



***MINUTES OF THE SPECIAL MEETING OF
Wednesday January 19, 2011***

The Sacramento Local Agency Formation Commission met the nineteenth day of January 2011, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Christopher Tooker, Chair
Charles Rose
Jerry Fox
Linda Budge
Roberta MacGlashan

Staff:

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

ABSENT:

Gay Jones, Vice Chair
Susan Peters
Jimmie Yee
Steve Cohn

CONSENT CALENDAR

1. Contract for Financial Audit
Motion: To approve the Consent Calendar
Moved: Commissioner Fox
Second: Commissioner Rose
Passed: Unanimous

PUBLIC HEARINGS

2. City of Galt Sphere of Influence Amendment (LAFC 06-09) (CEQA SCH NO. 201072039)
Motion: To Approve the SOIA
Moved: Commissioner Budge
Second: Commissioner Rose
Passed: Unanimous

The meeting adjourned at 6:19 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk