



***MINUTES FOR THE MEETING OF  
Wednesday January 18, 2012***

The Sacramento Local Agency Formation Commission met the eighteenth day of January 2012, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT:**

**Commissioners:**

Robert Jankovitz, Vice Chair  
Jerry Fox  
Ron Greenwood  
Susan Peters  
Jay Schenirer  
Christopher Tooker  
Jimmie Yee

**Absent:**

Gay Jones, Chair

**Staff:**

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

**Alternates:**

John Messner  
Mike Singleton

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

Public Comment regarding the Elk Grove Sphere of Influence was received from:

- a. Lynn Wheat
- b. Nikki Carpenter

No Action Taken

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of December 7, 2011
2. Claims dated thru January 12, 2012
3. Monthly Budget Report  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Yee  
Passed: Unanimous

**BUSINESS ITEMS**

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

**PUBLIC HEARINGS**

5. City of Folsom– Annexation of the Sphere of Influence (South of HWY 50) (LAFC 04-11)  
[CEQA - EIR SCH#2010092076 – City of Folsom Lead Agency]  
Motion: To approve the City of Folsom Annexation of the Sphere of Influence  
Moved: Commissioner Tooker  
Second: Commissioner Yee  
Passed: Unanimous

**CLOSED SESSION**

6. Conference with Legal Counsel ~ Potential Litigation  
(Gov. Code § 54956.9(b)) Significant exposure to Litigation: One case  
No Report

The meeting adjourned at 7:08 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk