



***MINUTES OF THE MEETING OF  
Wednesday August 5, 2009***

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

**PRESENT:**

**Commissioners:**

Jimmie Yee, Chair  
Robert King Fong, Vice Chair  
Christopher Tooker  
Susan Peters  
Charles Rose  
Gay Jones, and  
Linda Budge

**Alternate Commissioners:**

Leo Fassler  
Jerry Fox  
**Staff:**  
Peter Brundage, Executive Officer  
Donald Lockhart, Assistant Executive Officer  
Madeline Miller, Commission Counsel

**ABSENT:**

Diane Thorpe, Commission Clerk

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**CONSENT CALENDAR**

1. Approve the Meeting Minutes of June 3, 2009
2. Claims dated thru July 29, 2009  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Budge  
Passed: Unanimous Consent

**PUBLIC HEARINGS**

3. Sacramento Municipal Utility District (SMUD) Activation of Latent Power (Thermal Energy) (LAFC 07-09)  
Motion: Item to be continued to the next regularly scheduled meeting of September 2, at the request of the Applicant  
Moved: Commissioner Peters  
Second: Commissioner Yee  
Passed: Unanimous Consent
4. Special Districts Risk Management Association (SDRMA) 2009 Board of Directors Election (LAFC 08-07)  
Motion: Commission to vote for four candidates for the SDRMA Board:
  1. David Aranda
  2. Vincent C. Ferrante
  3. Allison Voigt Hamaker
  4. John C YeakleyMoved: Commissioner Budge  
Second: Commissioner Peters

Passed: Unanimous Consent

**BUSINESS ITEMS**

5. Proposed Incorporation of Arden Arcade (L AFC 03-07)

Motion: Direct Staff to report back on a proposed Sacramento LAFCo Policies and Procedures Amendment Related to Disclosure of Contributions and Expenditures Pursuant to the Political Reform Act and Cortese-Knox-Hertzberg Act (GC 56100.1)

Moved: Commissioner Peters

Second: Commissioner Tooker

Passed: Vote 6 - 1 (Budge - No)

6. Final Budget Fiscal Year 09-10

Motion: To Approve Proposed Budget Fiscal Year 09-10.

Moved: Commissioner Peters

Second: Commissioner Rose

Passed: Unanimous Consent

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

7. Executive Officer/Staff/Commission Counsel

A. Work Plan

B. Legislative Report

8. Commission Chair/Commissioners

The meeting adjourned at 6:12 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**



Diane Thorpe  
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION  
CLAIMS\***

<u>Date</u> <u>Submitted</u> <u>to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
8/5/2009	Toshiba (Copier lease)	\$879.70
8/5/2009	Sacramento Bee (Legal Notice)	\$961.20
8/11/2009	Fresh & Quick Catering (Comm. Mtg.)	\$225.11
8/11/2009	Alhambra Sierra Springs (Water Svc)	\$19.17
8/11/2009	Alhambra Sierra Springs (Coffee Supplies)	\$38.27
8/11/2009	Reserve Account (Prepaid Postage)	\$1,500.00
8/11/2009	Comcast Cable	\$86.57
8/11/2009	Staples (Office Supplies)	\$99.16
8/11/2009	Planning Partners (Env. Review Services)	\$448.56
8/12/2009	Pacific Promotional Design (CALAFCO Conf.)	\$374.73
8/12/2009	Daily Democrat (Legal Notice)	\$74.46
8/18/2009	Miller, Owen & Trost (Legal Services June)	\$7,909.14
8/18/2009	Miller, Owen & Trost (Legal Services July)	\$7,842.86
8/18/2009	Daily Journal (Legal Notice)	\$37.50
8/25/2009	CALAFCO (Conf. Regis.)	\$2,500.00
8/25/2009	Michael Brandman Assoc. (EIR)	\$809.05
	<b>TOTAL</b>	<b>\$23,805.48</b>

**DATED:** 9/2/2009

**APPROVED:**

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*Jimmie Yee, Chair*  
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

\*Not including Journal Voucher and Personnel items.

