



***MINUTES FOR THE MEETING OF  
Wednesday October 5, 2011***

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

**PRESENT:**

**Commissioners:**

Gay Jones , Vice Chair  
Robert Jankovitz  
Roberta MacGlashan  
Charles Rose  
Jimmie Yee (arrived 5:48)

**Absent:**

Christopher Tooker, Chair  
Steve Cohn  
Susan Peters

**Staff:**

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

**Alternates:**

Jerry Fox

**Absent:**

Diane Thorpe, Commission Clerk

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

None

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of August 3, 2011
2. Claims dated thru September 28, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. Del Paso Manor Water District – Municipal Service Review and Sphere of Influence Update (LAFC 02-11) [CEQA Exempt]
6. Approve Audit Engagement Letter for FY 2010-11 Audit  
Motion: To approve the Consent Calendar  
Moved: Commissioner Rose  
Second: Commissioner MacGlashan  
Passed: Unanimous

**BUSINESS ITEMS**

7. Rio Linda/Elverta Community Water District MSR - Report Back (LAFC 07-10) [CEQA Exempt]  
Receive and File Report – No Action

8. City of Elk Grove Sphere of Influence (LAFC 09-10) - Status Report [CEQA - EIR SCH#2010092076] -  
No Action
  
9. Amend FY 2011-12 Adopted Final Budget  
Motion: To vote for Sandy Raffelson, Edmund K. Sprague, and Ed Gray  
Moved: Commissioner Rose  
Second: Commissioner Yee  
Passed: Unanimous

**PUBLIC HEARINGS**

None

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

None

The meeting adjourned at 5:59 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk