



***MINUTES FOR THE MEETING OF
Wednesday March 7, 2012***

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

PRESENT:

Commissioners:

Gay Jones, Chair
Robert Jankovitz, Vice Chair
Jerry Fox
Ron Greenwood
Susan Peters (departed 6:50)
Jay Schenirer (departed 6:48)
Christopher Tooker
Jimmie Yee (departed 6:48)

Staff:

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

Alternates:

John Messner
Mike Singleton

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of January 18, 2012
2. Claims dated thru March 1, 2012
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Yee
Second: Commissioner Tooker
Passed: Unanimous

BUSINESS ITEMS

5. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) [CEQA Exempt]
Receive and File Report – No Action
6. FY 2010/11 Financial Audit Report
Receive and File Report – No Action
7. Update City of Elk Grove Sphere of Influence (LAFC 09-10) [CEQA - EIR SCH#2010092076]
Receive and File Report – No Action

PUBLIC HEARINGS

None

PRESENTATIONS

8. South County Environmental Setting & Overview (ECOS/Stone Lakes NWR)
No Action
9. South Sacramento Habitat Conservation Plan (County Planning)
No Action
10. Sphere of Influence 101
Continued

The meeting adjourned at 7: 36 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk