003. Outreach to continue. On 11/24/2003, met with Ann Baker, Sacramento County Open Space Coordinator, to discuss County role and LAFCo role in facilitating discussions between the cities and the County. Met 12/18/03 with John Roberts (Natomas Basin Conservancy). Met 1/15/04 with Mike Eaton (Nature Conservancy). Met 1/7/04 with Aimee Rutledge (Sacramento Open Space Conservancy). Met 1/27/04 with Frank Carl, County Agriculture Commissioner. Completed statewide LAFCo and Sacramento County and cities policy review 1/30/04, presented to Commission 3/2004. Policies redistributed to open space stakeholders 10/2004. Outreach ongoing. Commission review 1/2005. Met with Elk Grove 1/19/05; Galt 1/26/05; County of Sacramento 1/31/05. Held first Workshop for 1/27/2005. Met with Sacramento Transportation and Air Quality Collaborative 2/3/05. Met with BIA 2/9/05 - BIA formed advisory committee for ongoing collaboration. Met with County Planning 3/2/05. Workshop with Galt City Council 4/26/05. Public Workshop @ Mills Station in Rancho Cordova, June 15, 2005, Staff is working with interested parties to schedule a Public Workshop for early next year, as resources allow.

Deleted: 5 @ 7 PM

3. <u>Water</u>

Review current and proposed State law, including CEQA; identify stakeholders; draft policy. Met with Water Forum staff. Presentation to be scheduled. Water Forum Staff will discuss purpose and policies adopted by the stakeholders that address water availability issues.

III. MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

These projects are ongoing, and are subject to project management activity, as resources allow.

1.	City of Citrus Heights Municipal Service Review and Sphere of Influence Update		Formatted: Underline
	<u>(06-03)</u>		Formatted: Underline
	<u></u>	-	i officiated. officialitie

Consultation with County and City of Citrus Heights Planning staff 7/2003. City of Citrus Heights adopted 9/2003 its Resolution Making Application for an Amended Sphere of Influence. Staff collaboration on consultant selection for Municipal Service Review. Citrus Heights staff is preparing public outreach material, schedule, and economic analysis. Outreach taking place.

2. MSR Request for Information questionnaire mailed to all special districts and cities in order to provide LAFCo with required information for MSR. After information is received by LAFCo, information will be evaluated and MSR preparation schedule will be updated. The following districts have responded to the Request for Information:

Herald Fire Protection District Sunrise Recreation and Park District Cordova Recreation and Park District Sacramento Suburban Water District San Juan Water District Elk Grove Community Services District Fair Oaks Recreation and Park District Carmichael Water District

IV. OTHER LONG TERM PROJECTS

These are projects where initial contact with LAFCo staff has been made and an application is not expected within an immediate time frame.

- Natomas Panhandle Annexation to City of Sacramento. City is reviewing RFP for EIR consultants. Initial Public Scoping meeting 12/4/03. City stakeholders working group convened 3/2004; process presented 5/18/04. CEQA review to follow working group process. On 1/24/2005, the City working group will hold its final meeting to discuss the preferred land use plan. City held second NOP Scoping Meeting October 17, 2005. DEIR to may be released June, 06.
- 2. 49'er Truck Stop Annexation to City of Sacramento (I-80 and El Centro Road). Ongoing consultation with City of Sacramento staff.
- 3. Formation of Long Island Community Services District.
- 4. Florin Resource Conservation District Annexation of Susan B. Gains Building (11-03) (within City of Sacramento) Proposal to annex single parcel to District. Proposal withdrawn by proponent.
- 5. Detachment of Sacramento Suburban Water District Service Area from the City of Sacramento near Arden Fair Shopping Mall. Initial consultation with affected agencies conducted 2/2004. Ongoing consultation.
- 6. Ongoing Consultation with City of Isleton regarding Sphere of Influence Amendment.
- 7. Ongoing Consultation with City of Galt regarding General Plan Update and Sphere of Influence Amendment.
- 8. Ongoing Consultation with City of Sacramento regarding General Plan Update and Sphere of Influence Amendment.
- 9. Pre-application meeting with Elk Grove staff and applicant for 85 acre SOI amendment, and subsequent annexation for balance of Franklin Crossing Specific Plan. *Discuss MSR process with city staff.*

V. <u>COMPLETED PROJECTS</u>

1. <u>Amend Sacramento Regional County Sanitation District Sphere of Influence to</u> <u>include City of West Sacramento (04-01)</u> Completed 12/3/2003.

2. <u>Sacramento Regional County Sanitation District Annexation of City of West</u> <u>Sacramento (04-01)</u>

CEQA: Negative Declaration Staff report and environmental analysis revised; Sacramento Regional County Sanitation District negotiating with the City of West Sacramento conditions for proposed annexation. Initial Study/ Negative Declaration and Sphere of Influence Amendment approved 12/3/2003. Annexation scheduled for 2/2004, after adoption of Waste Water Service Agreement by Sacramento Regional County Sanitation District and City of West Sacramento. Commission approved 2/2004. Conducting Authority held 3/12/2004. No protest received. Waited for Waste Water Services Agreement to be signed in order to file Certificate of Certification of Completion filed 4/6/2004.

3. <u>City of Elk Grove Sphere of Influence and Concurrent Annexation of Laguna</u> West to City of Elk Grove (05-01)

Initial Study/ Negative Declaration issued 7/1/2003. 2,128 acres, estimated population 13,000. Executive Officer acted as Conducting Authority 10/6/2003. **Effective Date 12/15/2003.** Inadequate protest; Certificate of Completion filed with Recorder.

4. Doral Point Estates Annexation to Citrus Heights Water District (08-03)

100% consent 1.3 acre annexation to Citrus Heights Water District. Set for hearing 12/3/2003 with wavier of conducting authority hearing. Effective date upon filing Certificate of Completion, 12/10/2003.

5. Fair Share Housing

Review current and proposed State law, including CEQA considerations; identify stakeholders; draft policy. Met with SACOG staff to discuss factors and requirements to redistribute RNHA after annexation and after incorporation. SACOG made presentation to the Commission on 12/3/2003.

6. **Incorporation Fee Policy**

Met with Commissioners Roberta MacGlashan and Charles Rose to provide information for Sub-committee meeting scheduled on 9/5/03. Next Sub-Committee meeting held 10/16/03 with Illa Collin. Commission adopted 11/3/2003. No further action required.

9

Formatted: Underline

Formatted: Underline

Formatted: Underline

- 7. **Davis Annexation to San Juan Water District (05-03)** Transfer of Jurisdiction to Placer County. Date of completion 1/14/2004.
- 8. <u>Nishi/Jury Multi-District Reorganization (06-02)</u> Transfer of Jurisdiction to Yolo LAFCo. Date of completion 12/ 9/2003.
 - 9. <u>Transfer MOSCH Annexation to San Juan Water District (03-04)</u> Transfer of Jurisdiction to Placer LAFCo.

 Airgas NCN Inc. Reorganization [Annexation to City of Sacramento; Detachment from CSA #1, Sacramento Metropolitan Fire District, Southgate Recreation and Park District, County Water Agency, Zone 40.] (05-02) 6715 Florin Perkins Road; 14.38 acres; uninhabited, industrial. CEQA Responsible Agency comments provided 6/2003. (City of Sacramento lead agency.) City Council approved 9/30/03. Property Tax Sharing Agreement adopted by Board of Supervisors on 9/16/03. City Council adopted Property Tax Sharing Agreement, Prezoning and Resolution of Initiation 9/30/03. City Council amended Resolution 11/18/2003 to clarify requested detachments, Application submission 12/18/2003. Hearing set for 3/3/2004. Project approved by Commission. Commission held Conducting Authority hearing 4/7/2004. Certificate of Completion issued 4/9/2004.

11. <u>Florin Resource Conservation District Annexation of Elk Grove Water Service</u> <u>Territory (10-03)</u>

Two pre-application conferences with staff; application received from District 1/5/2004. Conduct CEQA review of Annexation of Elk Grove Water Works Service Area into Florin Resources Conservation District. Hearing set for 3/3/2004. Commission approved proposal with condition that Florin Resource Conservation District become a signatory to the Water Forum Agreement. Conducting Authority hearing set for 4/7/2004. Florin Resource Conservation District requested a Reconsideration set for 4/7/2004, and requested a continuance to 5/5/2004. Commission adopted new condition requiring Florin Resource Conservation District to sign a Procedural Agreement; District did so and forwarded a copy to LAFCo staff. Conducting Authority hearing set for 6/15/2004. Estimated filing of Certificate of Completion with Clerk-Recorder (effective date of annexation), 6/21/2004.

12. Reorganization of Florin-Elder Creek Cemetery District (02-04)

Dissolution and annexation to Elk Grove-Cosumnes Cemetery District. Elk Grove Cosumnes Cemetery District and LAFCo staff met with Supervisor Don Nottoli 9/15/03. The County of Sacramento adopted Resolution making Application for Reorganization on 1/13/2004. Resolution transmitted but needs additional exhibit of Legal description and map. The district is one parcel: the cemetery, which is not coterminous with the district boundary, is another parcel. Hearing on Reorganization proposal set for 4/7/2004. Conducting Authority proceeding was held 5/17/2004. No protest was received. Matter to be forwarded to Office of the Clerk-Recorder for filing. Effective date of Reorganization is 7/1/2004.

10

Formatted: Underline

Formatted: Underline

13. <u>County of Sacramento proponent for Formation of County Services Area No. 11</u> (04-04) (CSA 11)

For police, animal control, and park services to unincorporated areas within the Urban Services Boundary territory. Resolution of Application received from Board of Supervisors. Application has critical time line. Public Hearing scheduled for 4/7/2004. Commission approved Formation of CSA 11 and latent power for animal control services on 4/7/2004. Conducting Authority hearing was held 5/17/2004. No protest was received. County of Sacramento needs to sign Indemnity Agreement before Certificate of Completion can be filed with Clerk-Recorder's office. Letter forwarded to County 5/17/2004. Indemnity Agreement received from Sacramento County. Certificate of Completion issued.

14. <u>Aspen IV Annexation to Sacramento Regional County Sanitation District and</u> <u>County Sanitation District No. 1 (05-04)</u>

CEQA responsible agency comments provided to DERA (lead agency). Project pending completion of County entitlements. Commission approved 4/7/2004. The Commission conditioned issuance of Certificate of Completion upon assurance from Sacramento Regional County Sanitation District that the City of Citrus Heights would not be impacted by this annexation. Assurance was received from SRCSD by LAFCo staff. The Commission had waived Conducting Authority hearing. Certificate of Completion issued 4/19/2004.

15. <u>Sacramento County Public Cemetery Districts Municipal Service Review and</u> Sphere of Influence Update (01-03)

Circulate Draft MSR 3/2004. Public hearing set for 4/7/2004. Commission adopted staff findings; no further action required.

16. Sacramento Metropolitan Fire District Municipal Service Review and Sphere of Influence Update (07-04) Approved 6/2/2004. Information and Draft Municipal Service Review for Sacramento Metropolitan Fire

Information and Draft Municipal Service Review for Sacramento Metropolitan Fire District is complete. Distributed Draft MSR for review and comment (5/3/2004); set for public hearing 6/2/2004. Approved by Commission. Complete.

17. <u>Annexation of Courtland and Walnut Grove Sanitation Districts to Regional</u> <u>County Sanitation District (09-03)</u>

Early consultation conferences with staff. Pre-application conference held with LAFCo staff 9/30/03. Resolution of Application approved 11/12/2003; forwarded to LAFCo for processing. Obtained better legal descriptions and maps of proposal service area. Approval requested prior to 7/1/2004. June 2, 2004 hearing date. Complete. No protest submitted. Filed with Recorder, Assessor, and State Board of Equalization.

18. <u>Rio Linda /Elverta Community Water District (11-04)</u>

Application to serve 77.83 +/- acres at 16th Street, north of Elverta Road. Application received 7/29/04; file opened week of 8/2/2004. Public hearing scheduled for 11/3/2004. Commission approved proposal. No further action required. Certificate of Completion to be issued upon completion of thirty 30 day

reconsideration period.

19. Annexation of Sacramento Regional County Sanitation District Pump Site in

Yolo County to Sacramento Municipal Utility District (06-04).

Early consultation conferences with Regional Sanitation staff and SMUD staff. Resolution making application approved by SMUD on 1/ 22/2004. Advised Yolo County LAFCo. PG&E likely to oppose. PUC coordination. Application received; file opened. PG&E. forwarded letter of opposition to proposal. Hearing set for 9/1/2004; postponed pending Public Utilities Commission Resolution that indicates project will not negatively impact PG&E [received 8/27/2004]. Public Hearing scheduled for 12/1/2004.

20. Request to Amend Conducting Authority Resolution LAFC 1237 (07-01)

Received 10/1/2004 from Sacramento Suburban Water District. Public hearing scheduled for 11/3/2004. Commission approved amendment to Resolution LAFC 1237. No further action required.

21. Draft Herald Fire Protection District Municipal Service Review (18-04)

Distributed for review and comment in 8/4/2004. Hearing held 1/5/2005; action scheduled for 2/2/2005. Accepted by Commission 2/2/2005.

22. Property Tax Sharing Agreement

Policy discussion paper. Presented at 10/1/2003 Commission meeting. Completed: Distributed report to Cities, County and special districts 10/16/2003. Ongoing discussions with County, City of Sacramento and affected agencies. Develop policy language for Commission approval. City of Sacramento has requested LAFCo to facilitate meetings with the County of Sacramento and Special Districts to develop a policy framework for future annexations.

On 10/8/2004, LAFCo staff conducted a meeting with representatives from the City of Sacramento, City of Folsom, Southgate Recreation & Park District, Sacramento Metropolitan Fire District, Rio Linda-Elverta Recreation & Park District and the County of Sacramento to formalize a LAFCo policy regarding Property Tax Sharing Agreements. The policy has been drafted and distributed for review and comment. Comments have been received; policy discussion held 1/2005. Final action taken 2/2/2005.

23. **Report Back**

Adoption of Program Completion Certificate for Elk Grove Incorporation Mitigation Measures. City of Elk Grove refused to grant Waiver of Potential Conflict of Interest prior to proceeding with the Regional Transit Mitigation Measure. At 4/7/2004, Commission meeting, outside counsel retained. City of Elk Grove requested continuance to 5/5/2004; staff gave Commission update. Commission requested additional information to make determination regarding compliance with the two remaining issues. Commission requested a monthly report back on Swainson's Hawk issue. Outside legal opinion on RT issue is being reviewed. Partial Program Completion Certificate issued 8/2004 for Swainson's Hawk compliance. Regional Transit requested LAFCo to look at legislative changes

12

Deleted:

for future incorporations. The CALAFCo Legislative Committee was briefed 11/19/2004 and declined to support legislation (See #10 above). At the regular meeting on 3/2/2005, the Commission directed the Executive Officer to issue the Certificate of Completion for Mitigation Measure No. 2, annexation to Sacramento Regional Transit District, in light of the Agreement between the City and the District.

24. Draft Del Paso Manor Water District Municipal Service Review (17-04)

Distributed for review and comment on 11/3/2004. Sacramento Suburban Water District is providing written comments. Meet and confer with DPMWD and SSWD 2/16/05. Both Districts are collaborating on an MOU outlining requirements for DPMWD to move toward a conjunctive water supply system. *Commission accepted the MSR at the regular meeting of 3/2/2005.*

25. <u>Reorganization of Sylvan Cemetery District and Fair Oaks Cemetery District</u> (15-04)

Proposal designates three areas, Area 1 to be detached from Sylvan Cemetery District and annexed to Fair Oaks Cemetery District; Area 2 to be detached from Sylvan Cemetery District and annexed to Fair Oaks Cemetery District; Area 3 to be detached from Fair Oaks Cemetery District and annexed to the Sylvan Cemetery District. File opened 10/4/2004. Revised legal description received 11/12/04. Project approved and Executive Officer designated as Conducting Authority, 2/2/2005. Thirty day reconsideration period closed 3/2/2005. Protest Hearing held 3/23/2005. Certificate of Completion forwarded to County Recorder 3/29/2005.

26. Freeport Annexation to the City of Sacramento (08-04)

City Council hearing 4/20/2004; Application received 4/28/2004; file opened 5/3/04. Inhabited annexation. Hearing scheduled 8/4/2004. Commission approved. Conducting Authority hearing was continued to 11/17/2004. Conducting Authority proceedings completed 11/17/04. Registrar of Voters certified number of voters; 25% threshold met; forwarded 12/13/04 to City of Sacramento to conduct election. Staff consulted with City Clerk regarding election procedures. On 2/15/2005, City Council called a special election for 6/7/2005. The Commission approved the staff prepared impartial analysis at the regular meeting of 3/2/2005. The impartial analysis was provided to the City Clerk on 3/11/2005. Election held June 7, 2005. Measure failed 24 votes to 20. Certificate of Termination adopted by Commission August 3, 2005.

27. <u>Samra Contract for Services with Sacramento Regional County Sanitation</u> District/ County Sanitation District No. 1, (07-03)

[Request denied by Commission.] El Centro Road and Sacramento Regional County Sanitation District and County Sanitation District No. 1 Out of Service Area/ Service Contracts. October 2003 staff recommended applicant withdraw application per County Sanitation District No. 1 staff comments. December 2004 staff sent letter to County Planning requesting Urban Service Boundary service issues be addressed via a County General Plan Amendment. County response letter received 2/7/05. County does not support a General Plan Amendment for the USB. County staff will "flag" remaining parcels on Leona Circle, to ensure that viable Formatted: Underline

septic and water systems can be placed on-site prior to issuance of any building permits. Information was provided to applicant and City of Sacramento. Further staff and landowner discussions 4/25 and 4/28/05. *Commission denied application August 3, 2005.*

28. Wittenham Place Annexation to Citrus Heights Water District (03-05)

CEQA responsible agency comments provided to DERA (lead agency) for Initial Study preparation. County entitlements approved July. *Commission approved October 5, 2005.*

29. Meadows at Cripple Creek (07-05)

Annexation of 6+/- undeveloped acres into the Citrus Heights Water District to provide water service. *Commission approved October 5, 2005.*

- 30. Walnut Avenue Annexation to Sacramento Suburban Water District (16-04) Annexation of 3+ undeveloped acres into the District to provide water service. Circulate for agency review and comment. Prepare CEQA Initial Study. *Commission approved for November 2, 2005.*
- 31. <u>Muschetto Annexation to Citrus Heights Water District (10-04)</u> Annexation of 3.45 acres within the City of Citrus Heights. Awaiting signed application from engineer; file opened week of 8/2/2004. Entitlements pending at City of Citrus Heights. (Locally controversial density issue.) Discussed CEQA Initial Study LAFCo concerns with city staff 6/15/05). Project approved by Planning Commission September 28, 2005, appealed to City Council anticipate November 10th hearing. Approved by Commission December 7, 2005. Lawsuit filed against Citrus Heights and Sacramento LAFCo. Closed Session briefing with Commission 2/1/06.

32. <u>Sundance Annexation to Citrus Heights Water District (11-05)</u> Annexation of 3.5 +/- acres to Citrus Heights Water District; 100% consent;

Addendum to Mitigated Negative Declaration. Commission approved withWaiver of Conducting Authority Hearing on February 1, 2006. Certificate ofCompletion to be issued March 3, 2006.

De	etec	1:	

```
Formatted: Underline
```

Deleted:

Formatted: Underline

DL:Maf	
(Status) 6/1/06	
<u>6/1</u> /06	 Deleted: 3
	Deleted: 28



Page	2: [1]	Deleted
------	--------	---------

CampC

Presented SMUD MSR to Commission (available @ <u>www.SacLAFCo.org</u>.). (DL/PB 8 hrs.)

Ongoing background research on energy use and valuation methodology. (10 hrs. PB/ 2hrs. DL)

2006 CALAFCo Clerks/Staff Workshop pre-planning (MAF/DL/PB 6 hrs. total)

Page 3: [2] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 3: [3] Deleted	Don Lockhart	6/1/2006 11:32:00 AM
possible		
Page 3: [3] Deleted	Don Lockhart	5/31/2006 3:41:00 PM
N		
Page 3: [3] Deleted	Don Lockhart	5/31/2006 3:41:00 PM
0		
Page 3: [3] Deleted	Don Lockhart	5/31/2006 3:44:00 PM
4/7/06		
Page 3: [3] Deleted	Don Lockhart	5/31/2006 3:44:00 PM
C		
_		
Page 3: [4] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Lev	el: I + Aligned at: 0.49° +	- Tab after: 0.74° + Indent at:
0.74"		
Page 3: [5] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Lev	el: 1 + Aligned at: 0.49" +	- Tab after: 0.74" + Indent at:
0.74"	C	
Page 3: [6] Deleted	Don Lockhart	5/31/2006 3:45:00 PM
4/11/06	Don Lockhart	373172000 3.43.00 FM
Page 3: [6] Deleted	Don Lockhart	5/31/2006 3:45:00 PM
SMUD and CPNA meet	ing 4/12/06 (DL/PB 4 hrs.	total)
Page 3: [7] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Lev		
0.74"		
Page 3: [8] Deleted	Don Lockhart	5/31/2006 3:46:00 PM
Attended Fire		
Page 3: [8] Deleted	Don Lockhart	5/31/2006 3:46:00 PM
meeting 4/17/06		
Page 3: [9] Formatted	Don Lockhart	6/1/2006 11:34:00 AM
Justified Indent Left 0.5"	Don Lockhart	6/1/2006 11.34:00 AW
Justified, Indent: Left: 0.5"		
Justified, Indent: Left: 0.5" Page 3: [10] Formatted	CampC	5/31/2006 2:26:00 PM

0.74"	+ Aligned at:	0.49" + Tab after: 0.74" + Indent at:
Page 3: [11] Deleted W	Don Lockhart	5/31/2006 3:47:00 PM
Page 3: [11] Deleted	Don Lockhart	5/31/2006 3:47:00 PM
4/25/06	Don Lookhart	5/5// 2000 0.4/.00 Fill
Page 3: [12] Formatted	CampC	5/31/2006 2:26:00 PM
		0.49" + Tab after: $0.74"$ + Indent at:
0.74"		
Page 3: [13] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Level: 1 0.74"	+ Aligned at:	0.49" + Tab after: 0.74" + Indent at:
Page 3: [14] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Level: 1 0.74"	+ Aligned at:	0.49" + Tab after: 0.74" + Indent at:
Page 3: [15] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Level: 1 0.74"	+ Aligned at:	0.49" + Tab after: 0.74" + Indent at:
Page 3: [16] Deleted	Don Lockhart	6/1/2006 11:36:00 AM
First		
Page 3: [16] Deleted	Don Lockhart	6/1/2006 11:37:00 AM
effort to coordinate with		
Page 3: [16] Deleted	Don Lockhart	6/1/2006 11:37:00 AM
for		
Page 3: [17] Formatted	CampC	5/31/2006 2:26:00 PM
Justified, Picture bulleted + Level: 1 0.74"	+ Aligned at:	0.49" + Tab after: 0.74" + Indent at:
V.7 I		
Page 3: [18] Formatted	CampC	5/31/2006 2:26:00 PM
Page 3: [18] Formatted		
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1		5/31/2006 2:26:00 PM
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [19] Formatted	+ Aligned at: CampC	5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at:
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [19] Formatted Justified, Picture bulleted + Level: 1	+ Aligned at: CampC	5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at:
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [19] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [20] Deleted	+ Aligned at: CampC + Aligned at:	5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 3:49:00 PM
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [19] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [20] Deleted c Page 3: [20] Deleted	 + Aligned at: CampC + Aligned at: Don Lockhart 	5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 3:49:00 PM 5/31/2006 3:49:00 PM
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [19] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [20] Deleted c Page 3: [20] Deleted S Page 3: [20] Deleted	 Haligned at: CampC CampC at: Don Lockhart Don Lockhart 	5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 3:49:00 PM 5/31/2006 3:50:00 PM 5/31/2006 3:50:00 PM
Page 3: [18] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [19] Formatted Justified, Picture bulleted + Level: 1 0.74" Page 3: [20] Deleted c Page 3: [20] Deleted s Page 3: [20] Deleted neeting	 Haligned at: CampC CampC Haligned at: Don Lockhart Don Lockhart Don Lockhart 	5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 2:26:00 PM 0.49" + Tab after: 0.74" + Indent at: 5/31/2006 3:49:00 PM 5/31/2006 3:50:00 PM 5/31/2006 3:50:00 PM

Justified, Picture bulleted + Level: 1 + Aligned at: 0.49" + Tab after: 0.74" + Indent at: 0.74"

Page 4: [22] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [23] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [24] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [25] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [26] FormattedDon Lockhart6/1/2006 11:40:00 AMJustified, Indent: Left: 0.49"

Page 4: [27] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [28] DeletedDon Lockhart5/31/2006 4:01:00 PMbackup evidence on the benefits of

Page 4: [29] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [30] FormattedCampC5/31/2006 2:26:00 PMJustified, Picture bulleted + Level: 1 + Aligned at:0.49" + Tab after:0.74" + Indent at:0.74"

Page 4: [31] FormattedDon Lockhart6/1/2006 11:41:00 AMJustified, Indent: Left: 0.49"