



MINUTES OF THE MEETING OF
Wednesday May 4, 2011

The Sacramento Local Agency Formation Commission met the fourth day of May 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
Robert Jankovitz
Susan Peters
Charles Rose
Jimmie Yee

Absent:

Steve Cohn
Robert Fong

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 March 2, 2011
2. Claims dated thru May 24, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. Sacramento Suburban Water District Final Municipal Service Review (MSR) and Sphere of Influence Update (LAFC 15-10) (CEQA Exempt)
Motion: To approve the Consent Calendar
Moved: Commissioner Rose
Second: Commissioner Yee
Absent: Fong
Passed: Unanimous

PUBLIC HEARINGS

6. Rio Linda/Elverta Community Water District (RLECWD) MSR - Report Back (LAFC 07-10)
No Action

7. Sacramento Area Sewer District and Sacramento Regional County Sanitation District Out-Of-Service Area Contract for Provision of Sanitary Sewer Service To 3340 Leona Circle (SAMRA) (LAFC 01-11)
Motion: To approve the CEQA Exemption and authorize SASD and SRCSD to engage in an out-of-service area contract to provide services to 3340 Leona Circle (APN 225-0131-002)
Moved: Commissioner Rose
Second: Commissioner Yee
Absent: Fong & Peters
Passed: Unanimous

8. San Juan Water District (CSD) Draft Municipal Services Review (LAFC 16-10) [CEQA Exempt]
Direct Staff: To circulate the Draft MSR for Public review
No Action

9. FY 2011-12 Proposed Budget
Motion: To approve the FY 2011-12 Proposed Budget
Moved: Commissioner Yee
Second: Commissioner Rose
Absent: Fong
Passed: Unanimous

BUSINESS ITEMS

10. Project Update Report
No Action

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 6:13 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk