



***MINUTES OF THE MEETING OF  
Wednesday December 1, 2010***

The Sacramento Local Agency Formation Commission met the first day of December 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 5:42; left 7:00pm)  
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:**

Chuck Rose

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**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of
  - a. June 25, 2010 (Continued pending quorum of Commissioners present at meeting of June 25)
  - b. September , 2010
2. Claims dated thru October 28, 2010  
Motion: To approve the Consent Calendar with amendment  
Absent: Commissioner Peters and Cohn  
Moved: Commissioner Budge  
Second: Commissioner Jones  
Passed: Unanimous

**BUSINESS ITEMS**

3. Selection of Nomination Committee for Public Member and Alternate Public Member  
Motion: To form a Sub-Committee to recommend to the Commission a candidate for the Public Member and Alternate Public Member Seats. The Sub-Committee to consist of Commissioners Cohn, Fox and Peters  
Moved: Commissioner Peters  
Second: Commissioner Fox  
Passed: Unanimous
4. Chair and Vice-Chair Appointments for Calendar Year 2011

Motion: Commission Tooker will be Chair, pending his re-appointment to the Commission, and Commissioner Jones will be the Vice-Chair.

5. City of Galt Sphere of Influence Amendment Schedule and Distribution of CEQA & MSR (LAFC 06-09) (CEQA SCH No. 201072039)

Motion: No Action

6. Rio Linda/Elverta Community Water District - Draft Municipal Service Review (MSR) - Report Back

Motion:

1. Direct staff to write a letter to the Rio Linda Elverta Community Water District Board of Directors strongly suggesting and encouraging that they consider hiring an independent third party to evaluate financial, operational and human resource issues, and identify corrective actions that need to be taken by the District (comprehensive management audit); or

2. Suggest that the District enter into a voluntary receivership to determine if the District has the ability to continue as a going concern.

3. Direct Staff to proceed with the Reorganization of the Rio Linda Elverta Community Water District and commence the necessary actions to prepare a Resolution for Commission consideration for February 2, 2011.

Moved: Commissioner Budge

Second: Commissioner Fox

Passed: Unanimous

### **PUBLIC HEARINGS**

7. SMUD East Campus - Operations Center Project (CEQA EIR SCH No. 2009112078) (LAFC 13-10)

Motion:

Moved: Commissioner Budge

Second: Commissioner Peters

Recuse: Commissioner Cohn

Passed: Unanimous

### **REPORTS/QUESTIONS/ANNOUNCEMENTS**

8. Executive Officer/Staff/Commission Counsel

a. Monthly Budget Report

Motion: No Action - received and file

9. Commission Chair/Commissioners

The meeting adjourned at 7:05 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk