



***MINUTES OF THE MEETING OF  
Wednesday August 4, 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 5:39pm)  
Christopher Tooker, Vice Chair  
Leo Fassler  
Linda Budge (departed 6:00)  
Susan Peters  
Jimmie Yee  
Gay Jones

**Alternate Commissioners:**

Jerry Fox

**Staff:**

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

**ABSENT:**

Christopher Tooker, Vice Chair

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**PUBLIC COMMENT FROM THE FLOOR**

No public comment.

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of June 2, 2010
  - A. Approval for the Meeting Minutes of June 25, 2010 - continued due to lack of quorum of attendees at that meeting
2. Claims dated thru July 29, 2010  
Motion: To approve the Consent Calendar  
Moved: Commissioner Jones  
Second: Commissioner Budge  
Passed: Unanimous  
Absent: Cohn

**PUBLIC PRESENTATION**

3. South Sacramento Habitat Conservation Plan - Presented by Stuart Somach  
No Action

**BUSINESS ITEMS**

4. Proposed Arden Arcade Incorporation Update (LAFC 03-07) (CEQA - EIR SCH NO. 2007102114)
  - A. Adopt Resolution Regarding Election Process for November 2010  
Continued to Special Meeting - August 4, 2010 at 6:30

**PUBLIC HEARINGS**

5. City of Galt Sphere of Influence Draft EIR (L AFC 06-09)  
No Action
6. Rio Linda/Elverta Community Water District – Municipal Service Review (MSR) - Report Back  
Receive and file Status Report.  
CALAFCO Board of Directors Nominations  
Motion: To approve the Consent Calendar  
Moved: Commissioner Rose  
Second: Commissioner Jones  
Passed: Unanimous  
Absent: Cohn
7. CALAFCO Board of Directors Nominations  
Motion: To direct Executive Officer to sign nomination form for Gay Jones and to be Voting Delegate at the CALAFCO Conference  
Moved: Commissioner Jones  
Second: Commissioner Rose  
Passed: Unanimous  
Absent: Budge

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

8. Executive Officer/Staff/Commission Counsel
  - A. Monthly Budget Update
  - B. Legislative Report
9. Commission Chair/Commissioners

The meeting adjourned at 5:29 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk