



***MINUTES OF THE MEETING OF
Wednesday May 5, 2010***

The Sacramento Local Agency Formation Commission met the fifth day of May 2010, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Steve Cohn, Chair (arrived 5:46pm)
Christopher Tooker, Vice Chair
Jerry Fox
Linda Budge
Susan Peters
Jimmie Yee
Gay Jones

Alternate Commissioners:

Leo Fassler

Staff:

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

ABSENT:

Charles Rose

PUBLIC COMMENT FROM THE FLOOR

No public comment.

CONSENT CALENDAR

1. Approve the Meeting Minutes of April 7, 2010
2. Claims dated thru April 28, 2010
Motion: To approve the Consent Calendar
Moved: Commissioner Budge
Second: Commissioner Tooker
Passed: Unanimous
Absent: Cohn

PUBLIC HEARINGS

3. Proposed Arden Arcade Incorporation (LAFC 03-07) (CEQA - DEIR SCH NO. 2007102114)
 - A. Final Environmental Impact Report
 - B. Final Comprehensive Fiscal Analysis
 - C. Executive Officer's Report - Proposed Terms, Conditions, and ResolutionsMotion: To direct staff to prepare Final Resolutions; and approve recommendations, including that Arden Arcade request to become a member of Regional Transit, the Boundary Alternative - Scenario 2 and the Revenue Neutrality Payment Agreement
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous

4. Report Back on response to April 5, 2010 Grand Jury Report related to Rio Linda Water District
Motion: To Continue to June 2, 2010
Moved: Commissioner Budge
Second: Commissioner Peters
Passed: Unanimous

BUSINESS ITEMS

5. Fiscal Year 2010-11 Preliminary Proposed Budget
Motion: To approve Fiscal Year 2010-11 Preliminary Proposed Budget
Moved: Commissioner Budge
Second: Commissioner Peters
Passed: Unanimous
6. CALAFCO Board Proposal - Geographic Regions
Motion: To direct staff to cast CALAFCO ballot for amending the governance structure of the CALAFCO Board
Moved: Commissioner Jones
Second: Commissioner Peters
Passed: Unanimous

REPORTS/QUESTIONS/ANNOUNCEMENTS

7. Executive Officer/Staff/Commission Counsel
 - A. Legislative Report - no action
 - B. Work Plan - no action
 8. Commission Chair/Commissioners
- The meeting adjourned at 7:26 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk