



***MINUTES OF THE MEETING OF
Wednesday March 2, 2011***

The Sacramento Local Agency Formation Commission met the Second day of March 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
Gay Jones , Vice Chair
Linda Budge
Steve Cohn (arrived 5:47)
Susan Peters
Charles Rose
Jimmie Yee (departed 6:15)

Staff:

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

Alternates:

Jerry Fox
Mike Singleton

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of February 2, 2011
2. Claims dated thru February 23, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. Carmichael Water District Final Municipal Service Review (MSR) (LAFCo 08-10) (CEQA Exempt)
Motion: To approve the Consent Calendar
Moved: Commissioner Rose
Second: Commissioner Yee
Absent: Cohn
Passed: Unanimous

PUBLIC HEARINGS

6. LAFCo Special District Advisory Committee (SDAC) ~ Confirmation of Nominees
Motion: To confirm seven nominees
Moved: Commissioner Jones
Second: Commissioner Yee
Absent: Cohn
Passed: Unanimous

7. Rio Linda/Elverta Community Water District (RLECWD) MSR - Report Back (LAFC 07-10)
Motion: To form a Sub-Committee comprised of Commissioner Tooker and Alternate Commissioner Fox for information sharing with RLECWD and California Department of Public Health
Moved: Commissioner Budge
Second: Commissioner Rose
Absent: Yee
Passed: Unanimous

8. Sacramento Suburban Water District Draft Municipal Service Review (MSR) and Sphere of Influence Update (SOI) (LAFC 15-10) (CEQA Exempt)
Direct Staff: To circulate the MSR for Public review

BUSINESS ITEMS

None

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 6:45 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk