



***MINUTES OF THE MEETING OF
Wednesday June 1, 2011***

The Sacramento Local Agency Formation Commission met the first day of June 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
Steve Cohn
Jerry Fox
Robert Jankovitz
Charles Rose
Jimmie Yee

Absent:

Gay Jones
Susan Peters

Staff:

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

Alternates:

Mike Singleton

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of May 4, 2011
2. Claims dated thru May 26, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. San Juan Water District (CSD) Final Municipal Services Review (LAFC 16-10) [CEQA Exempt]
6. Fiscal Year 2011/2012 Final Budget
7. Fiscal Year 2011/2012 Contracts:
 - a. Miller & Owen - Legal Services
 - b. Environmental Planning Partners Inc. - Environmental Services

Motion: To approve the Consent Calendar

Moved: Commissioner Cohn

Second: Commissioner Yee

Absent: Jones and Peters

Passed: Unanimous

PUBLIC HEARINGS

8. Rio Linda/Elverta Community Water District (RLECWD) MSR - Report Back (LAFC 07-10) [CEQA Exempt]

No Action

9. Citrus Heights Water District Draft Municipal Services Review (LAFC 03-11) [CEQA Exempt]
No Action

BUSINESS ITEMS

10. Response to Sacramento Grand Jury regarding RLECWD

Motion: To approve the response letter

Moved: Commissioner Yee

Second: Commissioner Jankovitz

Absent: Jones and Peters

Passed: Unanimous

11. Office Lease Renewal

Motion: To authorize the Executive Officer to execute the 5 year Lease Agreement

Moved: Commissioner Rose

Second: Commissioner Yee

Absent: Jones and Peters

Passed: Unanimous

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 6:05 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk