



***MINUTES FOR THE MEETING OF
Wednesday November 2, 2011***

The Sacramento Local Agency Formation Commission met the second day of November 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
Steve Cohn
Robert Jankovitz
Susan Peters (departed 6:15)
Charles Rose
Jimmie Yee

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 October 5, 2011
2. Claims dated thru October 26, 2011
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Jones
Second: Commissioner Rose
Passed: Unanimous

BUSINESS ITEMS

5. Rio Linda/Elverta Community Water District MSR - Report Back (LAFCo 07-10) [CEQA Exempt]
Receive and File Report - No Action
6. City of Elk Grove Sphere of Influence (LAFCo 09-10) - Draft EIR Workshop [CEQA - EIR
SCH#2010092076] - No Action

PUBLIC HEARINGS

None

The meeting adjourned at 7:11 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk