



AGENDA

Wednesday December 3, 2008

***5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California 95814***

COMMISSIONERS:

Chair: Steve Miklos
Vice-Chair: Jimmie Yee
Susan Peters
Christopher Tooker
Robert King Fong
Gay Jones
Charles Rose

ALTERNATE COMMISSIONERS:

Linda Budge
Roger Dickinson
Roger Dickinson
Leo Fassler
Kevin McCarty
Jerry Fox
Jerry Fox

ANNOUNCEMENTS

PUBLIC COMMENT FROM THE FLOOR

The public is encouraged to address the Commission concerning any matter not on the Agenda. Public comments are limited to three minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the posted Agenda

CONSENT CALENDAR

1. Approve the Meeting Minutes of October 1, 2008
2. Claims dated thru November 26, 2008

NEW BUSINESS

3. Request for Proposals
 - A. Legal Counsel
 - B. Environmental Consultant

OLD BUSINESS

None

PUBLIC HEARINGS AND ACTION ITEMS (NEW BUSINESS)

4. County of Sacramento Department of Water Resources – Vineyard Water Treatment Plant Contract for Services (LAFC 11-08)

PRESENTATIONS

5. Draft Resource Conservation District Municipal Service Review (LAFC 08-08)
6. Draft Carmichael Recreation and Park District Municipal Service Review (LAFC 09-08)

REPORTS/QUESTIONS

- 7. Executive Officer/Staff/Commission Counsel
 - A. Work Plan Status Report
 - B. Monthly Budget Update
- 8. Commission Chair/Commissioners
 - A. Chair and Vice Chair Rotation for 2009

CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)

9. Conference with Legal Counsel ~ Pending Litigation - Greenbriar
(Subdivision (a) of Government Code Section 54956.9) Name of Case: Environmental Council of Sacramento, Inc., a California Non-Profit, Corporation, Friends of the Swainson's Hawk, Inc., a California Non-Profit Public Benefit Corporation, Rudolph L. Bargas, Jacob C. Snyder, and Charles T. Link, Petitioners vs. Sacramento Local Agency Formation Commission, a Political Subdivision of the State of California, and does 1 through 10, inclusive, Respondent. City of Sacramento, a Municipal Corporation, River West Investments, Inc., A California Corporation, dba, River West Development, North Natomas 575 Investors, LLC, a California Limited Liability Company, AKT Development, Inc., a California Corporation, Sacramento County Sanitation District 1, Sacramento Regional County Sanitation District, and does 11 through 20 inclusive, Real Parties in Interest. Verified Petition for Writ of Mandate and Complaint for Injunction

Superior Court Case Number 07CS01411 filed October 24, 2007; April 24, 2008.

INFORMATIONAL ITEMS

Letters, Newsletters and Miscellaneous Correspondence

MEETING SCHEDULE

5:30 P.M., Board Chambers, 700 H Street, Sacramento

Dates

January 2009 - Recess
February 4, 2009
March 4, 2009
April 2, 2009

Tentative
Agenda Items

SUMMARY OF RULES AND PROCEDURES

AGENDA ITEMS: The Commission may reschedule items on the agenda. The Commission will generally hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table located near the entrance of the hearing chamber.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) Public Testimony (5) rebuttal by proponent; (6) provision of additional clarification by staff as required; (7) close of the public hearing; (8) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed a 5-minute statement; (2) other proponents will be allowed a 3-minute statement; (3) opponents are allowed 3-minute statements with the exception of spokespersons for any group who shall be permitted 5-minutes; (4) the principal proponent shall have a 3-minute rebuttal; (5) staff will provide clarification, as required.

VOTING: A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein.

OFF AGENDA ITEMS: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public under "Public Comment From the Floor" on the Agenda. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.

SPECIAL NEEDS: Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 48 hours in advance through the Commission Clerk at (916)874-6458.

AB 745 DISCLOSURES: The Political Reform Act requires all interested parties to disclose contributions and expenditures for "political purposes" related to proposals for changes of organization or reorganization (annexations, incorporations, etc.) as well as contributions and expenditures in connection with Conducting Authority protest proceedings. Such contributions and expenditures must be reported to LAFCo's Executive Officer to the same extent, and subject to the same requirements, as local initiative measures under the Political Reform Act. Additional information regarding these requirements can be found on LAFCo's website at: <http://www.saclafco.org/Forms/index.htm>.

STAFF REPORTS: Staff Reports are available on line at www.SacLAFCo.org or upon request to Diane Thorpe, Commission Clerk at (916)874-6458.

VIDEO BROADCASTS: The meeting is video taped in its entirety and will be cablecast live on Metro Cable channel 14, the government affairs channel on the Comcast, SureWest and Strategic Technologies Cable Systems and is closed captioned for our hearing impaired viewers. The meeting is webcast live at <http://www.saccounty.net> . The current meeting is broadcast live and will be rebroadcast; check the Metro Cable schedule for dates and times. A VHS copy will be available for checkout through the County Library System seven to ten days following the meeting.