



***MINUTES OF THE MEETING OF
Wednesday February 4, 2009***

The Sacramento Local Agency Formation Commission met the fourth day of February 2009, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Charles Rose, Acting Chair
Jimmie Yee, Vice Chair
Christopher Tooker,
Susan Peters,
Gay Jones,
Linda Budge, and
Sandy Sheedy

Alternate Commissioner:

Leo Fassler
Jerry Fox,

Staff:

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

ABSENT:

Robert King Fong

CONSENT CALENDAR

1. Approve the Meeting Minutes of December 3, 2008
2. Claims dated thru January 28, 2009
Motion: To approve the Consent Calendar
Moved: Commissioner Jones
Second: Commissioner Tooker
Recuse: Commissioners Budge and Sheedy - recused themselves because they did not attend the December meeting as alternates.
Passed: Unanimous Consent

PUBLIC HEARINGS

3. City Of Sacramento Sphere of Influence Amendment - Aspen 1 - Teichert (LAFC 05-08)
Motion: To Continue to March
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous Consent
4. Sacramento Regional County Sanitation District and Sacramento Area Sewer District Annexation - Aspen IV - Teichert Special Planning Area Reorganization (LAFC 05-07)
Motion: To approve Annexation of Aspen IV Special Planning Area
Moved: Commissioner Budge
Second: Commissioner Tooker
Passed: Unanimous Consent

5. Final Resource Conservation District Municipal Service Review (L AFC 08-08)
Motion: To Withdraw Item
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous Consent
6. Final Carmichael Recreation and Park District Municipal Service Review (L AFC 09-08)
Motion: To approve MSR
Moved: Commissioner Peters
Second: Commissioner Budge
Passed: Unanimous Consent

BUSINESS ITEMS

7. Draft Orangevale Recreation and Park District Municipal Service Review (L AFC 07-08)
Commission directed staff to do public outreach and review report with Commissioner Tooker
8. Draft Reclamation District 1000 Municipal Service Review (L AFC 14-08)
Commission directed staff to do public outreach and circulate it to the City, County, and area Special Districts. Staff will meet to review report with Commissioner Tooker

REPORTS/QUESTIONS

9. Executive Officer/Staff/Commission Counsel
 - A. Monthly Budget Update
 - B. Work Plan Status Report
10. Commission Chair/Commissioners
Arden Arcade - Proponents have signed a revised Funding Agreement. Staff believes that the Proponents will pursue their application. They are required in March to demonstrate adequate funding through bank statements or investment statements so that funds are available prior to the start of the project.

CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)

11. Conference with Legal Counsel ~ Pending Litigation - Greenbriar
Superior Court Case Number 07CS01411 filed October 24, 2007; April 24, 2008.
Nothing to report back from Closed Session

The meeting was adjourned at 6:22 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION


Diane Thorpe
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CLAIMS***

<u>Date Submitted to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
2/6/2009	The Economist (subscription)	\$129.00
2/6/2009	Gay Jones (reimbursement)	\$28.25
2/6/2009	Toshiba (copier)	\$879.46
2/10/2009	Alhambra Sierra Springs (coffee service)	\$114.68
2/10/2009	Alhambra Sierra Springs (water)	\$13.17
2/10/2009	Corporate Express (office supplies)	\$210.80
2/10/2009	First Choice Services (coffee service)	\$11.56
2/10/2009	Peter Brundage (reimbursement)	\$49.78
2/10/2009	Don Lockhart (reimbursement)	\$48.20
2/17/2009	Comcast Cable	\$83.88
2/17/2009	Don Lockhart (reimbursement)	\$25.00
2/17/2009	Daily Journal Corp. (legal adv.)	\$37.50
2/24/2009	Fresh & Quick Catering (Commission Mtg.)	\$216.31
2/24/2009	Miller Owen & Trost (legal services)	\$11,607.30
	TOTAL	\$13,325.89

DATED: 2/25/2009

APPROVED:

Jimmie Yee, Chair
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

* Not including Journal Entry and Personnel Items

